

**Westside Water Association  
2014 Annual Meeting of Shareholders  
May 22, 2014 at Havurat Ee Shalom**

Meeting called to order at 7:05pm

In attendance: Board members Mary Margaret Briggs, Jan Stephens, Jennifer Pratt and System Manager Doug Dolstad. Board members Pat Call and Denny Conner were unable to attend.

22 shareholders were present, 50 proxy forms were submitted; a quorum was achieved.

Introductory remarks were made by Board Member at Large, Jan Stephens.

Minutes from the 2013 Annual Meeting were read and approved.

Treasurer's Report

Treasurer Jennifer Pratt gave a report describing that Westside Water Association continues to be in a strong, solvent financial position. Bank assets have held relatively steady for the past 12 months at around \$65K on 4/30/14 vs. \$71K on 4/30/13. Income from water sales for the year ending 4/30/14 was \$109K vs. \$100K the year prior. As planned, money was spent on capital projects. Total expenses including both capital and operational, for the year ending 4/30/14 were \$146K vs. \$134K the year prior. Documents are available on website:

[http://www.westsidewater.org/documents\\_wwa.htm](http://www.westsidewater.org/documents_wwa.htm)

Jennifer Pratt and Jan Stephens worked to organize and name the accounting categories in a more understandable way.

Manager's Report

The system manager, Doug Dolstad, summarized the past year's operations, the highlights of which follow. In addition, he urged shareholders to contact him with any questions they may have:

- New and/or first time members were introduced.
- Doug Dolstad described the state of our water resources, which include well points and the Canyon Well, and explained that we do not currently have access to sufficient water to meet our peak demand needs.
- The arsenic remediation filtration project is complete and can be put on line as soon as our engineer signs off on a construction completion report. We will have use of the Canyon Well water for summer 2014 peak usage needs.
- The 2013 purchase of the Anderson Well was announced. A brief explanation was made of what resources would be required to put this well on-line.
- A shareholder asked a question about water shares. WWA by-laws relating to water shares were described. We are currently oversubscribed for water shares and have a waiting list should any more become available. New shares would only be available within the WWA boundary.

Global Water Initiative

Donations to WWA Global Water Initiative totaled around \$3000 for the year. We plan to continue donating the money to El Porvenir, an organization based in Nicaragua that provides training and funds for communities to develop clean drinking water and sanitation. WWA has partnered with El Porvenir for the past 8 years. In those years we have provided funding to 17 rural Nicaraguan communities for supplies and training so that those communities could access clean drinking water.

## Election

An election was held to fill the two positions on the board that had been completed by Mary Margaret Briggs and Denny Conner. Judy Olsen and Bob Jones were nominated and stood for election. Judy Olsen and Bob Jones were elected by acclaim vote.

Closing remarks were made by Board Member at Large, Jan Stephens. Jan announced that there would be a follow-up meeting in the next few months to explain to the membership what will be required to get the Anderson Well on-line in terms of cost and construction work. In order to do the work in the next year, we may have to impose a temporary surcharge on shares. Research and planning is being done now in order to present the members with accurate information.

Meeting adjourned at 8:45pm.

Minutes recorded by Mary Margaret Briggs.