



BOARD OF DIRECTORS SPECIAL MEETING

Join Zoom Meeting: <https://us02web.zoom.us/j/6558477810?pwd=UkVpSHU3dWtGSUZZeXJxemlyM3FKQT09>

Meeting ID: 655 847 7810 Passcode: 6784101

One tap mobile: +12532158782,6558477810#,,,,*6784101# US (Tacoma)

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Dial in by phone: +1 253 215 8782

Final Agenda **September 17, 2025**

**all agenda items are potential action items*

1. Call meeting to order 12:00 p.m. (noon)
2. Visitors (if any)
3. Public Comment
4. Consent Items:
 - a. Approve September 17, 2025 Board Meeting AGENDA
5. Frost Units Transfer: (70) Units from Bolin to Bolin – no concerns
6. **Jacobs Engineering:** Todd Hunziker
 - i. TO21 – post-fire emergency mitigation discussion
 - ii. MSA contract negotiation/discussion
 - iii. TO1 – discussion
7. **Manager** Report: Travis Okelberry
 - a. Geotechnical Boring Contract
 - b. 2025 End of Season - Shutoff Date
 - c. 2026 Budget
8. Other
9. Adjourn Meeting