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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 MINUTES December 3, 2021**

1. **Call to Order** – by Chairman Harter at 2:30 p.m.
2. **Roll Call of Directors** – Chairman Harter; Director Spendolini present. Director Koger arrived and became present at 2:50p.m. Also, present were Brett Blofsky; Kathryn Gies; Walt Meyer; Sally Bratton; Cindy Oden; and Dan Scalas.
3. **Check in Call with West Yost – Progress meeting No. 1**
  - a. Discussed what to expect with Chapter's 5 – 7 of the Facilities Plan and the upcoming presentations from AquaGen and E3 Water.
  - b. Walt and Dan met with Sam Henzel and received more information on his irrigation system and how it operates. Director Spendolini expressed concern over whether we actually need his land since we have the ability to store enough water on our site.
  - c. West Yost informed the Board that treatment costs for river discharge are much higher than treatment costs for re-use.
  - d. The costs presented need to be refined before the Board can begin discussions with potential funding sources.
4. **Other**
  - a. Dan spoke with the Manager of the West Extension Irrigation District who partners with the City of Hermiston and offered the opportunity for us to take a tour. The Board felt this would be valuable to the district and Director Spendolini will make a motion for us to take this tour at the next Board meeting.
5. **Adjourn**, at 4:25 p.m. Next meeting December 10, 2021, at 11:00 a.m.

ATTEST:

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Brett Blofsky, Secretary

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Kevin Harter, Chairman

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Date