

REGULAR/PUBLIC MEETING
Of The
BOARD OF COMMISSIONERS
Of
DESCHUTES VALLEY WATER DISTRICT
October 9, 2023

The regular meeting of the Board of Commissioners of Deschutes Valley Water District was called to order by Chairman Kathy Marston (KM) at 7:00 P.M. Other commissioners present were Jo Guiney (JoG), Dana Oppenlander (DO) and Tom Jaca (TJ).

KM asked for public comment. No public in attendance.

JoG moved to dispense with the reading of the minutes and accept as presented. Seconded by DO. Motion carried.

Joel Gehrett (JG) gave the following report to the board.

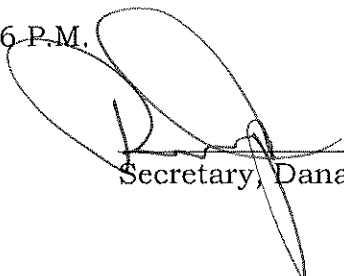
- The Grader at Opal Springs sustained damage from a pack rat and Pape will be looking at the damage to complete repairs before winter season
- The wood timbers on the bridge spanning Opal Springs will be replaced at a cost of around \$7,000
- The University of Oregon solar radiation monitoring lab has requested permission to allow a piece of equipment by placed on the DVWD grounds that will collect information on solar radiation. The Board discussed and will allow with a waiver of liability.
- The Sagebrook Phase 1 Development is complete and new houses will be going in soon.

Executive session pursuant to ORS 192.660(2)(d) to conduct deliberations with persons designated by the governing body to carry on labor negotiations was called to order at 7:21 P.M.

The regular meeting reconvened at 8:05 P.M.

TJ moved to accept the financial statements, pay the Hydro and General Fund bills as presented and approve next month's payroll obligations. Seconded by DO. Motion carried.

Meeting adjourned at 8:06 P.M.



Secretary, Dana Oppenlander

