

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

June 25, 2025

Video Conference

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).

Budget Committee Members: Catherine Nicewood, John Bildsoe & Chris Young

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. There were no changes to the agenda.

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

Cori Johnson moved to approve the minutes from the May 28, 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.

Cori Johnson 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.

SUSPEND REGULAR BOARD MEETING AND CONVENE BUDGET COMMITTEE MEETING - ACTION

Cori Johnson made a motion to suspend the regular Board meeting and convene the Budget Committee meeting. Larry Dixon seconded the motion. The motion was approved; none opposed.

BUDGET COMMITTEE MEETING

Budget Committee Chair, Catherine Nicewood, called the Budget Committee meeting to order at 6:11 p.m.

APPROVAL OF AGENDA

Chair Nicewood asked if there were any changes or additions to the agenda. There were no changes.

Chris Young moved to approve the agenda. John Bildsoe seconded the motion. The motion was approved; none opposed.

APPROVAL OF APRIL 23, 2025 BUDGET COMMITTEE MINUTES

Chair Nicewood asked if there were any changes to the Budget Committee minutes. There were no changes.

Chris Young moved to approve the minutes from the April 23, 2025 Budget Committee meeting as written. John Bildsoe seconded the motion. The motion was approved; none opposed.

COMMENTS FROM THE BUDGET COMMITTEE CHAIR

Chair Nicewood did not have any comments.

COMMENTS FROM THE BUDGET OFFICER DESIGNEE – GM DUNCAN

GM Duncan shared a presentation summarizing the FY 2025/2026 budget.

QUESTIONS FROM THE BUDGET COMMITTEE

Chair Nicewood asked if there were any questions from the Budget Committee. The Committee discussed their questions.

APPROVE THE BUDGET AND RECOMMEND IT TO THE BOARD - ACTION

Chris Young moved to approve the FY 2025/2026 budget and recommend it to the Board. John Bildsoe seconded the motion. The motion was approved; none opposed.

ADJOURN BUDGET COMMITTEE MEETING

Chris Young moved to adjourn the Budget Committee meeting. John Bildsoe seconded the motion. The motion was approved; none opposed.

The Budget Committee adjourned at 7:01 p.m.

Board President, Tom Lewis, reconvened the regular Board meeting at 7:01 p.m.

PUBLIC HEARING - FY 2025/2026 BUDGET

President Lewis asked if there were any comments from the public on the FY 2025/2026 budget. There were no public comments.

RESOLUTION NO. RWPUD 25/26-005 ADOPTING BUDGET & MAKING APPROPRIATIONS FOR THE FISCAL YEAR COMMENCING JULY 1, 2025

Colby Riley moved to adopt Resolution No. RWPUD 25/26-005 Adopting Budget & Making Appropriations for the Fiscal Year Commencing July 1, 2025. Larry Dixon seconded the motion. The motion was approved; none opposed.

RESOLUTION NO. RWPUD 25/26-006 ESTABLISHING FEES AND CHARGES FOR THE PROVISION OF WATER

Colby Riley moved to adopt Resolution No. RWPUD 25/26-006 Establishing Fees and Charges for the Provision of Water. Cori Johnson seconded the motion. The motion was approved; none opposed.

MASTER PLAN REVIEW

GM Duncan and DE Hudson provide the board with an overview of the updated master plan.

ROCKWOOD DISTRICT INTERNSHIP

GM Duncan and Director Johnson introduced the idea of a Rockwood District Internship. The Board discussed the idea.

BOARD OF DIRECTORS RECRUITMENT UPDATE

GAC Clark shared that Rockwood has had two applicants for the Board of Directors open position. Staff is currently ensuring that they meet the requirements of serving. We hope to bring applicants to the July meeting for interviews.

COLLECTIVE BARGAINING AGREEMENT:

Colby Riley moved to accept the collective bargaining agreement. Cori Johnson seconded. The motion was approved; Larry Dixon opposed.

FOR THE GOOD OF THE ORDER

GAC Clark reminded the board that on August 28 the District will have their 100th Anniversary Celebration.

Cori Johnson attended the ACE conference and gave an overview of her experiences.

Colby Riley shared about his experience at ACE as well.

GM Duncan will be out of office from July 3 – July 21.

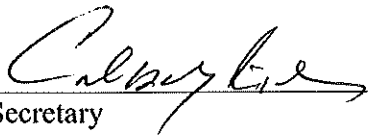
NEXT MEETING

President Lewis reminded everyone the next Board meeting will be Wednesday, July 23, 2025 at 6:00 p.m.

ADJOURNMENT

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

The meeting was adjourned at 8:27 p.m.


Secretary