

**REGULAR/PUBLIC Meeting**  
Of The  
**BOARD OF COMMISSIONERS**  
Of  
**DESCHUTES VALLEY WATER DISTRICT**  
April 30, 2024

The public meeting of the Board of Commissioners of Deschutes Valley Water District was called to order by Chairman Kathy Marston (KM) at 12:02 P.M. Other commissioners present were Jo Guiney (JoG), Tom Jaca (TJ) and Dana Oppenlander (DO). Guest present was Finlay Anderson from Kleinschmidt Associates.

Chairman, Kathy Marston asked all guests to leave the room until after the executive session.

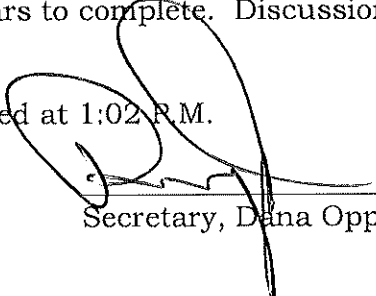
Executive session pursuant to ORS 192.660(2)(d) to conduct deliberations with persons designated by the governing body to carry on labor negotiations was called to order at 12:03 P.M.

The public meeting reconvened at 12:06 P.M. and all guests came back into the room.

TJ moved to accept the tentative union contract that was emailed to each board member. Seconded by DO. Motion carried.

Finlay Anderson presented to the Board the FERC relicensing process for the hydro project which will take a least 5 years to complete. Discussion followed.

The public meeting adjourned at 1:02 P.M.

  
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Secretary, Dana Oppenlander

