

Heceta Water People's Utility District
87845 Hwy 101
Florence, Or 97439
October 20, 2015
Board of Directors' Meeting

1. CALL TO ORDER

Vice President Hursh called the meeting of the Board of Directors of the Heceta Water People's Utility District to order at 4:04pm

2. ROLL CALL

Directors Bob Hursh, Jim Sievers, and Debby Todd; GM Carl Neville, Secretary of Record Mike Buckwald and Vickie Kennedy. Absent were Directors Chuck Gesik and Wendy Rohner.

3. PUBLIC COMMENT

Director Hursh commented on the mislabeling of a piece of land that is part of Lane County Parks and Open Spaces known as Ocean Woods. Someone reported that this land was listed in Florence's Master Plan as residential growth. That is incorrect. It is listed as park land.

4. APPROVAL OF MINUTES

ACTION: Director Sievers made a motion to accept the minutes of the HWPUD Board of Directors Meeting of September 15, 2015 as presented. Director Todd seconded the motion. Directors Hursh, Sievers and Todd voted aye. There were no nay votes.

5. PRESIDENT'S REPORT

There was no President's Report.

6. FINANCIAL REPORT – Mike Buckwald

Mr. Buckwald reported that all is going well. Auditors will be picking up paperwork for audit tomorrow.

ACTION: Director Sievers made a motion to accept the financial report as presented. Director Todd seconded motion. Directors Hursh, Sievers and Todd voted aye. There were no nay votes.

7. STAFF REPORT – Carl Neville

See attached.

8. UNFINISHED BUSINESS

a. Water Curtailment Ordinance 2015-01

Director Hursh feels that the Emergency Water IGA with Florence should be included in the Curtailment Ordinance. Director Todd expressed great concern about the quality of the WMCP and feels that the Board should have approved the document. There was a discussion about the legality, the process and the procedure of having a viable ordinance that could be enforced. GM Neville will refine the current draft for discussion at the November Board Meeting.

b. Tablets for Board

After discussing how this would affect the Board, Director Todd suggested that President Rohner use the District's tablet to work out the bugs of using tablets for doing District Board business.

9. NEW BUSINESS

There was no new business.

10. ITEMS NOT ON AGENDA

Director Sievers asked what would happen if we lost our general manager. GM Neville explained that there is some overlap because of some extra training that Jeremy Moore is receiving. He will also be getting his Water Distribution 2 within the next six months.

11. AGENDA SUGGESTIONS FOR FUTURE MEETINGS

12. ADJOURNMENT

The meeting was adjourned at 5:36 pm.