

**Sutherlin Water Control District
Board of Directors
Wednesday, November 20, 2024
District Office – 7 pm**

Flag Salute:

President's Statement: President Patoine asked for conflicts of interest w/agenda items. (None Presented).

Roll Call: Present: Directors Robin Braun, Tom Patoine, Jess Terrel, Carol Swesso, Arika Tenbrook, and Frank Egbert

Staff: Manager Robert Rippey and Recording Secretary Laci Smith.

Audience: None.

Approval of Minutes:

MOTION by Director Terrel, second by Director Egbert to approve the minutes of the October 23, 2024, Board Meeting as amended.

Discussion: None

In Favor: Directors Braun, Patoine, Terrel, Swesso, Tenbrook, and Egbert.

Opposed: None

Abstain: None

Motion carried unanimously.

Business From Manager:

Irrigation Report: Plat I is empty and doing its job for flood control. Manager is working on annual water use reports for the state. State Dam inspections were completed for both Plat I and Cooper Creek. It will take some time to get the reports back. They would like to do an echo test on the spillway at Cooper Creek sometime. They also mentioned doing a mock emergency drill of the Emergency Operation Plan.

Cooper Creek: The reservoir is still filling. Its still about three feet from spilling over. Mason, Bruce & Girard sprayed the scotch broom.

Attorney: Our attorney went through the documents but hit a dead end. He flagged some documents for Manager to review.

Trainings: Manager will be attending the OWRC Annual Conference in Hood River December 2-4.

Financial Statement: The Financial Statement ending September 30, 2024, was reviewed.

MOTION by Director Swesso, second by Director Terrel to approve the financial statement ending September 30, 2024, as submitted.

Discussion: None

In Favor: Directors Braun, Patoine, Terrel, Swesso, Tenbrook, and Egbert.

Opposed: None

Abstain: None

Motion carried unanimously.

Board Vacancy: Ward 2, Position 8 is now vacant. If anyone knows of anyone who is interested, have them call the District Office.

Business from Audience: None.

Next Meeting:

Board Meeting – January 22, 2025 – 7PM

Business from Directors: None.

Adjournment: There being no further business meeting adjourned at 7:15 pm.

Approved:

Robert Rippy, District Manager

Tom Patoine, Board President

Respectfully submitted,

Laci Smith, Recording Secretary