

**ROCKWOOD WATER PEOPLE'S UTILITY DISTRICT
MINUTES, REGULAR MEETING OF THE BOARD
October 28, 2020
Zoom Video Conference**

Board members present: Larry Dixon, 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, PE, 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: None.

President Steve Okazaki called the meeting to order at 6:01 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. Kathy Zimmerman 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.

Tom Lewis 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.

Colby Riley moved to approve the minutes from the September 23, 2020 regular Board meeting. Tom Lewis seconded the motion. The motion was approved; none opposed.

APPROVAL OF BILLS

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

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

PUBLIC COMMENT ON NON-AGENDA ITEMS

John Bildsoe, representing the City of Gresham Northwest Neighborhood Association, addressed the Board. He asked if the District was working with a developer on pedestrian traffic in the area of our Bella Vista Reservoir. He also asked if the District would be interested in contributing funds for benches in the area. Discussion ensued.

SDIS 2020/2021 BEST PRACTICES SURVEY - REVIEW AND APPROVE

The Board reviewed the SDIS 2020/2021 Best Practices Survey.

Colby Riley made a motion to approve the SDIS 2020/2021 Best Practices Survey. Kathy Zimmerman seconded the motion. The motion was approved; none opposed.

WIFIA LOAN WRAP UP - DISCUSSION

GM Stahl gave an update on the WIFIA loan letter of intent materials, process, and schedule. **GM Stahl** gave detailed cost projections for Groundwater Development Master Plan (GDMP) Capital Improvement Master Plan projects and also gave detailed customer water rate projections to fund the GDMP projects. Discussion ensued.

FOR THE GOOD OF THE ORDER

GM Stahl provided updates on Cascade Wells #8 and #9.

Colby Riley stated he may not be able to participate in the General Manager interviews due to jury duty.

EXECUTIVE SESSION ORS 192.660 (2)

Tom Lewis made a motion to suspend the regular Board meeting and go into executive session in accordance with ORS 192.660 (2) (a) to consider the employment of a public officer, employee, staff member or individual agent. Kathy Zimmerman seconded the motion. The motion was approved; none opposed.

The Board recessed into executive session at 7:05 p.m.

President Okazaki reconvened the Board meeting at 8:00 p.m.

ACTION ON EXECUTIVE SESSION (IF NECESSARY)

Tom Lewis made a motion to proceed as directed in executive session. Kathy Zimmerman seconded the motion. The motion was approved; none opposed.

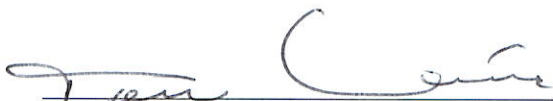
NEXT MEETING

President Okazaki reminded everyone the next Board meeting will be Wednesday, November 18, 2020 at 6:00 p.m.

ADJOURNMENT

Tom Lewis made a motion to adjourn the meeting. Larry Dixon seconded the motion. The motion was approved; none opposed.

The meeting was adjourned at 8:06 p.m.


Secretary