

**RAINBOW WATER DISTRICT
SPRINGFIELD UTILITY BOARD
JOINT SPECIAL WORK SESSION**

Date: February 11, 2025

Time: 5:30 PM

Place: Springfield Justice Center 230 4th Street, Springfield, OR

BOARD MEMBERS PRESENT IN PERSON: Marla Casley, Doug Keeler, Jim McLaughlin, Lou Allocco, and Mindy Kephart
STAFF PRESENT: Jamie Porter, Jodi Sanders, and Eric Carlson
ATTORNEY PRESENT: Ross Williamson

David Willis called the Joint Work Session to order for SUB and Doug Keeler called to order for Rainbow at 5:30 pm.

David Willis welcomed the members of Rainbow Water District and the Springfield Utility Board to the meeting. Springfield Utility Board attendees are:

Board Members: David Willis, John DeWenter, Terri Dillon, Bruce Webber, and Ryan Thomas
Staff: Jeff Nelson, Greg Miller, Tracy Suttan, Meredith Clark, and Cindy Flaherty
Legal Counsel: Matt Dahlstrom

The purpose of the Joint Work Session is to discuss the Renegotiation of the Springfield Utility Board (SUB) and Rainbow Water District (RWD) Intergovernmental Government Agreement (IGA).

Springfield Utility Board Chair, David Willis requested that everyone introduce themselves by name, utility, and how long you've been in Springfield.

David Willis invited everyone to take a short break and enjoy the buffet dinner.

Jamie Porter presented a history of the North System and the development of the Rainbow Water District. The presentation reviewed district boundaries, district water sources, joint water system operations, and an overview of Rainbow's work with other small systems.

Greg Miller presented a history of the development of the Springfield Utility Board's service district. The presentation reviewed the district's water sources, various treatment plants, and methods of water treatment. Greg also gave an overview of the McKenzie River Water Supply Project's Key components, Planning, Design, Permitting, Construction, and Public Outreach.

Both Boards were invited to share questions, concerns and discuss future operations. A detailed zoom video is available to view the discussion.

Following discussion, both Board's consensus is to meet annually, with Rainbow hosting in March 2026.

Rainbow Water District President Doug Keeler adjourned the Rainbow Board at 7:44 pm.
Springfield Utility Board Chair David Willis adjourned the SUB Board meeting at 7:44 pm.

 , 2/12/2025