

REGULAR/PUBLIC MEETING
Of The
BOARD OF COMMISSIONERS
Of
DESCHUTES VALLEY WATER DISTRICT

December 12, 2025

The regular meeting of the Board of Commissioners of Deschutes Valley Water District was called to order by Board Member Lee Baggett (LB) at 9:30 A.M. Other commissioners present were Jo Guiney (JoG) and Tom Jaca (TJ).

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 moved to award the district employees a \$150.00 Christmas bonus. Seconded by TJ. Motion carried.

Joel Gehrett (JG) gave the following update:

- In 2026, a new company will be administering the District's HRA and flex plan accounts and opening a new bank account for the ACH payments.
- Confirmed the board is ok with having a public hearing in January to move ahead with raising water rates. TJ asked when rates would go into effect. JG said after the hearing there will be a board meeting, and at that time the board will vote on the rates and when they go into effect. The public hearing is at 7:00 P.M. with the board meeting to follow.

JoG 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 9:42 A.M.

Secretary, Dana Oppenlander