

OREGON WATER WONDERLAND UNIT II SANITARY DISTRICT

BOARD OF DIRECTORS MEETING

May 21, 2026 - 10:00 a.m.

1. **Call to Order:** Meeting called to order by Chairman Jerry Preston at 10:00 a.m.
2. **Roll Call:** Jerry Preston, Dan DeHaven, Rick Wiser and James Teel.

District Employees: Rick Durham - District Manager, Ellie Davis - Office Manager.
3. **Approval of Minutes:**
 - a. Approval of the Minutes of 4/16/26 motioned by Dan, seconded by James, all in favor.
4. **Approval of Bills:**
 - a. Approval of the bills for April 2026 motioned by Dan, seconded by Rick, all in favor.
5. **Accounting Reports:**
 - a. Profit & Loss Statement and Balance Sheet were reviewed.
6. **Operator Report:**
 - On 4/29/26, we responded to a callout at a vacuum pit on Golden Eye Dr. for a controller that was stuck open. We replaced the controller, and it is now working properly.
 - We are in the process of replacing worn-out sensor pipes inside the vacuum pits that are causing vacuum loss.
 - At the Section 25 pump house, the well failed due to black silt. The cost to drill a 12 foot well at this time is approximately \$12,000. The current well depth is 30 feet. Rather than attempting to repair the well, we replaced it with a 2,500-gallon cistern and pump that Rick found on Craigslist for \$1,900. A roadway has been cleared to the site where it has been set up. Power was already available for the existing well, so only minimal modifications were needed.
 - Staff is performing maintenance on the pressure system. Rick showed videos of grease and wipes they had been finding.
 - Rick rented a lift to extend the Airvac radio antenna to try to obtain better communications.
 - We have started the irrigation pivot.
7. **New & Old Business:**
 - a. Board Member Resignation – Upon Ricky Keller’s resignation from the board at last month’s meeting, and in recognition of her long tenure on the board, Dan made a motion, seconded by Rick, to present her with a \$250 gift card along with a thank-you letter.
 - b. Levi Tickner Agreement - The contract with Levi is expiring. A new agreement has been drafted and will begin on May 15th for one year in the role of Supervisor, which will include monthly reporting to DEQ as required. All other terms remain the same. A motion was made by Dan and seconded by James to approve the renewal and new agreement as presented.
 - c. Fuel Reduction (Fire Mitigation) – Rick obtained grant funds for fuel reduction work at Section 25. There is a list of requirements that must be followed, including specifications for dimensions, tree species, and perimeter width. This project will create a useful firebreak for OWW Unit 1. Rick would like to thank Jerry for accompanying him to the meeting to help secure the funding.
 - d. Budget Committee Member Appreciation – Stan Porter has been serving on the committee since 2012. In recognition of his many years of dedicated service, a motion was made by

Dan and seconded by Rick to present him with a \$250 gift card as a token of appreciation for his contributions over the years.

8. Public Comments or Questions: There were none.

9. Adjourn Meeting: Chairman Jerry Preston adjourned the meeting at 10:33 a.m.

Respectfully submitted,

Jerry Preston

Jerry Preston, Chairman