

**Sutherlin Water Control District  
Board of Directors  
Wednesday, August 28, 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 (via Zoom), Tom Patoine, Jess Terrel, Jim Allen, Carol Swesso, Arika Tenbrook, and Frank Egbert.

**Staff:** Manager Robert Rippy and Recording Secretary Laci Smith.

**Audience:** None.

**Approval of Minutes:**

**MOTION** by Director Terrel, second by Director Tenbrook to approve the minutes of the July 24, 2024, Board Meeting as amended.

Discussion: None

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

Opposed: None

Abstain: None

Motion carried unanimously.

**Business From Manager:**

**Plat I:** The fire rings have been filled in.

**Irrigation Report:** We are trying to keep the system up and running. Douglas Electric is having a hard time keeping the power on, which is having a tremendous negative effect on our system. The last outage was out for 10 days. It is up and running again now. We have had several main line failures this season.

**Cooper Creek:** We need to approve a new agreement with Mason, Bruce & Girard for the spraying and replanting of trees.

**MOTION** by Director Terrel, second by Director Egbert to approve Manager to sign new agreement with Mason, Bruce & Girard.

Discussion: None

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

Opposed: None

Abstain: None

Motion carried unanimously.

**Beaver Bypass:** We can now only lease the equipment for the pond leveler system instead of being able to purchase it. It is \$2640 upfront with an additional \$140 per month fee to lease thereafter.

**Office Update:** We have been approved for our .GOV address. We are working on the website.

**Ag Leases:** Manager would recommend that we renew the leases as they are, for another year.

1. Wm Tenbrook = East 6.5 Acre & Center 13.5 Acre Parcels = \$1500
2. Keith McCracken = South 6 Acre Parcel = \$250
3. Wm Tenbrook = North 25 Acre Parcel = \$750
4. Wm Tenbrook = Valley View Parcels-Lot 401 & 402 = \$1700

**MOTION** by Director Swesso, second by Director Egbert to renew the ag leases as are for another year.

Discussion: None

In Favor: Directors Braun, Patoine, Allen, Swesso, and Egbert.

Opposed: None

Abstain: Directors Terrel and Tenbrook.

Motion carried.

**Financial Statement:** The Financial Statement ending June 30, 2024, was reviewed.

**MOTION** by Director Terrel, second by Director Tenbrook to approve the financial statement ending June 30, 2024, as submitted.

Discussion: None

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

Opposed: None

Abstain: None

Motion carried unanimously.

**Valley View Waterline:** The City is raising their rates again in August, which will result in the District raising the rates on the Valley View Waterline.

**Resolution #2024-004: Resolution Adopting Revised Rates for the Valley View Waterline** was read to the Board in full.

**MOTION** by Director Terrel, second by Director Tenbrook to adopt Resolution #2024-004 as presented.

Discussion: None

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

Opposed: None

Abstain: None

Motion carried unanimously.

**Business from Audience:** None.

**Next Meeting:**

Board Meeting – September 25, 2024 – 7PM

**Business from Directors:** None.

**Adjournment:** There being no further business meeting adjourned at 7:30 pm.

Approved:

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Robert Rippy, District Manager

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Tom Patoine, Board President

Respectfully submitted,

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Laci Smith, Recording Secretary

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