

REGULAR/PUBLIC MEETING
Of The
BOARD OF COMMISSIONERS
Of
DESCHUTES VALLEY WATER DISTRICT
April 8, 2024

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), Lee Baggett (LB) and Dana Oppenlander (DO). Guests present were Carol, Curt and John Locke.

KM asked for public comment. John Locke informed the board he wants to build a home at the end Green Drive in Culver. He started the process last year trying to get a meter but was informed there needs to be a pressure test done and was given a quote for the District to do a mainline extension. He asked to be on next month's agenda to discuss this further since he doesn't feel like he should have to pay for a mainline extension.

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

JoG moved to appoint Joel Gehrett (JG) as budget officer for the 2024-2026 budget. Seconded by DO. Motion carried.

JoG moved to appoint the following budget committee members to the 2024-2028 term: Melissa Irvine, Jeff Rasmussen and Zach Weaver. Seconded by LB. Motion carried.

JoG moved to approve the Resolution Transferring Appropriations for the Biannual Budget Year 2022-2024, Resolution No: 2024.04.08. Seconded by KM. Motion carried.

JoG moved to approve the City of Madras Water Sales contract with a 3 percent rate increase per year for the next 3 years beginning July 1, 2024. Seconded by LB. Motion carried.

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

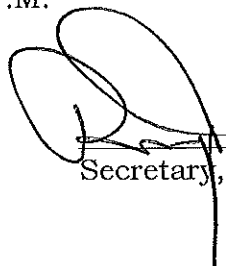
- Gabriel Havlik will be off until the end of July.
- March bills that just went out were only billed 29 days not 31 days.
- JG will be involved with the symposium for the Deschutes Basin ground water rules.
- Green Drive discussion.

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 7:48 P.M.

The regular meeting reconvened at 8:00 P.M.

JoG 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 8:07 P.M.



Secretary, Dana Oppenlander