

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

**May 28, 2025  
Video Conference**

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**Board members present:** Larry Dixon, Tom Lewis, 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); Joey Schlosser, Assistant Superintendent (AS).

**Guests present:** None.

**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. Moved For the Good of the Order to before ES.

**Cori Johnson** moved to approve the agenda. **Colby Riley** 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.

**Larry Dixon** moved to approve the consent agenda. **Cori Johnson** 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.

**Colby Riley** moved to approve the minutes from the April 23, 2025 regular Board meeting. **Cori Johnson** 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.

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

**PUBLIC COMMENT**

There were no public comments.

**100<sup>th</sup> ANNIVERSARY**

**GAC Clark** provided an overview of the planning for Rockwood's 100<sup>th</sup> Anniversary. The District will host a public open house August 28 from 3:00 – 6:00 PM to showcase the work of

the groundwater project and our work from the last 100 years. Director Riley and DE Hudson are working on a tile project for the public to participate in.

#### **BOARD RECRUITMENT UPDATE**

**GM Duncan** provided an update on the Board Recruitment process to replace Steve Okazaki's position. An outreach effort will be made with the goal to bring in applicants in June or July for an interview with the board.

#### **SALE OF 185<sup>th</sup> DRIVE PROPERTY**

**GM Duncan** informs the board that an offer has been accepted on the 185<sup>th</sup> Drive Property for a total of \$656,667. The pending sale date is August 25, 2025.

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

**GAC Clark** reminded the board that on June 21 the District will have their Employee Appreciation Paty at Punch Bowl Social.

**Cori Johnson** thanks **GM Duncan** for meeting with her to go over District policies.

**DE Hudson** shared that Package 2b is officially online! Package 3 Reservoir has a Mid-July test date for being brought online. The Master Plan should be ready for board review next week.

**DS Crocker** shared that a selection has been made for the Water Worker in Training position and the new employee has officially started.

#### **EXECUTIVE SESSION ORS 192.660 (1)**

**Colby Riley** moved to suspend the regular Board meeting and go into executive session in accordance ORS 192.660 (d) To conduct deliberations with persons designated by the governing body to carry on labor negotiations. **Cori Johnson** seconded the motion. The motion was approved; none opposed.

The Board recessed into executive session at 6:35 p.m.

**President Lewis** reconvened the Board meeting at 8:13 p.m.

#### **NEXT MEETING**

**President Lewis** reminded everyone the next Board meeting will be Wednesday, June 24, 2025 at 6:00 p.m.

#### **ADJOURNMENT**

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

The meeting was adjourned at 8:19 p.m.



Secretary

05\_28\_25 Regular Meeting Minutes  
NC