

SunLand Water District

Board of Commissioners Special Meeting of August 27, 2025

MINUTES

Purpose: Special Meeting called by the Board of Commissioners

1. Call to Order: 2:00 p.m.

Attendees: Commissioners Larison, Frank and Lewis, District Manager Tim Berger, and Judy Gamble.

2. Executive Session (per RCW 42.30.220(1)(g) – Jim Larison

Jim Larison announced the Board would go into Executive Session to discuss a personnel matter with the three Commissioners and invitee Tim Berger in attendance. He stated the open Special Meeting would reconvene at 2:45 p.m.

3. Resumption of Open Special Meeting – Jim Larison

President Jim Larison reconvened the open Special Meeting at 2:45 p.m.

4. Action Regarding Executive Session Discussion – Jim Larison

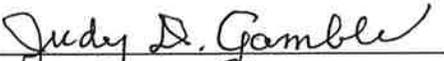
President Jim Larison stated the Board, in Executive Session, had reviewed and discussed candidate applications for the position of District Manager to replace Tim Berger.

It was M/S/P unanimously (moved by A. Frank and seconded by J. Lewis) to offer the District Manager position to Robert Whalen effective December 1, 2025.

Tim Berger was asked to contact Mr. Whalen by telephone regarding the District's offer and ask for his acceptance. A formal letter of offer will be generated by President Jim Larison.

5. Adjournment – It was M/S/P to adjourn the meeting at 2:50 p.m. (Moved by J. Lewis and seconded by A. Frank)

Respectfully submitted.


Judy Gamble, Office Administrator

Approved: 15 September 2025


Jim Larison, President

Al Frank, Secretary


John Lewis, Commissioner