

REGULAR/PUBLIC MEETING
Of The
BOARD OF COMMISSIONERS
Of
DESCHUTES VALLEY WATER DISTRICT
February 13, 2023

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 Dana Oppenlander (DO), Jo Guiney (JoG) and Lee Baggett (LB).

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 LB. Motion carried.

JoG moved to accept Resolution No: 2023-02-13 Establishing Rates and Charges which increases water rates by 10 percent and to attach a copy to the minutes. Seconded by LB. Motion carried.

Joel Gehrett (JG) discussed purchasing a hitch mount valve exerciser for approximately \$15,000. The District has roughly 4,000 valves that will be exercised on a 3 year rotation. DO moved to purchase the valve exerciser. Seconded by LB. Motion carried.

JG moved the leak policy to another meeting.

JG gave the following report to the Board:

- The water fill station is almost up and running
- The District's shut off and late notices will be automated with the monthly statements
- Several of the Districts employees are without CDL's, they have 6 months to get their CDL's or risk possible termination
- Turbine has been online for 2 years in March, a belt had to be replaced 2 weeks ago
- We hired a company (GSI water solutions) to help us transfer water rights so we don't have to pay for water mitigation credits (\$32,000 this year). This should be the last year we will have to pay for those mitigation credits.
- JG has moved the office around

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 DO. Motion carried.

Meeting adjourned at 7:51 P.M.

Secretary, Dana Oppenlander