

OREGON WATER WONDERLAND UNIT II SANITARY DISTRICT

55841 SWAN RD, BEND OR 97707

www.oww2sd.com

Meeting Minutes Board of Directors – Special Meeting October 19, 2023 - 11:30 a.m.

Call to Order - Roll Call: Bob Scott and Gary Baton (OWW2 POA Board Members) called the meeting to order at 11:00 a.m. Members present: Jeff Okamoto, Dan DeHaven and Ricky Keller. Members absent; Jerry Preston and Michael Roberts. **District Employees:** Ellie Davis and Sarol Keller **Visitors:** Kent Delaney and Doug Dowie (WWID Board) Jim Ostlind and Roxanne Baton.

The purpose of this special meeting was to have a general discussion with all three Oregon Water Wonderland Boards; water, sewer, and property owners. Meetings take place in April and October.

Water Wonderland Improvement (WWID)

Doug expressed a couple of concerns; the growth within the next 20 years, particularly areas that are right outside the district and people wanting to annex in, and SB 1013 that passed through the Oregon Legislature Assembly in July 2023, that could impact everyone in this rural area. More research is being done in regard to the water rate study and the overall cost. It will likely start next summer.

OWW2 POA

It has been a lengthy process, but the new bridge going to Wood Duck Ct has been completed. There are a couple of items that have not been finalized with ODOT and the State of Oregon. Repaving of the roads took place again this year. Some areas have been noted that repairs need to be made. Future planning of a 5-year road maintenance & paving plan. Speeding in the subdivision continues to be a problem. Speed bumps were discussed; however, the installation cost and maintenance cost are too high. Ideas include a bicycle and walking path on Snow Goose Rd. The 40 acres area owned by the Forest Service recently had an approximate 1-acre fire. They have stepped in and conducted some cleanup. Gary added they had some questions on how they will burn. Several attempts have been made to contact them, so far, they are unable to get any direct answers. Other items being brought up at their meetings are the mailboxes and the congestion on Tholstrup, Snow Goose and South Century Dr. A disability dock and floating dock for the marina has been mentioned. They are not entirely sure of the cost or ability to make that happen.

OWW2 Sanitary District

The district recently completed a refinance from the USDA loans (graduate) to public bonds. We needed a rating conducted by S&P Global Analysts. By adding bond insurance, we received an AA rating. All the bonds were sold between 3 investment firms. The main lagoon is in good condition, maintenance went well. We purchased a pontoon boat kit to keep up with regular maintenance. The pontoons have arrived, the rest of the boat is expected shortly, and will be assembled at the plant. A couple of people have been hired to assist staff. Field staff are working through their tests to obtain required certifications.

SB 1013

Gary commented that this bill impacts the sanitary district mainly, however, it will affect everybody as a resident of OWW2. The bill has to do with increasing housing density and the state is forcing the counties to adhere to it. He read from the bill – *requires county to allow rural parcel owners to site one recreational vehicle (RV) subject to residential rental agreement, provided: parcel is outside urban reserve and includes a single-family dwelling occupied solely as property owner's primary residence; no other dwelling units are sited on the property; the RV is owned or leased by the tenant; and property*

owner provides essential services to the RV. Defines "recreational vehicle" as having motive power and titled with the Oregon Department of Transportation (ODOT); and "rural area" as area zoned for rural residential use, or unincorporated residential-zoned land within urban grown boundary of a metropolitan service district. Allows county to require parcel owner to register RV siting with the county; enter written residential rental agreement with RV tenant; limit payment amount parcel owner may accept from tenant; and hold RV to county inspection and siting standards. Prohibits state agency from prohibiting placement or occupancy of RV solely on grounds it is an RV if it meets provisions of Act.

State agencies would be prohibited from blocking RV placement or occupancy if the RV otherwise meets standards of this Act. The state has passed this bill and is now forcing counties to come up with their own rules and regulations. So far, Deschutes County has not had any meetings in regard to this topic.

Visitor Comments:

Jim Ostlind voiced concerns about decisions being made that are not in the best interest of the homeowners. Gary added that he feels the same way. Understanding that has not always been the nature of certain boards and/or members in the past. With this current group of members along with the 3 boards meeting a couple times a year, this way we can all stay in touch and look out for the community as a group. The original bylaws of the POA require a large number of votes in order to make updates. Jim concluded with a comment to "keep up the good work".

Adjourn: Gary wanted to thank everyone for attendance, patience, and ideas. The next group meeting will be in April 2024. The meeting was adjourned at 1:00 p.m. The time and place of the next meeting is at 10:00 a.m. on Thursday November 16, 2023 at the District Office.

Jeff Okamoto
Secretary

11/16/2023
Date

Water Wonderland Improvement (WWID)

1. Discussed properties adjacent to OWW1 hooking up to the water district and sanitation district.
2. OWW1 could potentially create their own water district.
3. Annexing additional properties and creating precedence.

OWW2 POA

1. POA board members discussed the bridge reconstruction, that it took 2 years to complete a two-week job due to ODOT and State of Oregon.
2. Discussion about 13.1 miles of roads – 13 year rotation finished summer 2023. The POA is responsible for repaving – Snowgoose is halfway done to Blue Heron.
3. 5-year plan
 - Widen the roads
 - Speeding issues – 25 MPH portable speed signs seemed to improve some of the speeding issues.
4. Discussed the possibility of installing a bike/walking lane on Snowgoose.
5. Speed bumps –
 - Installed 300 yards apart is most effective.
 - County denied installation.
 - School bus driver pushback.
 - Emergency services pushback.
 - Snowplow will destroy.
 - Cost is too high to install and maintain annually which would decrease road improvement budget.
6. Portable 25 MPH signs seem to help with some speeding issues. Each sign costs \$3,500.
 - County will not allow speed cameras to be placed in OWW2 as Snowgoose and Swan Road are limited access roads.
7. The Forest Service is cleaning up the 40 acres.
 - La Pine Recreation District was denied by the Forest Service to buy the 40 acres.
 - The 40 acres currently has walking trails with plenty of wildlife for watching.
8. The mailboxes on Tholstrup and Swan:
 - Spreading out the mailboxes on Thostrup.
 - Making Tholstrup one way only.
9. Discussed issues with the marina and costs involved with improving:
 - Installing a disability dock as well as a floating dock.
10. Since 2015, current documents are not working. County codes must be followed/implemented, as well as Oregon statutes. Policies, rules and by-laws were created over 50 years ago. Have not had enough votes from property owners to implement new by-laws.
11. Discussed Senate Bill 1013 that passed and was signed into law July 13, 2023, allowing one RV per property for dumping sewage.