

Heceta Water People's Utility District
87845 Hwy 101
Florence, OR 97439
Minutes of
September 17, 2013
Board of Directors' Meeting

1. CALL TO ORDER

Director Bob Hursh called the meeting of the HWPUD to order on September 17, 2013 at 4:00pm.

2. ROLL CALL

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

3. PUBLIC COMMENT

Nancy Herzberg requests that there be more open communications between the PUD and the rate payers. She also commented that Yotokko Kilpatrick stated that he would form a political action group if the chemical treatment proceeds in spite of the good will that was expressed during the September 10, 2013 HWD regular Board of Commissioners' Meeting.

4. APPROVAL OF MINUTES

The minutes of the Heceta Water People's Utility District's Board of Directors' first meeting held on July 23, 2013 were presented. An addition was made to the Agenda Suggestions for Future Meetings, that Scott Meyer be appointed as the General Manager of the HWPUD.

ACTION: Director Jim Sievers made a motion to accept the minutes. Director Chuck 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 made some comments to clarify comments made in Public Comment.

6. FINANCIAL REPORT

None

7. STAFF REPORT

None

8. UNFINISHED BUSINESS

a. PUD By-Law Approval

ACTION: President Bob Hursh made a motion to approve the By-Laws as submitted. Director Chuck Gesik seconded the motion. Directors Gesik, Hursh, Rohner, Sievers and Todd all voted aye. There were no nay votes. The motion was passed.

b. HWD Dissolution Update-Project Manager V. Kennedy
Vickie Kennedy was not present to give a report.

c. Spraying issue – President Hursh explained the District's desire to stay aware of the spraying compounds being used. He also expressed a desire that the District be more pro-active in protecting the water protection zone. Ms. Herzberg added some comments about the formula that will be sprayed. The Board encouraged Ms. Herzberg and her like-minded colleagues to follow through on their concerns for environmental protections.

9. **NEW BUSINESS**

a. Ordinance – Re-districting Director zones

This will be put on next month's agenda.

b. Clear Lake 1 MG easement – discussion

This will be put on next month's agenda.

10. **ITEMS NOT ON AGENDA**

There was a discussion about the fact that the personal emails of the Directors are public knowledge.

Action: Director Debby Todd made a motion that the PUD provide email addresses through their server for the directors and that the IT people help every director get connected and that when directors email each other or staff that their emails also go to each other. President Hursh seconded the motion.

Directors Gesik, Hursh, Rohner, Sievers and Todd voted aye. There were no nay votes. The motion was carried.

11. **AGENDA SUGGESTIONS FOR FUTURE MEETINGS**

Ordinance – Re-districting Director zones

Clear Lake 1 MG easement – discussion

Scott Meyer's appointment as the General Manager of the HWPUD.

12. **ADJOURNMENT**

The meeting was adjourned at 5:15pm.