

**ROCKWOOD WATER PEOPLE'S UTILITY DISTRICT  
MINUTES, REGULAR MEETING OF THE BOARD**

**April 23, 2025**

**Zoom Video Conference**

---

**Board members present:** Larry Dixon, Tom Lewis, Steve Okazaki, Colby Riley, Cori Johnson.

**Staff present:** Kari Duncan, General Manager (GM); Andy Crocker, District Superintendent (DS); Jeremy Hudson, District Engineer (DE); Daniel Zimmerman, Senior Accountant (SA); Nyla Clark, Government Affairs Coordinator (GAC); Cathy Middleton, Office Supervisor (OS); Jeremy Hanson, Associate Engineer (AE); Jay Breen, Assistant Superintendent Operations (ASO).

**Guests present:** Josiah Close

**President Tom Lewis** called the meeting to order at 6:00 p.m.

**APPROVAL OF THE AGENDA**

**President Lewis** asked if there were any changes or additions to the agenda. There are no changes to the agenda.

**Colby Riley** moved to approve the agenda. **Steve Okazaki** seconded the motion. The motion was approved; none opposed.

**APPROVAL OF THE CONSENT AGENDA**

**President Lewis** asked if there were any changes or updates to the consent agenda. There were no changes.

**Cori Johnson** moved to approve the consent agenda. **Larry Dixon** seconded the motion. The motion was approved; none opposed.

**APPROVAL OF MINUTES**

**President Lewis** asked if there were any changes to the minutes. There were no changes.

**Steve Okazaki** moved to approve the minutes from the March 19, 2025 regular Board meeting. **Colby Riley** seconded the motion. The motion was approved; none opposed.

**APPROVAL OF BILLS**

**President Lewis** asked if there were any questions about the bills. The board discussed their questions.

**Steve Okazaki** moved to approve the bills as presented. **Colby Riley** seconded the motion. The motion was approved; none opposed.

**PUBLIC COMMENT**

There were no public comments.

**FY 2025/2026 RATE MODELING**

**GM Duncan** introduced **Josiah Close** from HDR to present on the preliminary FY 2025/2026 Rate Modeling. Discussion ensued.



### **CLEAVLAND ACQUISITION**

The City of Gresham is in the process of designing planned road and right of way improvements on NE Cleveland Avenue, to begin construction in 2026. The planned improvements include sidewalk and stormwater features and street paving. The City has contacted Rockwood regarding the Rockwood Cleveland Reservoir Property at 2901 NE Cleveland Ave. to negotiate the acquisition of 5 feet of property bordering Cleveland Ave for the street and sidewalk improvements.

**Colby Riley made a motion to move to approve the Settlement Agreement between Rockwood Water PUD and the City of Gresham for acquisition of property rights at 2901 Cleveland Ave described in Settlement Agreement Document. Cori Johnson seconded the motion. The motion was approved; none opposed.**

### **FOR THE GOOD OF THE ORDER**

**GAC Clark** reminded the board that on April 29 the Children's Clean Water Festival will be held. The District will have an exhibition at the event. Additionally, on June 21 the District will have their Employee Appreciation Party at Punch Bowl Social.

**Cori Johnson** asked when Gresham City Council would be hearing an agenda topic on the True Up Payments from Gresham to Rockwood. **GM Duncan** answered that it is on the April Agenda for Gresham City Council. Cori Johnson also asked if she had Board support to meet with **GM Duncan** to learn more about District policies. The Board supported.

**DS Crocker** shared that a selection has been made for the Water Worker in Training position. **DS Crocker** also shared that we had a celebration for the District installing 2,000 AMI meters.

### **NEXT MEETING**

**President Lewis** reminded everyone the next Board meeting will be Wednesday, May 28, 2025 at 6:00 p.m.

### **ADJOURNMENT**

**Steve Okazaki** made a motion to adjourn the meeting. **Larry Dixon** seconded the motion. The motion was approved; none opposed.

The meeting was adjourned at 7:05 p.m.

  
Secretary

