

PACIFIC CITY JWSA BOARD OF DIRECTORS
FISCAL YEAR 2026/2027
BUDGET ADOPTION MINUTES

June 23, 2026

Chair Donohue called the June 23, 2026, in person budget adoption meeting to order at 5:00 PM, at the PCJWSA Conference Room.

Directors present: Tom Donohue, Kathy Starostka, Max Shoemaker, and LuAnn Anderson. Dan Doyle was Absent

Guests Present: None

Staff Present: John Wesely and Rachelle DeLoe

Resolution 26-02- Employee Salaries

Motion

Director Anderson moved to approve Resolution 26-02 In the Matter of Adopting Employee Salaries for Fiscal Year 2026/2027 Effective July 1, 2026. Director Shoemaker seconded.

Chair Donohue	Aye <u> X </u>	Nay <u> </u>	Abstain <u> </u>	Absent <u> </u>
Director Starostka	Aye <u> X </u>	Nay <u> </u>	Abstain <u> </u>	Absent <u> </u>
Director Price	Aye <u> X </u>	Nay <u> </u>	Abstain <u> </u>	Absent <u> </u>
Director Anderson	Aye <u> X </u>	Nay <u> </u>	Abstain <u> </u>	Absent <u> </u>
Director Doyle	Aye <u> </u>	Nay <u> </u>	Abstain <u> </u>	Absent <u> X </u>

The motion was carried.

Resolution 26-03- Fees

Motion

Director Starostka moved to approve Resolution 26-03 In the Matter of Adopting User Fee Rates, System Development Charges and Miscellaneous Fees Effective July 1, 2026. Director Anderson seconded.

Chair Donohue	Aye <u> X </u>	Nay <u> </u>	Abstain <u> </u>	Absent <u> </u>
Director Starostka	Aye <u> X </u>	Nay <u> </u>	Abstain <u> </u>	Absent <u> </u>
Director Price	Aye <u> X </u>	Nay <u> </u>	Abstain <u> </u>	Absent <u> </u>
Director Anderson	Aye <u> X </u>	Nay <u> </u>	Abstain <u> </u>	Absent <u> </u>
Director Doyle	Aye <u> </u>	Nay <u> </u>	Abstain <u> </u>	Absent <u> X </u>

The motion was carried.

Resolution 26-04- Budget Appropriations

Motion

Director Anderson moved to approve Resolution 26-04 In the Matter of Adopting the Budget, Making Appropriations, Levying Taxes and Categorizing Taxes for Fiscal Year 2026-2027. Director Shoemaker seconded.

Chair Donohue	Aye	<u>X</u>	Nay	<u> </u>	Abstain	<u> </u>	Absent	<u> </u>
Director Starostka	Aye	<u>X</u>	Nay	<u> </u>	Abstain	<u> </u>	Absent	<u> </u>
Director Price	Aye	<u>X</u>	Nay	<u> </u>	Abstain	<u> </u>	Absent	<u> </u>
Director Anderson	Aye	<u>X</u>	Nay	<u> </u>	Abstain	<u> </u>	Absent	<u> </u>
Director Doyle	Aye	<u> </u>	Nay	<u> </u>	Abstain	<u> </u>	Absent	<u>X</u>

The motion was carried.

Chair Donohue adjourned the meeting at 5:03 PM.

The PCJWSA Board of Directors approved these minutes on July 12, 2026, by the following votes:

Aye Nay Abstain Absent

ATTEST:

Tom Donohue, Chair

John Wesely, Authority Manager