

REGULAR/PUBLIC MEETING
Of The
BOARD OF COMMISSIONERS
Of
DESCHUTES VALLEY WATER DISTRICT
June 10, 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 Lee Baggett (LB) and Tom Jaca (TJ). Guests present were Carol, Curt, Jessica and John Locke.

KM asked for public comment. John Locke asked about the pressure test on Green Drive. Joel Gehrett (JG) explained the pressure lost during the test. KM moved to table this discussion until JG's presentation.

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

TJ moved to adopt Resolution No: 2024-06-10 A, Resolution Adopting The 2024-2026 Budget. Seconded by LB. Motion carried.

TJ moved to adopt Resolution No: 2024-06-10 B, Resolution Levying No Taxes. Seconded by LB. Motion carried.

JG updated the Board about the Locke's request to upgrade the 2" water line on Green Drive to a 4" water line so they can build a new home. A flow test had been conducted which showed an upgrade is necessary for a new home to be built on this water line. The District's policy is whoever requests for a new service pays for the upgrades. The estimate for this upgrade was quoted at \$38,000 which was shown to the Board. The Lock's do not feel like they should have to pay for the upgrade. Discussion followed. LB would like the District to look into a pressure sustaining valve with the Lock's possibly having a cistern and for more tests to be completed. KM feels whatever happens needs to be fair and equitable for all customers. Carol Locke asked about the time frame for the new tests. JG said he should have the results at the August board meeting.

JG talked about the high level engineering proposal of \$25,000 from Jacobs that would help determine different alternatives to fish screens and also the cost of fish screens. JG would like to wait for Kleinschmidt's proposal before any decision is made.

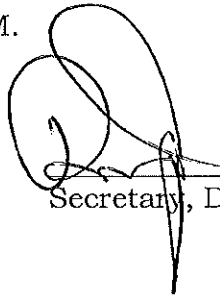
JG gave the following report to the Board:

- Replacing the rotted wood in front of the district office.
- Rick Moon officially retired.
- The district audit starts July 29th.
- The annual SAIF policy decreased by 3.5%.
- The office is closing July 5th.
- One employee has burned through a full year of PLT in ½ of a year.
- Gave the board a copy of the customer leak letter.

KM tabled the executive session until next month.

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

Meeting adjourned at 8:52 P.M.



Secretary, Dana Oppenlander