

# Minutes of the Board of Water Commissioners

Spokane County Water District No. 3 Office

Wednesday, February 4, 2026 – 9:00 a.m.

## Call to Order/Confirm Quorum

Attendance: Commissioners: Mary Wissink, Nathan Jeffries, and Frank Pierson

General Manager: Kelly Williquette

## Approval of Agenda/Minutes

The agenda for today's regular meeting was approved as presented. The minutes for the regular meeting held on Wednesday, January 28, 2026 were approved as presented.

## Financials

An Expenditure Summary audited and certified by the auditing officer as required by RCW 42.24.080 and those expense reimbursement claims certified as required by RCW 42.24.090, have been recorded on a listing, which has been made available to the Board.

As of this date February 4, 2026, the Board by unanimous vote, does approve for payment of the checks included in the above summary and further described as follows: Checks #40263 through #40275 in the total amount of \$26,191.33. Also, payroll for the second half of January including EFT's in the total amount of \$82,535.99.

## Public Comment

None

## Managers' Report

Commissioners approve Task Order 26-01

Commissioners approve Task Order 26-02

Commissioners approve Personnel Manual updates

Kelly Williquette Discussed potential water right opportunities

## Open Forum (Board and Staff)

## Executive Session

None

## Adjournment

There being no other business, the regular meeting was adjourned.

*Mary Wissink*  
*Frank Pierson*