

## **REGULAR MEETING OF THE BOARD OF DIRECTORS**

August 16, 2017

1:00 p.m.

The meeting was called to order by Chairman Hickey with Curt Lorenz, Mike Sims and Owen Nicholson. John Handler was excused. Also present was Manager Halverson, Keri Scott and Janet Lease.

Chairman Hickey noted that no visitors were present.

### **MINUTES**

Director Nicholson made a motion to approve the minutes of the July 19, 2017 regular meeting as presented. The motion was seconded by Director Sims and passed unanimously.

Director Lorenz made a motion to approve the minutes of the August 8, 2017 special meeting as presented. The motion was seconded by Director Sims and passed unanimously.

### **FINANCIAL REPORT**

Director Sims made a motion to approve the financial report for the month ending June 30, 2017 (Pre-Audit). The motion was seconded by Director Lorenz and passed unanimously.

### **UNFINISHED BUSINESS**

There was no unfinished business.

### **NEW BUSINESS**

There was no new business.

### **MANAGER'S REPORT**

#### **Projects Update**

Irrigation: The dry weather has allowed for steady irrigation this season. Rain would help with the algae bloom but we are still meeting permit.

Disinfection Plan: The plan has been submitted to DEQ and we are waiting for approval.

System Development Charge Update: Kennedy Jenks is working on an updated methodology for our System Development Charge. This is a requirement of ORS 223.297-223.314 and in conjunction with our updated Master Plan of 2014-2034. Rob Peacock of Kennedy Jenks will present the material at the September Board meeting. Director Nicholson asked what the methodology was. Manager Halverson explained the cost analysis of current assets, replacement costs, and system maintenance.

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### **MANAGER'S REPORT CONTINUED**

#### **Projects Update Continued**

Eastside of Hwy 101 NKN Mountain ("The Summit"): This property is within our service boundary and we would allow an extension if the line ran down Hwy 101 to the manhole by Patty Rinehart's property. NKN water has stated they will not supply water to the proposed 30 2 acre lots. There is a possible zoning issue with Tillamook County. Director Nicholson stated that the City of Manzanita would not annex the development into the city.

Manzanita Village (Driving Range Project): Nothing new to report. Director Nicholson reported that they have yet to submit an application to the city. Director Nicholson stated that they would not receive 100% short term rental zoning.

### **BOARD COMMENTS**

There were no Board comments.

### **PUBLIC COMMENTS**

There were no public comments.

With no further business Chairmen Hickey adjourned the meeting 1:28 pm.

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Jim Hickey, Chairman

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Bruce Halverson, Manager