



**TERREBONNE DOMESTIC
WATER DISTRICT**

Terrebonne Domestic Water District

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

Regular Public Board Meeting October, 14th 2025

The Regular Public Board Meeting was **called to order** at 18:01 hours on October 14th, 2025 with 4 directors present: Matt Banton, Jim Wilhelm, Kevin Byrne and Velda Aldous. Also present was District Manager Dan Bruce and Jim Newton from Geoengineering. There were no members of the public attending or on Zoom.

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

Minutes: Minutes for the September public board meeting were reviewed by the board. (see minutes). Jim made a motion that the board accept the minutes as presented, seconded by Matt.

VOTES: 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 \$59,339 in income, \$34,763 of expenses and **\$24,576** of net income for the month of August. Current accounts showed onhand funds of **\$927,371**. Ji made a motion that the board accept the financial report and the checks as presented, seconded by Velda.

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

President's Report: Eric was not present so no report at this time.

Jim Newton Presentation: Dan presented Jim with a letter from the District, signed by the board members and Dan, noting the District's appreciation for the efforts Jim has put forward in support of the District. Dan expressed that Jim has always supported TDWD and has gone the extra mile in his support.

Jim Newton then went about explaining to the board about water rights. Jim touched on how water rights are bought and sold and the current availability of water rights. After much discussion Jims reviewed a possible plan for TDWD to purchase more water rights for future needs. The suggested plan does have some financial risk but the rewards would bode for the District in the future. Dan and Jim will continue to review this plan and keep the Board updated.

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

2021 Audit: Dan explained to the board that he had recently had a site visit from our current audit company, Umpqua Valley Financial. Dan reported that our 2021 audit has been completed and submitted to the state. At this point we should expect our audit for 2022 by December and 2023 and 2024 by next June. This should put us on track to be caught up on our audits.

Business Discussed: Items noted on agenda:

ODOT HWY 97 Project: Dan seems to feel the highway project is struggling. We are now looking for a completion date of about 2027. Dan noted that the compression tests on the new lines were good. Dan will continue to monitor the progress.

Deschutes Planning Meeting: After several attempts to contact Deschutes County concerning this planned meeting Dan was still unable to get a confirmation. It is understood that further meetings will happen in the future. Dan also notes that he is still having trouble getting a response from the county concerning the protection of our wells. This is still an open issue with us and the county.

Letter to Jim Newton: See Jim Newton's Presentation.

Water Rights: See Jim Newton's Presentation.

For the Good of the Order: Kenvin asked if anyone had anything to add for the good of the order. Velda pointed out that the next meeting is not on the 11th but rather the 12th due to Veterans day.

Next Regular Board Meeting: November 12th, 2025 @ 18:00 hours @ TDWD district office.

Meeting Adjourned: 19:24 hours

Submitted By: Jim Wilhelm

Secretary TDWD

Recorded Action Points