

REGULAR/PUBLIC MEETING
Of The
BOARD OF COMMISSIONERS
Of
DESCHUTES VALLEY WATER DISTRICT
December 9, 2024

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

LB asked for public comment. No public present.

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

JoG moves to accept the Public Contracting Resolution No. 2024-12-1 so the district conforms to state standards. Seconded by DO. Motion carried.

JG gave the following report:

- Opal Springs pumphouse repair cost is approximately \$150,000.
- The vault at Opal Springs will be installed next week and then the pressure relief valve can be put in.
- David White was interviewed and offered the hydro operating position. Waiting to hear back if he accepted the position.
- Dawn Claus gave her letter of resignation effective 12-31-24.
- Last week the district had their company lunch with food provided by La Posada.
- JG received an email last week from Community Based Renewable Energy. Possibility of solar panels being installed across the road from the office.
- JG has been attending Jefferson County Leaders meetings. They talk about what's going on in the community and he mentioned a water wagon for community functions.
- Developing water smart landscaping at the districts north park to give examples of xeriscapes for customers.
- A water service broke and ruined a retaining wall. The repair will cost the District approximately \$7,000.00.

JoG moved to award the district employee's a \$175.00 Christmas bonus. Seconded by TJ. Motion carried.

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 7:47 P.M.

Secretary, Dana Oppenlander