**Christmas Valley Domestic Water Supply District**

**Board of Commissioners Regular Meeting Minutes**

**Dec. 11, 2024 1800 hrs**

Present: Chair Ione Maple, Vice-Chair Stephen Hilger, Jim Strong

Dist Mgr Anderson

Absent: Dave Uran, Garner Wear

Guests: None

Meeting called to order by Maple @ 1801 hrs

**Public Comment:** None

**Minutes:** (11-13-24) Hilger moved to approve, Strong 2nd, yea (Maple, Hilger, Strong) nay, none

**Financial Statements:** Hilger moved to approve, Strong 2nd yea (Maple, Hilger, Strong) nay none

**Accounts Payable:** Only a partial record of accounts payable included due to regular audit process & asst. mgr on vacation. Will catch up for Jan. ‘25 board mtg. Hilger moved to approve, Strong 2nd , yea (Maple, Hilger, Strong) nay, none.

**Old Business:**

*Ordinance Draft(s):* Dist. mgr has conferred w/district’s counsel, incorporating add’l language to draft operating ordinance. No product version ready to be shown to board yet.

*SDWRLF/CDBG Funding*: Awards not yet announced.

*Board Training & Best Practices:* Maple, Hilger, Strong have completed the newly mandated OR Gov’t Ethics/Public Mtg training through the OGEC.

**New Business:**

*SDIS Safety & Security*  was awarded the max allowable $2,500 which is a matching funds grant. Dist Mgr is also seeking funds from the Oregon EPA Source Water Protection Grant, which if awarded will cover the matching funds requirement as well as add’l funds for security fencing around district well(s).

*OR EPA Source Water Protection Grant:*See above.

*Operator Report:* Provided summary of upcoming leak repairs on Angel, Noel, & Spruce. Dist mgr & Asst mgr have a BizOR zoom mtg scheduled for Dec. 19th to close out the 2023/2025 funded project work that has been completed.

*Repairmen Report:*Board members reviewed repairmen's log.

Maple adjourned @ 1905 hrs. w/o objection

Submitted by Jim Strong