

**WHATCOM COUNTY WATER DISTRICT NO. 13
BOARD OF COMMISSIONERS
SPECIAL MEETING NOVEMBER 12, 2025**

CALL TO ORDER

A hybrid Special meeting was held November 12, 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 6:31 pm by President Robert Vandenhaak.

Executive Session 42.30.110(1)(g)

- Employee Medical Insurance

President Robert Vandenhaak called an Executive Session at 6:32 pm. The Executive Session will end at 6:38 pm. The Executive Session ended at 6:38 pm.

AA/RW a motion was made and seconded to add Cheryl Klessig, Office Manager, to the District's health insurance. Motion carried 5-0.

Budget Discussion

Budget version 6 was presented for review and discussion.

CONCLUDE

There being no further business Robert Vandenhaak concluded the meeting at 7:02 pm. These Minutes were presented and approved at a regular meeting of the Board of Commissioners on 12/23/25.

APPROVED: _____

R. L. Witt

DATE: _____

12-23-25

Anthony Au

12/23/25