

Board Meeting Minutes
Thursday, August 15, 2024, at 3:30 p.m.
Smith Rock Community Church, 8344 11th Street, Terrebonne

1. Call to Order at 3:30 pm
2. Board Members Present: Daniel Singleton, Kristin Yurdin and Tim Brown
3. Others Present: Mike Mooers, Jim Wilhelm, Ryan Rudnick, Nancy Blankenship and Linda Swearingen.
4. Public Comments:

Jim Wilhelm stated that TSD needs to obtain a wavier to construct the sewer line within 50 feet of the Terrebonne Water District existing wells. He also asked about whether the Board would entertain questions from the public at the Board meeting. Tim Brown stated that the Board would take questions from the public. However, they may not be able to answer all of them at the meeting. Jim also asked if the individuals who are being annexed into district are aware of the costs of hooking up to the sewer.

Mike Mooers asked if the Board's Zoom meetings were being recorded and available to the public. The Board stated that the Zoom meetings were recorded and soon to be made available on the district's website.

5. Consent Agenda

June 20, 2024 Meeting Minutes (Exhibit A).

The Board approved the consent agenda unanimously.

6. Discussion and Action Items

- a. Update on Future District Construction and Administrative Services.

Kristin stated that Tim, Kristen and Linda will participate in a Zoom call with the City of Redmond on August 19th to talk about possibly hiring the City of Redmond to provide administrative and other district related services this next calendar year.

- b. Update on Annexation Resolution 2024-003.

Postpone until next month.

- c. Financial Report and Funding Discussion.

Kristin gave a quick update.

- d. Nancy talked about the Public Contracting information she sent out. She asked the Board to review the proposed policies and be prepared to discuss them at the September Board meeting.

- e. Ryan gave an update on the ODOT Highway project.
 - f. Nancy asked to the Board to review the training video she sent out: Been There Done That video – Part 2 [https://www.sdao.com/been-there- done-that](https://www.sdao.com/been-there-done-that)
7. Meeting was adjourned at 4:03 pm.

Respectfully Submitted
Linda Swearingin