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Board of Directors

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

District Secretary

Brett Blofsky

REGULAR BOARD MEETING

December 14, 2021

4:00 PM

AGENDA

1. **Call to Order**
2. **Roll Call of Directors**
3. **Approval of Monthly Budget Report & Other Financial Information**
4. **Treatment & Collection System – Staff Reports**
5. **Public Input:** *Any person wishing to speak on an item that is on the agenda, that subject must be pertinent to the Agenda Item and be limited to three (3) minutes. Off-agenda items must be expressed during the public comment period, and those items are limited to three (3) minutes.*
6. **Old Business**
 - a. District Facilities – Lock changeout completed on 12/13/2021
 - b. Facility Plan Update
 - i. If necessary, Executive Session ORS 192.660 (2) (f) Consider Exempt public records – Proprietary Information in discussion.
 - c. Rental Update – Vacant N. Poe Valley house
 - d. Harlan Drive Shop over Mainline – awaiting guidance from Murphy Law Group
 - e. Lagoon Crossover pipe for Pond 2 & 3 – Update
 - f. GIS System – Cartegraph demo
 - g. SCADA Update – Timeline with TAG, Inc.
 - h. Fencing Bid Package from Adkins Engineering – Update
7. **New Business**
 - a. SDAO Conference in Eugene Feb 10-13, 2022
 - b. Hermiston Wastewater Treatment/West Extension Irrigation District tour
 - c. SDIS Property and Liability Program – Longevity Credit and Rate Lock Agreement
 - d. Oregon Buy – Standard ORCPP Membership Fee
8. **Other**
9. **Adjourn**, set next meeting date and time.