

Hazy Hills Water Supply Corporation
Agenda for Mar 2026 Board of Directors Meeting

- 1) Call to Order
- 2) Approve Agenda with additions if applicable
- 3) Approve minutes from Feb 2026 Members meeting
- 4) Reports:
 - a. SUS Admin Report (Samantha Jeffery)
 - b. Treasurer Report (Boyer)
 - Bank Account
 - Expenditures
 - c. Water System Report (Young / C. Jeffery)
 - General Status/New Taps, Meters
 - Total Gallons Pumped
 - Water Loss
 - Water System Issues
 - Water Level Measurements in Well #4
 - d. Member Communication (Heber)
 - Website
 - News Letter
- 5) Old Business:
 - a. 2026 Final Budget (Thering)
- 6) New Business:
 - a. Meeting with TRWA (Thering/Evans)
 - Cannot put a Moratorium on New Water Taps/Meters
 - b. Proposed Tarriff Updates (All)
- 7) Questions and Comments from Members
- 8) Set date and time for next meeting (April 23, 2026)
- 9) Adjourn