

**Westside Water Association
Annual Meeting of Shareholders
May 28, 2015 at Havurat Ee Shalom**

Bob Jones called the meeting to order at 7:10 PM.

In attendance: WWA Board members Jennifer Pratt, Judy Olson, Bob Jones and Scott Harvey. Pat Call was unable to attend. Doug Dolstad, WWA's System Manager was present, along with 43 shareholders. (35 proxy forms were submitted and a quorum was achieved.)

The minutes of the 2014 annual meeting were approved as written.

Treasurer Jennifer Pratt reported that our bank balance as of 4/30/15 was \$47,920. As expected, the Anderson Well project drew down our resources. However, the money coming in from the assessment - \$27,000 so far – is replenishing our bank account and the balance is rising again. If we were faced with an emergency situation and needed more money, U.S. Bank would approve a line of credit up to \$50,000. A member asked if there are any more projects coming up in the next six months and Doug answered “No”.

Jan Stephens recently did a financial review for WWA and overall our practices are good.

In 2014, we contributed \$2,983 through the Global Water Initiative to rural Nicaraguan families, for clean and safe water. Mary Margaret Briggs came prepared to make a full presentation on El Porvenir to the shareholders, but had to leave early. She left us with some reports, to be shared with interested members.

There was some discussion about yearly maintenance, repairs and replacements and the fact that our present rate structure is adequate to cover these ongoing expenses. In 2014, we spent \$12,453 for repairs and \$2,934 for supplies.

Board member Bob Jones pointed out that the current assessment expires in September of '16 and reported that the board has been discussing the possibility of drilling a second well by the Anderson well. All of the electrical and piping infrastructure is already in place to bring it on line. The board will gather data for a year to see how the Anderson well is performing.

A long discussion followed about our water rights, the long term outlook for our water supply, fire hydrants that don't work, our earthquake preparedness plans, whether or not we should be selling more water shares, how large our reserve should be, the possibility of increasing our rates and/or extending the assessment. The point was made that an assessment is like a regressive tax; an increase in rates is more fair. Doug said that the rate structure is already set up so that higher users pay a higher rate.

A motion was made that the board be tasked, in the near future, with addressing the issues of increasing the rates and/or extending the assessment. The motion was seconded and did not pass – 21 Yay votes and 23 Nay.

Bob Jones encouraged water conservation over the long, hot summer that we are supposed to have this year.

Doug was asked if anyone has been trained to take over for him, if need be, and he said that he has trained several people. He asked that people please report any leaks that they might see. In case of a water emergency, he will put a message on the WWA phone and emails will be sent out to members who have given us their email addresses.

Two board members – Pat Call and Scott Harvey – needed to be replaced, as their terms had expired. Theo Eicher and Amy Cole both expressed their interest in serving on the board and introduced themselves to the membership. They were nominated and voted into office.

The meeting was adjourned at 8:58 PM.

Minutes recorded by Judy Olson.