

WHATCOM COUNTY WATER DISTRICT NO. 13
BOARD OF COMMISSIONERS
SPECIAL MEETING OCTOBER 8, 2025

CALL TO ORDER

A hybrid Special meeting was held October 8, 2025, via Zoom and in-person at the East Whatcom Regional Resource Center. Commissioners present in person were Anthony Au, Richard Whitson, Rebecca Cayen and Robert Vandenhaak. Commissioner Talitha Shiroma was present via Zoom. Employees present were Cheryl Klessig and Hannah Palm. Meeting was called to order at 6:30 pm by President Robert Vandenhaak.

Letter to Peaceful Valley CC

The letter to Peaceful Valley CC requesting to pave road repairs once per year in October was presented for review.
AA/RC a motion was made and seconded to approve the letter to Peaceful Valley CC as written. Motion carried 4-0-1

Resolution 01-2024 Leak Adjustment Credit Policy

Upon receiving 2 leak adjustment credit requests, the resolution needs to be clarified around the length of time the credit is for. A new draft resolution will be presented at the October 28, 2025, meeting for review.

Budget Discussion

Budget version 3 was presented for review and discussion. A special meeting will be held in November to discuss the budget further, with the meeting date decided at the October 28, 2025, meeting.

CONCLUDE

There being no further business Robert Vandenhaak concluded the meeting at 8:00 pm. These Minutes were presented and approved at a regular meeting of the Board of Commissioners on 11/25/25.

APPROVED: Robert Vandenhaak 11/25/25 DATE: 11-25-25

