Mayer Water District

Work Session Board Meeting
Date: February 25, 2026 **Time:** 5:00 p.m.

1.0 MEETING OPENING

1.1 The meeting was called to order at 5:05p.m. by Chair, Kathy King.

1.2 Roll Call:

Board: Kathy King – Present; Kevin Jones –Absent; Marty McMains – Absent; Clint Van Wuffen – Absent; Pam Francen - Present

Staff: Jerry Postema –Present at 1735; Carrissa Anderson - Present; Derek Scott – Present

2.0 BUSINESS ACTION AND DISCUSSION ITEMS

2.1 Review Budget Status

Francen and King reviewed the annual Budget for 25-26. Then they reviewed the Budget to Actual report. Francen asked questions on a few categories. Anderson will look into with CPA, correct if possible and/or necessary.

2.2 Current/Future system projects/grants

Derek and Jerry on working on a list of projects. Jerry recommends working on CIP (Capital Improvement Plan) and budget next month.

2.3 Rate Study

This item was not discussed as time ran out.

5.0 ADJOURNMENT

Meeting adjourned at 6:02 p.m.

Approved by the Board on 3-25-2026 Signed by Kathy King