

Heceta Water People's Utility District  
87845 Hwy 101  
Florence, OR 97439  
Minutes of  
February 18, 2014  
Board of Directors' Meeting

**1. CALL TO ORDER**

President Bob Hursh called the meeting of the HWPUD to order on February 18, 2014 at 4:00 pm.

**2. ROLL CALL**

**PRESENT:** Directors Chuck Gesik, Bob Hursh, Wendy Rohner, Jim Sievers, Debby Todd; General Manager Carl Neville and Vickie Kennedy. Nancy Herzberg, John Getz and Mary Lehman were in the audience.

**3. PUBLIC COMMENT**

Mary Lehman believes that the spraying in the watershed is potential hazardous and feels that the Board should be very proactive about protecting the water source. John Getz, who has forest management experience, feels that the District needs someone on board who knows what's going on about herbicide usage and how it affects our water source.

**4. APPROVAL OF MINUTES**

The minutes of the Heceta Water People's Utility District's Board of Directors' meeting held on January 21, 2014 were presented.

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

There was no President's report.

**6. FINANCIAL REPORT**

There was no financial report.

**7. STAFF REPORT**

Carl reported his exchange with the Charnocks last Tuesday. He feels that the lines of communication are open.

There was some discussion about the septic situation at the District office.

**8. HWD-HWPUD TRANSITION**

Vickie revisited the naming of a Registered Agent and a Registered Office. Paul Elsner agreed to be the Registered Agent.

**ACTION:** Resolution 2014-02 – Notice of Designation of Special District Registered Office and Registered Agent was read by President Hursh. Director Sievers made a motion to approve Resolution 2014-02. Director Gesik 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 that the cost of putting the Dissolution measure on the November ballot would be \$18,000 and that we need to officially notify the City of our change to a PUD

**9. UNFINISHED BUSINESS**

a. Clear Lake Watershed Project – Nancy Herzberg

Nancy reported on the Clear Lake Watershed Project. At the end of her presentation, no Board member wanted to make a motion to accept the proposal to hire Stuart Turner.

b. Adopt sub-districting proposal – Vickie reported on the previous proposal, Bill Clingman’s opinion on Scenario A and B and the cost of doing a Scenario C.

**ACTION:** President Hursh made a motion to accept by resolution, Resolution 2014-03, Scenario B as prepared by LCOG as the official boundaries of the sub-districts of Heceta Water People’s Utility District. Director Todd seconded the motion. Directors Gesik, Hursh, Rohner, Sievers and Todd all voted aye. There were no nay votes. The motion was carried.

**10. NEW BUSINESS**

**11. ITEMS NOT ON AGENDA**

Scheduling of annual rate-payers meeting, perhaps including information about the dissolution of the HWD on the November ballot. Will contact Driftwood Shores for scheduling possibilities.

**12. AGENDA SUGGESTIONS FOR FUTURE MEETINGS**

Appointment of General Manager for PUD  
Adoption of Personnel Policy

**13. ADJOURNMENT**

The meeting was adjourned 6:36 pm