

Terrebonne Sanitary District
Thursday, January 18, 2024, at 3:30 p.m.
Smith Rock Community Church, 8344 11th Street, Terrebonne

MINUTES

Board Meeting Agenda 2:30 – 3:30 pm Board Training:

Oregon Government Ethics Commission representatives and District Board Members Participated in Board Training

Meeting was called to order at 3:30 pm.

1. Board Members in Attendance: Tim Brown, Daniel Singleton, Mariah Patel, Kristin Yurdin, and Guy Vernon.
2. Nancy Blankenship, Ryan Rudnick, Linda Swearingen and Barry Maroni also participated in the Zoom Meeting
3. Citizen Attendance: Mike Moore, Terrebonne Estates Sewer District owner.
4. Due to the inclement weather, the Board meeting was held virtually.
5. Consent Agenda - December 21, 2023 Meeting Minutes (Exhibit B):

Tim moved and Mariah seconded the motion to approve the consent agenda. The motion carried unanimously.

6. Special Districts Association Insurance Policy Presentation (Exhibit C):

Barry Maroni, Terrebonne Sanitary District's Insurance Agent of Record, made a presentation to the Board. He explained the Board's insurance coverage and asked the Board to set the date that the insurance coverage would begin. Guy moved and Tim seconded the motion to begin coverage as of January 18, 2024. The Board voted unanimously in favor of the motion.

7. District Website Update:

Mariah stated that the district's website was now live.

8. Annexation Draft Policy and Annexation by Resolution Process Guide (Exhibit D):

The Board further discussed annexation policy and the draft annexation form that was recently distributed to the Board. It was determined that the Linda, Ryan, Nancy and Marika should meet with Deschutes County Counsel, Dave Doyle to determine if the draft annexation policy would meet the county's needs since they would also be involved in all district annexations requests. A meeting will be scheduled and the findings will be reported back to the Board.

9. Financial Report and Funding Discussion, Resolution #2024-001, Financial Policy (Exhibit E):

Nancy presented Resolution #2024-001, Financial Policy to the Board. Kristin moved and Tim seconded the motion to approve the resolution. The Board unanimously approved the motion.

10. Outreach for OSFAP program update.

Kristin updated the Board on the program and how it may benefit the district.

11. City of Redmond Treatment Agreement Update:

Ryan and Tim updated the Board on the pending agreement.

12. Public Comments:

Mike Moore, Terrebonne Estates Sewer District owner, talked to the Board about his sewer district and wanted to see if the two entities could work together in the future. Ryan and Mike stated that they would talk further about this and report back to the Board.

The meeting adjourned at 5:16 pm.

Respectfully submitted,
Linda Swearingen