ROCKWOOD WATER PEOPLE'S UTILITY DISTRICT
MINUTES, REGULAR MEETING OF THE BOARD
July 22, 2026
Video Conference

Board members present: Larry Dixon, Cori Johnson, Nicholas Engels, Tom Lewis, Colby Riley

Staff present: Jeremy Hudson, General Manager (GM); Jeremy Hanson, Associate Engineer (AE); Joey Schlosser, Distribution & Maintenance Supervisor (DMS); Cathy Middleton, Office Manager (OM), Nyla Clark, Government Affairs Coordinator (GAC).

Guests present: None

President Cori Johnson called the meeting to order at 6:00 p.m.

APPROVAL OF THE AGENDA
President Johnson asked if there were any changes to the agenda. There were no changes to the agenda.

Colby Riley made a motion to approve the agenda. Nicholas Engels seconded the motion. The motion was approved; none opposed.

APPROVAL OF THE CONSENT AGENDA
President Johnson asked if there were any changes or updates to the consent agenda. There were no changes to the consent agenda.

Nicholas Engels moved to approve the consent agenda. Tom Lewis seconded the motion. The motion was approved; none opposed.

APPROVAL OF MINUTES
President Johnson asked if there were any changes to the minutes. There were no changes to the minutes.

Colby Riley moved to approve the minutes from the June 17, 2026 Regular Board meeting. Larry Dixon seconded the motion. The motion was approved; none opposed.

APPROVAL OF BILLS
President Johnson asked if there were any questions about the bills. The board discussed their questions.

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

PUBLIC COMMENT
There were no public comments.

ROCKWOOD DONATION REQUEST

Nicholas Engels makes a motion to approve the donation request for $400 for the PNWS AWWA Northwest Oregon Subsection Annual John Aho Golf Tournament. Larry Dixon seconded the motion. The motion was approved; none opposed.

<u>RESOLUTION NO. RWPUD 26/27-003 RESOLUTION AUTHORIZING A LOAN FROM THE SAFE DRINKING WATER REVOLVING LOAN FUND BY ENTERING INTO A FINANCING CONTRACT WITH THE OREGON INFRASTRUCTURE FINANCE AUTHORITY</u>

Tom Lewis moved to adopt Resolution No. RWPUD 26/27-003 Resolution Authorizing A Loan From The Safe Drinking Water Revolving Loan Fund By Entering Into A Financing Contract With The Oregon Infrastructure Finance Authority. Nicholas Engels seconded the motion. The motion was approved; none opposed.

<u>RESOLUTION NO. RWPUD 26/27-002 - RESOLUTION TO AMEND POLICY MANUAL</u>

Colby Riley moved to adopt Resolution No. RWPUD 26/27-002 - Resolution To Amend Policy Manual. Tom Lewis seconded the motion. The motion was approved; none opposed.

<u>RESOLUTION NO. RWPUD 26/27-001 - RESOLUTION TO AMEND POLICY MANUAL</u>

GM Hudson read the following statement: You are declaring you have a potential conflict of interest in having a discussion about Board Compensation, because if the compensation is authorized, you would receive personal benefit through the official compensation from the entity. Do you agree?

Larry Dixon agreed he had a potential conflict of interest.
Tom Lewis agreed he had a potential conflict of interest.
Nicholas Engels agreed he had a potential conflict of interest.
Cori Johnson agreed she had a potential conflict of interest.
Colby Riley agreed he had a potential conflict of interest.

The board discussed the policy amendment at length.

Tom Lewis makes a motion to move forward with the $125 per meeting compensation that would go into effect in January 2029, with the existing policy remaining in place until then. Cori Johnson seconded the motion.

Board Members cast the following vote:

Larry Dixon: Nay
Tom Lewis: Yay
Cori Johnson: Yay
Nicholas Engels: Nay
Colby Riley: Yay

The motion passes. This policy will have a second and final review at the August Board Meeting.

FOR THE GOOD OF THE ORDER

GAC Clark Reminded everyone that the District is hosting a CGA Celebration with the City of Gresham on Tuesday, August 4. GAC Clark also asked Board Members to please complete their audit forms and return back to her.

Cori Johnson thanked staff for all of their hard work on the CGA projects.

Larry Dixon also thanked staff for all their hard work on the CGA projects.

GM Hudson went over the General Manager evaluation schedule and process. The evaluation will take place during the August Board Meeting.

ADJOURNMENT

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

The meeting was adjourned at 7:10 p.m.

Secretary