

**ROCKWOOD WATER PEOPLE'S UTILITY DISTRICT
MINUTES, REGULAR MEETING OF THE BOARD
May 27, 2020
Zoom Video Webinar/Meeting**

Board members present: Tom Lewis, Steve Okazaki, Colby Riley, Kathy Zimmerman.

Staff present: Brian R. Stahl, General Manager (GM); Andy Crocker, District Superintendent (DS); Cathy Middleton, Office Supervisor (OS); Jeremy Hudson, District Engineer (DE); Joey Schlosser, Assistant Superintendent (AS); Daniel Zimmerman, Senior Accountant (SA); Kerry Aden, Government Affairs Coordinator (GAC); Jeremy Hanson, Associate Engineer (AE).

Guests present (attendees): None.

President Steve Okazaki called the meeting to order at 6:06 p.m.

APPROVAL OF THE AGENDA

President Okazaki asked if there were any changes or additions to the agenda.

Colby Riley moved to approve the agenda. Tom Lewis seconded the motion. The motion was approved; none opposed.

APPROVAL OF THE CONSENT AGENDA

President Okazaki asked if there were any changes or additions to the consent agenda.

Colby Riley moved to approve the consent agenda. Kathy Zimmerman seconded the motion. The motion was approved; none opposed.

APPROVAL OF MINUTES

President Okazaki asked if there were any changes to the minutes.

Tom Lewis moved to approve the minutes from the May 6, 2020 regular Board meeting. Colby Riley seconded the motion. The motion was approved; none opposed.

APPROVAL OF BILLS

President Okazaki asked if there were any questions about the bills.

Colby Riley moved to approve the bills as presented. Kathy Zimmerman seconded the motion. The motion was approved; none opposed.

PUBLIC COMMENT ON NON-AGENDA ITEMS

There were no public comments.

SURPLUS VEHICLE DISPOSITION

DS Crocker gave an overview of the vehicles the District would like to surplus. Discussion ensued.

Tom Lewis moved to declare RW6 and RW41 surplus and dispose of them through established sale processes. Colby Riley seconded the motion. The motion was approved; none opposed.

RATES, SYSTEM DEVELOPMENT CHARGES AND REPAYMENT PROTOCOLS - DISCUSSION

GM Stahl gave a PowerPoint presentation on the Fiscal Year 2020/2021 Budget Process rates, system development charges, revenue bonds activity, Water Infrastructure and Finance Innovation Act (WIFIA) loan, and the proposed District repayment policy. Discussion ensued.

FOR THE GOOD OF THE ORDER

GM Stahl reported on the progress of the 202nd, 141st, and Kirk Park well drilling projects. Discussion ensued.

GM Stahl mentioned we have signed a contract with Murraysmith for Project Package No. 1.

GM Stahl noted staff are meeting weekly with the City of Gresham to discuss the WIFIA loan application and process.

GM Stahl stated staff is working on the COVID-19 Return to Work Policy.

Tom Lewis asked about COVID-19 office opening preparations and if we were asking other counties and agencies who have reopened what to expect. Discussion ensued.

NEXT MEETING

President Okazaki reminded everyone the next Board meeting will be June 24, 2020 at 6:00 p.m., with a Budget Committee meeting during that Board meeting.

ADJOURNMENT

Colby Riley moved to adjourn the meeting. Kathy Zimmerman seconded the motion. The motion was approved; none opposed.

The meeting was adjourned at 7:31 p.m.


Secretary