

## CCWUA Board Meeting

January 8, 2026

### Agenda

- |       |                                          |            |
|-------|------------------------------------------|------------|
| I.    | Call to order                            | Alan       |
| II.   | Approve Minutes 8/2/2025 <b>(motion)</b> | Alan       |
| III.  | Treasurer report                         | Stacy      |
|       | a. 2025 P&L, Balance Sheet, 2026 Budget  | Stacy      |
|       | b. Dues increase discussion              | All        |
| IV.   | Insurance policy replacement             | Alan       |
| V.    | DEQ LOI update                           | Kim / Alan |
| VI.   | Sanitary survey recommendations review   | Alan       |
| VII.  | Backflow follow-up responsibilities      | Alan       |
| VIII. | Water testing costs 2026                 | Alan       |
| IX.   | Motion to adjourn                        | Alan       |