

RAINBOW WATER DISTRICT BOARD MEETING

Date: July 9, 2025

Time: 5:30 PM

Place: Rainbow Water District Office/Virtual

BOARD MEMBERS PRESENT IN PERSON: Marla Casley, Lou Allocco, and Mindy Kephart, Doug Keeler, and James Burrington
BUDGET COMMITTEE MEMBERS PRESENT: Erik Westerholm
STAFF PRESENT: Jamie Porter, Jodi Sanders, Brian Scott, and Eric Carlson

Doug Keeler opened the Board Meeting at 5:30 pm.

AGENDA REVIEW

No added items.

REVIEW ITEMS

1. The minutes from June 11, 2025, were presented for approval. Lou Allocco moved to approve the minutes as presented. Marla Casley seconded the motion. Motion passed 5-0.
2. The financial reports for June 2025 were presented for approval. Marla Casley moved to accept the financial reports and pay the bills. Lou Allocco seconded the motion. Motion passed 5-0.
3. June 2025 Financial Report Review: Marla Casley reviewed 3 transactions and approved the June 2025 audit trail report. The missing checks report for June 2025 was reviewed and approved, check numbers are 1834-1910 and there were no breaks in sequence. There were no new vendors.

BUSINESS FROM THE AUDIENCE

None

BUSINESS FROM THE BOARD

Lou Allocco announced his resignation from the Board to be effective on 9/30/2025.

BUSINESS FROM THE SUPERINTENDENT

1. Jodi has been researching Customer Assistance Programs. Catholic Community Services sent over a proposal for managing the application process, and the proposal is prohibitively expensive. With board approval, Jamie and Jodi will continue to research programs and bring a proposal to the Board in the fall. The Board discussed and are supportive of developing a Customer Assistance Program.

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2. Brian gave an overview of the Chase well #5 fencing and paving project. The area directly around the well has been paved, to allow water to shed away from the well, and the fence will be constructed next week.
3. Eric reported that with the hot and dry weather, we have already pumped 7mgd a couple of times in the last month. Q Street has had to run for several days straight and is having some minor problems with the CL17. We are getting parts, and the pumping time is being adjusted to maximize the well's capacity.
4. The Board discussed rotating positions again after several years of staying in the same positions. Lou Allocco moved to approve the following positions:
 - President – Marla Casley
 - Vice President – Mindy Kephart
 - Secretary/Treasurer – James BurringtonDoug Keeler seconded the motion. Motion passed 5-0. Doug passed the gavel to Marla.
5. Jamie presented Resolution No. 2025-22, A Resolution Awarding Various Procurements for the Interstate 5 (I-5) Wellfield Flowmeter Project. Currently the two I-5 wells share a flow meter. Rainbow desires to install a separate flow meter for each well to provide improved flow monitoring and fulfill a condition of the water rights. Doug moved to approve the resolution. Lou Allocco seconded the motion. Motion passed 5-0.
6. Jamie presented Resolution No. 2025-23, A Resolution Awarding Various Procurements for the Aspen Street Main Relocation Project. Rainbow needs to relocate the water main to make room for a new sewer line and road reconstruction ahead of the City taking over authority of the roadway from Lane County. Mindy Kephart moved to approve the resolution. Doug Keeler seconded the motion. Motion passed 5-0.
7. The board and staff decided that October 10, 2025, would work the best for the annual appreciation dinner at Pine Ridge.

The board spoke with and asked questions of Erik Westerholm regarding accepting an appointment to the Board to replace Lou when he retires. Erik is interested and willing to serve as a Board Member.

The next scheduled board meeting will be held August 13, 2025.

Marla Casley adjourned the meeting at 6:16 pm.

Marla Casley opened the Non-public executive session pursuant to ORS 192.660(2)(i): to review and evaluate the employment-related performance of the chief executive officer at 7:17 pm.

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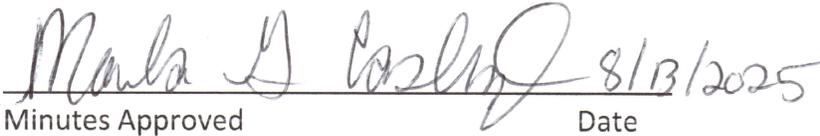
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Marla Casley closed executive session 8:08 pm and opened the regular session.

Lou Allocco made a motion to raise base pay of Jamie Porter to 197K salary per year in lieu of a COLA increase effective July 1, 2025, and an annual \$10,000.00 bonus. James Burrington seconded this motion. Motion passed unanimously 5-0.

Marla Casley closed the regular session at 8:13 pm.


Minutes Approved _____ Date 8/13/2025