



**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

December, 9th 2025

The Regular Public Board Meeting was **called to order** at 18:01 hours on December 9th, 2025 with 3 directors present: Jim Wilhelm, Kevin Byrne and Velda Aldous. Also present was District Manager Dan Bruce 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 November public board meeting were reviewed by the board. (see minutes). Jim made a motion that the board accept the minutes as presented, seconded by Velda.

VOTES: Jim-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 \$39,049 in income, \$51,140 of expenses (including \$16,007 for system improvements) and **-\$51,140** of net income for the month of November. Current accounts showed onhand funds of **\$951,484**. Jim, made a motion that the board accept the financial report and the checks as presented, seconded by Velda.

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

President's Report: There was no President's report at this meeting.

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

Earthquake Insurance: Dan informed the board that he had heard back from our insurance company concerning the possibility of the District canceling our insurance coverage. We were informed that we can cancel the insurance and reinstate it in the future if we wish.

Jim, made a motion that the board move to cancel our current insurance for earthquakes, seconded by Velda.

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

Business Discussed: Items noted on agenda:

ODOT HWY 97 Project: Dan noted that he continues to have problems with the contractors working on our water lines. During the last week Dan was in a position that required him to threaten to shut down work on our lines unless correct procedures were followed. Bad procedures placed the safety of our water at risk. Dan will continue to monitor the contractor.

Water Rights: Dan continues to work with Jim Newton on our efforts to acquire new water rights. After reviewing the current “wells” tied to the water rights it was learned that we will not be able to secure the total number of rights we were seeking due to dry and damaged wells. Dan and Jim will continue to work on the remaining rights we are seeking.

Well Protection: Dan is working to gather all the information he needs to move forward with getting the protection of the District's wells. It was requested that Dan forward the email thread from our attorney and the county. The board was reminded that these emails are covered as attorney client privilege and should not be shared with the public.

Other Business: No other business at this meeting.

For the Good of the Order: Kevin asked if anyone had anything to add for the good of the order. Velda informed the board she would be unable to attend the January meeting.

Next Regular Board Meeting: January 13th, 2026 @ 18:00 hours @ TDWD district office.

Meeting Adjourned: 18:38 hours

Submitted By: Jim Wilhelm

Secretary TDWD

Recorded Action Points