



**TERREBONNE DOMESTIC
WATER DISTRICT**

Terrebonne Domestic Water District

8300 5th Terrebonne OR 97760
Phone: 541-548-2727
Email : tdwd@bendbroadband.com
Website: tdwd.org

Position #1 Velda Aldous
Position #2 Jim Wilhelm
Position #3 Kevin Byrne
Position #4 Eric Fisher
Position #5 Matt Banton

Regular Public Board Meeting

July, 8th 2025

The Regular Public Board Meeting was **called to order** at 19:04 hours on July 8th, 2025 with 5 directors present: Eric Fisher, Jim Wilhelm, Kevin Byrne and Velda Aldous. Board members Matt Banton attended on Zoom. Also present was District Manager Dan Bruce. There were no members of the public on Zoom.

Agenda: Eric presented the agenda to the board (see agenda).

Minutes: Minutes for the first and second public budget meeting and June public board meeting were reviewed by the board. (see minutes). Kevin made a motion that the board accept the minutes as presented, seconded by Matt.

VOTES: Eric-yea, Jim-yea, Matt-yea, Kevin-yea, Velda-yea. The motion passed unanimously.

Treasurer's Report: The current financial report was reviewed by the board, (see report). Kevin reported \$61,735 in income, \$50,202 of expenses and **\$11,533** of net income for the month of February. Current accounts showed onhand funds of \$820,465. Jim made a motion that the board accept the financial report and the checks as presented, seconded by Kevin.

VOTES: Eric-yea, Jim-yea, Matt-yea, Kevin-yea, and Velda-yea. The motion passed unanimously.

President's Report: Eric had no report at this time

District Manager's Report: Dan presented his report to the board (see report).

Water Management Conservation Plan: Dan informed the board that he along with Jim Newton have filed our conservation Plan with the state. There will be a public comment period so there could be some changes to the plan. They are also working on finalizing changes to our Master Plan that will replace the previous plan that was never filed.

Vacation: Dan informed the board that he will be on vacation next week and Jennifer will be running the office.

Business Discussed: Items noted on agenda:

ODOT HWY 97 Project: Project continues to move forward. There have been very few concerns at this point and Dan is very pleased with the cooperation of the contractor.

Cyber Security Grant: Dan said that he met with Justin from NRWA (National Rural Water Association) to discuss these grants. Dan has composed a letter with our concerns (see letter) that he is sending to the Feds.

Board Positions: Eric opened nominations for board President for the new year. Jim nominated Eric to again fill this position. There were no other nominations.

VOTES: Eric abstained, Jim-yea, Matt-yea, Kevin-yea, and Velda-yea. Motion passed
Eric opened nominations for board Secretary for the new year. Eric nominated Jim to again fill this position. There were no other nominations.

VOTES: Eric- yea, Jim-abstained, Matt-yea, Kevin-yea, and Velda-yea. Motion passed
Eric opened nominations for board Treasure for the new year. Jim nominated Kevin to again fill this position. There were no other nominations.

VOTES: Eric- yea, Jim-yea, Matt-yea, Kevin-abtained, and Velda-yea. Motion passed
Eric took a moment to thank every board member for their investment of time and for caring about the community and other board members. With the community'sTDWD Board help and support we will continue to thrive.

Good of the Order: Matt noted that he will be making a few changes to the lot lines of the consolidated lot we are creating.

Eric thanked Dan for his efforts during the last fiscal year. The entire board concurred.

Next Regular Board Meeting: August, 12th, 20: @ 18:00 hours @ TDWD district office.

Meeting Adjourned: 18:20 hours

Submitted By: Jim Wilhelm

Secretary TDWD

Recorded Action Points