

REGULAR/PUBLIC MEETING
Of The
BOARD OF COMMISSIONERS
Of
DESCHUTES VALLEY WATER DISTRICT
March 11, 2024

The regular meeting of the Board of Commissioners of Deschutes Valley Water District was called to order by Chairman Kathy Marston (KM) at 7:02 P.M. Other commissioners present were Jo Guiney (JoG), Tom Jaca (TJ) and Dana Oppenlander (DO).

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:

- Removing water tanks from the property insurance and having a stand-alone policy won't save the District money.
- Not advertised yet, but want to hire 2 new employees.
- Budget Committee discussion, 3 positions open. Kathy Marston suggested asking Jeff Rassmussen to be on the committee.
- City of Madras water sales contract expires June 30, 2024. Discussion followed regarding rates. The Board agrees with a 3% increase each year.

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 7:25 P.M.

The regular meeting reconvened at 7:46 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 JoG. Motion carried.

Meeting adjourned at 7:48 P.M.

Secretary, Dana Oppenlander