

Heceta Water People's Utility District

87845 Hwy 101

Florence, OR 97439

Minutes of

November 19, 2013

Board of Directors' Meeting

1. CALL TO ORDER

Director Bob Hursh called the meeting of the HWPUD to order on November 19, 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, Shauna Boyd, Al Anderson, Cy Meyer, Patricia Reno and three others were present in the audience. General Manager Scott Meyer was not present.

3. PUBLIC COMMENT

There was no public comment.

4. APPROVAL OF MINUTES

The minutes of the Heceta Water People's Utility District's Board of Directors' meeting held on October 15, 2013 were presented. Director Rohner's name was added to agenda item #10.

ACTION: Director Sievers made a motion to accept the minutes as corrected. 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

None

6. FINANCIAL REPORT

None

7. STAFF REPORT

None

8. UNFINISHED BUSINESS

a. Letterheads, logos and district sign – Vickie Kennedy reported that a second quote was given for the District sign by Shippin' Shack.

ACTION: Director Gesik made a motion to accept Treehouse Signs' bid for the sign and logo work. Director Rohner seconded the motion. Directors Gesik, Hursh, Rohner, Sievers and Todd all voted aye. There were no nay votes. The motion was carried.

Vickie also reported on OPUDA, a lobbying organization for PUDs, for future reference.

There was a discussion about LCOG and the possibility of becoming a member of that organization. There needs to be a resolution signed by the Board to facilitate this. The work of sub-districting is beginning.

Cheryl Betschart, Lane County Clerk, is requesting a copy of the minutes of the first PUD meeting. She is also requesting information about the sub-districting. This work is in process through LCOG.

There was a phone conversation between Vickie and Mr. Sponsler on November 15. He requested a

meeting with the Board to discuss the dissolution process, either by phone or in person, in January or February. The Board requested Vickie make arrangements for a meeting on January 14th if it is convenient for Mr. Sponsler.

ACTION: Director Hursh made a motion to allow Vickie Kennedy as project manager to contact Tom Sponsler as needed for Dissolution and Formation issues. Director Todd seconded the motion. Directors Gesik, Hursh, Rohner, Sievers and Todd all voted aye. There were no nay votes. The motion was carried.

b. CIP Update – No report at this time.

c. Watershed Sampling – Nancy Herzberg presented a list of questions those residents around the Water Protection Zone is asking. There was some discussion about those questions.

9. **NEW BUSINESS**

a. Ordinance – re-districting director zones – discussed in 8a.

b. Clear Lake 1MG easement – discussion – postponed.

10. **ITEMS NOT ON AGENDA**

Director Rohner contacted EWEB about the water protection education. Nothing seems available at this time. Director Rohner left her contact information about future meetings.

Directors Rohner and Gesik are going over Personnel Manual for updating purposes.

11. **AGENDA SUGGESTIONS FOR FUTURE MEETINGS**

LCOG Membership

HWD to fund mapping

12. **EXECUTIVE SESSION - ORS 192.660(2)(f)(i) and (8)**

Started at 5:45, general meeting reconvened at 6:00.

13. **ADJOURNMENT**

The meeting was adjourned 6:10pm