

REGULAR/PUBLIC MEETING
Of The
BOARD OF COMMISSIONERS
Of
DESCHUTES VALLEY WATER DISTRICT
May 11, 2026

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 Tom Jaca (TJ) and Dana Oppenlander (DO). Public present was Scott Surgeon.

KM asked for public comment. None at this time.

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

Joel Gehrett (JG) informed the board that Jo Guiney has officially retired as a board member effective May 11, 2026. Due to her resignation the board needs to appoint a new treasurer. KM nominated Tom Jaca as treasurer. Seconded by DO. Motion carried.

JG solicited recommendations and suggested that we could advertise for the vacancy if the Board would like more candidates. Individuals interested in being a board member for the district should submit an application before the next board meeting. The board members will look at applications next month.

JG gave the following updates:

- The customer from several meetings ago who attended by zoom, has asked for a 50-year contract with a price guarantee. JG stated as a customer, she has the same rates as other water bottling companies. JG asked her to get a copy of other municipalities that have signed a 50-year guarantee. KM doesn't want to sign a contract.

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 6:44 P.M.

The regular meeting reconvened at 6:52 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 DO. Motion carried.

Meeting adjourned at 6:54 P.M.

Secretary, Dana Oppenlander