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### **Board of Directors**

Position 1 – Joe Spendolini  
Position 2 – Kevin Harter  
Position 3 – Mike Koger

### **District Manager/ Secretary**

Brett Blofsky

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## **BOARD WORK SESSION MEETING MINUTES November 5, 2021**

1. **Call to Order** – Called to order by Chairman Harter at 2:44 p.m.
2. **Roll Call of Directors** – Chairman Harter, Directors Spendolini & Koger were present. Also present were Brett Blofsky, Dan Scalas, Kathryn Gies, Walt Meyer, and Charles Hardy.
3. Kathryn Gies with West Yost gave an update on the Facility Plan, they have learned a lot this week about the two treatment processes and have been chatting with the vendors.

Walt Meyer gave an update about his meeting with Horsley & Henzel to discuss their properties. Horsley is only interested in selling the 150-acre dry lake, which would be large enough for a reservoir. Horsley also indicated he would not want to do anything unless the adjoining property owners were on board with the project. Oregon Divisions of State Lands show this as a water body and part of a wetlands. This property could pose some problems to use. Horsley is not interest in selling the land north of the road. He only wants to sell the piece that he is unable to farm.

Henzel Property he is very supportive of the concept of reuse and willing to work with the district and thinks the district and the City of Klamath Falls should do a joint project. Henzel does not want to sell any property but is willing to sign a long-term lease.

Walt Meyer indicated the district would want to own at least the property the reservoir is on and work with the farmers to use and or purchase the water for their crops and you work not have to have a lease for the property. Just have an agreement between the district and the landowner to apply the irrigation at agronomic rates.

The board asked Director Spendolini to negotiate with Sam Henzel. The board agreed to not pursue the Horsley option any longer. Further discussing with West Yost on Facility Plan Treatment Options.

Kathryn gave an update on conversations she had with E3 Technologies. The information they provide is not consistent with their website. They have several things they want to experiment with and do not appear to be as far along as Aqua Pulsar. E3 knows they have a timeline. West Yost will put together a request for information (RFI) with deadline dates to submit to both vendors after RFI has been approved by the board.

Recommended path going forward: RFI packet going to both vendors, to board by Friday, November 12, 2021, board will review by Sunday November 14, 2021. Issue to vendors by Monday, November 15, 2021. Questions from vendors by November 18, 2021. Vendors request for information presentation due back by December 6 or 7, 2021. West Yost to present all the alternatives by

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December 17, 2021, and board to decide what the Facility Plan will look like. If vendors do not meet the schedule, they will be eliminated from the Facility Plan.

4. **Other**

Brett gave a report on the meeting with Jolene Moxon on the lease of the N Poe Valley Ranch considering the project will no longer be going out to N Poe Valley Ranch. Jolene was of the understanding that paying \$45/head for irrigated land, it would include power. One section of the current lease states the tenant is to pay for all utilities. Board discussed the lease and the utilities.

The Board discussed cleaning up the property on N Poe Valley and possibly getting rid of some of the buildings that are about to collapse. Discussed creating a solar system out on N Poe Valley. Discussion of creating wetlands of 400 to 600 acres on N Poe Valley Ranch.

5. **Adjourned** at 4:14 p.m.

ATEST:

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Board Secretary

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Chairman

\_\_\_\_\_  
Date