

OREGON WATER WONDERLAND UNIT II SANITARY DISTRICT

BOARD OF DIRECTORS MEETING

August 20, 2026 - 10:00 a.m.

- 1. Call to Order:** Meeting called to order by Chairman Jerry Preston at 10:04 a.m.
- 2. Roll Call:** Jerry Preston, Rick Wiser, Dan DeHaven and James Teel (absent).

District Employees: Rick Durham - District Manager, Ellie Davis - Office Manager.
- 3. Approval of Minutes:**
 - a. Approval of Regular Meeting of 7/16/26 motioned by Rick, seconded by Dan, all in favor.
- 4. Approval of Bills:**
 - a. Approval of the bills for July 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:**
 - Rick sent out six lift station pumps to see if they can be rebuilt. So far, three are rebuildable. Two are estimated at around \$4,000 each, and one is estimated at \$3,000. We are waiting for more information on the fourth pump and have not heard back yet on the remaining two pumps. The current cost of a new pump is \$7,533.00.
 - The farmer has cut the field and baled the hay and is in the process of removing it. He has taken approximately 600 bales off the field so far, totaling about 26 tons. There is a fair amount of cheatgrass in the crop and will be working on a remedy for that.
 - The crew has been working on cleaning the aerators. They have completed six of the nine and are waiting on new stainless-steel cables for the buoys.
 - We received a call regarding a trench and sticks placed over the area on our 40-acre triangle property near Big River and South Century. Upon inspection, we discovered what appeared to be a fort built by children adjacent to an existing trail. The trail also appears to be experiencing unauthorized use and trespassing. The trench and fort raise potential safety and liability concerns. Our insurance carrier confirmed we are already covered and that additional insurance could be obtained if requested. The board discussed demolishing the fort and installing additional "No Trespassing" signs.
 - Rick submitted the order for 128 radios for the vacuum monitoring system. We likely won't receive them until November, but we are going to see if a partial shipment is possible.
 - Rick was able to obtain and demo the valve exercising tool. He was satisfied with how it operates and would like to move forward with the purchase. Dan made a motion to approve up to \$6,000 to purchase the tool. The motion was seconded by Rick Wiser, all in favor.
- 7. New & Old Business:**
 - a. SDAO Best Practices Program – SDAO members are eligible for up to a 10% discount on general liability, auto, and property insurance by completing five qualifying activities. Four of the five required activities have been completed. All Board Members will need to complete Public Meeting Training online through Vector Solutions. Ellie will set up the training and logins for the Board Members. The deadline is November 6, 2026.
 - b. Treasury Banking Update – Ellie reported that most of the reserves have been moved from the FIB account to LGIP. The Board agreed to leave the FIB account open for now and maintain the required minimum balance.

8. Public Comments or Questions: There were none.

9. Adjourn Meeting: Chairman Jerry Preston adjourned the meeting at 11:20 a.m.

Respectfully submitted,

Jerry Preston

Jerry Preston, Chairman