

Minutes of the Board of Water Commissioners

Spokane County Water District No. 3 Office
Wednesday, March 04, 2026 – 9:00 a.m.

Call to Order/Confirm Quorum

Attendance: Commissioners: Mary Wissink, Frank Pierson, and Nathan Jeffries
Assistant Manager: Justin VanDyke

Approval of Agenda/Minutes

The agenda for today's regular meeting was approved as presented. The minutes for the regular meeting held on Wednesday, February 25, 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 March 04, 2026, the Board by unanimous vote, does approve for payment of the checks included in the above summary and further described as follows: Checks #40307 through #40322 in the total amount of \$38,698.79. Also, payroll for the second half of February including EFT's in the total amount of \$77,950.71.

Public Comment

None

Managers' Report

Justin VanDyke informed the Board of various developments currently underway throughout the District.

Open Forum (Board and Staff)

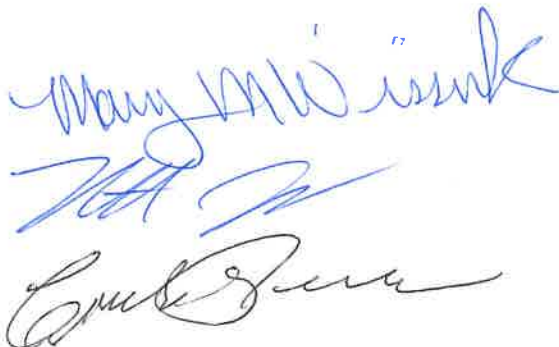
None

Executive Session

None

Adjournment

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



Three handwritten signatures in blue ink are visible at the bottom of the page. The top signature is clearly legible as 'Mary Wissink'. The middle signature is less legible but appears to be 'Frank Pierson'. The bottom signature is also less legible but appears to be 'Nathan Jeffries'.