

REGULAR/PUBLIC MEETING
Of The
BOARD OF COMMISSIONERS
Of
DESCHUTES VALLEY WATER DISTRICT
September 11, 2025

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), Tom Jaca (TJ) and Jo Guiney (JoG).

KM asked for public comment. No public present.

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

Joel Gehrett (JG) discussed FERC relicensing and how he would like to engage support from HEC Environmental and MJC Energy & Environmental Services for the RFP process. Discussion followed regarding the scope of services. DO moved to accept the scope of work not to exceed \$99,845.00 to help with the RFP process. Seconded by TJ. Motion carried.

JG brought up hiring Jeff McCullah from Mosama GIS to help Shawn Chapman with GIS support for the district. Jeff would be on a retainer basis for \$150.00 per hour not to exceed \$25,000. JoG moved to hire Jeff McCullah from Mosama GIS, not to exceed \$25,000. Seconded by TJ. Motion carried.

JG gave the following report:

- Thursday, September 11th, will be the employee picnic down at Opal Springs.
- Transient came into the building after hours through an unlocked roll up door and took a tablet. Police were called. TJ mentioned getting a grant for safety.
- Premo called, they want to use our bulk fill station to fill a tanker per day which is about 7,000 gallons. The board has no objections.
- New large development is looking into our capabilities to furnish water.
- Updated the water rate survey. Most companies have increased their water rates. We need to look into increasing our rates.

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 8:07 P.M.

Secretary, Dana Oppenlander