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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

November 15, 2022

4:00 PM

AGENDA

Remote Access to Meeting:

[Click here to join the meeting](#)

1. **Call to Order and Roll Call of Directors**
2. **Approval of October 25, 2022 Board Meeting minutes, and Monthly Budget Report/Accounts Payable**
3. **Administration, Treatment, & Collection Systems – Staff Reports**
4. **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.*
5. **Items before the Board of Directors – Old & New Business**
 - a. Legislative Update/Klamath Basin Adjudication discussion with Legal Counsel David Filippi and Southern Oregon Solutions
 - i. **If necessary, Executive Session ORS 192.660 (2) (f)** Consider Exempt public records – consideration of information or records that are exempt by law from public inspection.
 - b. Facility Plan – Final version sent to DEQ. Addendum to the Plan has begun.
 - c. Industrial User Survey – Status update
 - d. TriplePoint NitrOx System – Site visit update along with potential visit to see the Nexom SAGR system, send effluent sample to Aqua Aerobics?
 - e. LG Sonic – Algae test results sent to LG Sonic for their feedback
 - f. Update from Dan Scalas – RFP, Funding, Owners Rep, etc.
 - g. Holiday/Year-End Newsletter – Final version approved and will be mailed as soon as possible.
 - h. SSSD Logo – Water Drop design victorious in Employee vote!
 - i. Hwy 39 Bryant Property Easement with Parks & Ratliff – Update
 - j. DEQ Certification Tests – District to pay for 3 attempts per certification level
 - k. 16220 N. Poe Valley House – Burn to Learn update
 - l. Audit Report & Year End Financial Statements June 30, 2022
6. **Other**
7. **Adjourn**, set next meeting date and time.