

Board Meeting Minutes
Thursday, June 20, 2024, at 3:30 p.m.
Smith Rock Community Church, 8344 11th Street, Terrebonne

1. Board Members Present: Tim Brown, Kristin Yurdin, Daniel Singleton and Guy Vernon [arrived at 4:12 pm]
2. Others Present: Ryan Rudnick, Nancy Blankenship, Linda Swearingen, Jim Wilhelm and Dan Bruce, Terrebonne Domestic Water District
3. Public Comments:

Dan Bruce, Terrebonne Domestic Water District Manager, expressed concern that OHA granted a waiver to allow the sewer main line to be constructed within a 50 feet of the water district's two wells without the Water District being consulted on the matter.

Jim Wilhelm stated that the Water District should have been informed of the waiver prior to it being submitted to OHA. He also stated that he felt that the sewer plans should be made public since they were talked about at District Board Meetings. He asked for them several times and said he hasn't received them. Later in the meeting it was stated that the Board would be sending them to Jim.

4. Consent Items: Tim moved and Kristen seconded the motion to approve the items on the Consent Agenda (May 16, 2024 Meeting Minutes (Exhibit A) & June 4, 2024 Board & Budget Committee Meeting Minutes (Exhibit B)). The motion carried unanimously.
5. FY 2024-2025 Proposed Budget:

The Public Hearing was opened by Tim. Kristin stated that she didn't have anything new to add what was already submitted to the Board for review. The documents that were provided to the Board included the Budget Message (Exhibit C), LB-20 (Exhibit D) and LB-30 (Exhibit E)

- a. Public Comments: Jim asked about the DEQ Loan that is identified in the budget documents. He wanted to make sure the Board is prepared to have a bookkeeper and auditor on board once District money is going to be spent.

Tim closed the Public Hearing.

- b. Resolution #2024-002 (Exhibit F) Tim moved and Kristin seconded to approve the budget resolution. The motion was approved unanimously.
6. Discussion and Action Items
 - a. Update on Board Position #3: Nancy stated that she talked with Dylan Stott about joining the Board. He stated he is interested in serving on the Board but, hasn't committed to doing so at this time.

- b. Update on Annexations: Linda stated that a few more annexation applications have trickled into the district and she expects a few more to come in once Mike Walker talks with additional property owners about annexation into the District.
 - c. Financial Report and Funding Discussion: Kristen stated that we are still waiting to be notified about pending loan and grant funds that District has applied for.
7. Other Items: Guy asked questions about the sewer construction plans and offered a couple different suggestions that the Board may want to consider adopting.
8. Meeting was adjourned at 4:20 pm.

Respectfully Submitted

Linda Swearengin