

Heceta Water People's Utility District  
87845 Hwy 101  
Florence, OR 97439  
Minutes of  
October 15, 2013  
Board of Directors' Meeting

**1. CALL TO ORDER**

Director Bob Hursh called the meeting of the HWPUD to order on October 15, 2013 at 4:00pm.

**2. ROLL CALL**

**PRESENT:** Directors Chuck Gesik, Bob Hursh, Wendy Rohner, Jim Sievers, Debby Todd, staff members Carl Neville, Cindy Estes and Vickie Kennedy. Nancy Herzberg and Patricia Reno were present in the audience. Scott Meyer was not present.

**3. PUBLIC COMMENT**

Patricia Reno and Nancy Herzberg shared information that they found during a visit to two environmental lawyers in Eugene. They were asked to attend the next meeting of the HWD Board to present the request for funds to pay a lawyer to investigate ways to tighten the protection zone.

**4. APPROVAL OF MINUTES**

The minutes of the Heceta Water People's Utility District's Board of Directors' meeting held on September 17, 2013 were presented.

**ACTION:** Director Sievers made a motion to accept the minutes. Director Gesik seconded the motion. Directors Gesik, Hursh, Rohner, Sievers and Todd all voted aye. There were no nay votes. The motion was carried.

**5. PRESIDENT'S REPORT**

President Hursh noted that the HWPUD has no funds at the present time.

**6. FINANCIAL REPORT**

None

**7. STAFF REPORT**

There was some discussion about the logo.

**8. UNFINISHED BUSINESS**

There is no unfinished business

**9. NEW BUSINESS**

a. HWD Dissolution Update - Vickie Kennedy presented a list of tasks being followed to dissolve the Heceta Water District and to organize Heceta Water People's Utility District.

b. Increasing the 1MG easement from Lane County and Aaron Jones – postpone until next meeting.

**10. ITEMS NOT ON AGENDA**

Director Todd reiterated her desire to receive written reports concerning progress in the HWD Dissolution. Director Rohner feels that having Vickie Kennedy attend the PUD meeting would be more beneficial than the HWD meeting.

**11. AGENDA SUGGESTIONS FOR FUTURE MEETINGS**

There were no suggestions.

**12. ADJOURNMENT**

Director Sievers made a motion to adjourn the meeting. Director Gesik seconded the motion. Directors Gesik, Hursh, Rohner, Sievers and Todd voted aye. There were no nae votes. The meeting was adjourned at 4:50pm.