

OREGON WATER WONDERLAND UNIT II SANITARY DISTRICT

55841 SWAN RD, BEND OR 97707

www.oww2sd.com

**Meeting Minutes
Board of Directors – Special Meeting
September 27, 2023 - 10:00 a.m.**

Call to Order - Roll Call: Chairman Jerry Preston called the meeting to order at 10:00 a.m. Members present; Ricky Keller, Jeff Okamoto, Michael Roberts and Dan DeHaven. Members absent; None. **District Employees:** Ellie Davis, Zach Imel, Ethan Morton and Alionso Donan. **Visitors:** None.

- a. Offer from Octagon Towers – Tabled till next meeting.
- b. Board Member Comments – Jerry voiced that the flag is getting worn out and will need to be replaced soon. The asphalt driveway coming into the office is cracking even more and seems to be getting worse. We will look into having repairs made in the spring. Someone reported that they saw someone parked on the district’s property off of Big River & South Century, may have been camping there and added they saw some trash on the ground. Staff went out and made sure no one was there, and trash, if any, was picked up. Callouts have subsided, but still have had only a couple. The RVs being occupied and people living in them, multiple at times, on a property with one dwelling. This is becoming an issue and will be discussed further during our joint meeting with the water district and the property owner’s association. New controllers and rebuild kits have been ordered. Jerry will look into maintenance books for each vehicle.
- a. Executive Session under ORS 192.660(2)(i) to review or evaluate the employment related performance – The board went into executive session at 10:13 a.m. and returned from executive session at 11:24 a.m.

Public Comments: None

Adjourn: Chairman Jerry Preston adjourned the meeting at 11:25 a.m. The time and place of the next meeting is at 10:00 a.m. on Thursday October 19, 2023 at the District Office.

Jeff Okamoto
Secretary

10/19/2023
Date