SunLand Water District

Board of Commissioners

Special Meeting of November 2, 2026

MINUTES

Purpose: Special Meeting to discuss the 2027 Budget

1. **Call to Order:** 9:00 am
   Attendees: Commissioners, Frank, Jubien and Lewis; District Manager Robert Whalen, Karen Shay and Judy Gamble.

2. **Public Comment Period:** - N/A

3. **Financial Report:** The Board reviewed the current financial report presented by Karen Shay.

4. **Review and Discussion of 2027 Annual Budget.**
   Discussion was held regarding the 2027 annual budget and comments were made by each Commissioner. Commissioners agreed to a 3% rate increase for 2027 and discussed a review and adjustment to how we manage our reserve and capital spending.

5. **Checks and Vouchers** – N/A

6. **Adjournment:**
   It was M/S/P to adjourn the meeting at 10:33 a.m. (Moved by J. Lewis and seconded by G. Jubien.)

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NEXT REGULAR BOARD MEETING WILL BE HELD NOVEMBER 17, 2026, AT 9 AM.

Respectfully submitted,

Judy D. Gamble

Judy Gamble, Office Administrator

Approved 17 November 2026

Al Frank, President

John Lewis, Secretary

Gary Jubien, Commissioner