

RAINBOW WATER DISTRICT BOARD MEETING

Date: November 8, 2023

Time: 6:15 PM

Place: Rainbow Water District Office/Virtual

BOARD MEMBERS PRESENT IN PERSON: Marla Casley, Jim McLaughlin, Doug Keeler, and Mindy Kephart

BOARD MEMBER ABSENT: Lou Allocco

STAFF PRESENT: Jamie Porter, Jodi Sanders, and Eric Carlson

Doug Keeler opened the Board Meeting at 6:15 pm.

AGENDA REVIEW

Jamie added a charitable donation request review.

REVIEW ITEMS

1. The minutes from October 11, 2023, were presented for approval. Marla Casley moved to approve the minutes as presented. Jim McLaughlin seconded the motion. Motion passed 4-0.
2. The financial reports for October 2023 were presented for approval. Jim McLaughlin moved to accept the financial reports and pay the bills. Mindy Kephart seconded the motion. Motion passed 4-0.
3. October 2023 Financial Report Review: Doug Keeler reviewed 3 transactions and approved the October 2023 audit trail report. The missing checks report for October 2023 was reviewed and approved, check numbers are 17121-17178 and there were no breaks in sequence. There were no new vendors.

BUSINESS FROM THE AUDIENCE

None

BUSINESS FROM THE BOARD

1. Jim sent flowers to the LCOG Executive Director on behalf of Rainbow for the loss of a spouse.

BUSINESS FROM THE SUPERINTENDENT

1. The Springfield Utility Board President has moved out of the district, and they are seeking his replacement.
2. Voters approved a merger of The Pleasant Hill and Goshen Fire Districts.
3. Marcola Water District was approved for a \$20,000.00 PFAS study grant.
4. A representative of the Lane County Diaper Bank contacted Jodi and requested that Rainbow sponsor a diaper drive. Jamie is requesting the Board's support to host a drive in January. Board consensus was to participate in this worthy cause.

RAINBOW WATER DISTRICT BOARD MEETING

Date: November 8, 2023

Time: 6:15 PM

Place: Rainbow Water District Office/Virtual

5. Jamie reviewed the existing Fire Protection Contract between Rainbow and Eugene Springfield Fire District. Rainbow collects property taxes from our customers and in turn uses those property taxes to pay the fire protection contract and projects that support fire protection capabilities. Eugene and Springfield Fire Departments are in the process of evaluating their merger to address overlapping concerns and considering other governance structures.
6. Jamie presented Resolution No. 2023-24, A Resolution Awarding a Professional Services Contract for Water Supply Planning Assistance to Summit Water Resources. This resolution authorizes a contract for engineering consultant assistance for a review and assessment of water rights and water resources to provide a valuation of Rainbow assets. Marla Casley moved to approve Resolution No. 2023-24. Jim McLaughlin moved to second the motion. Motion passed 4-0.
7. Matt with Springfield Utility Board is wrapping up the Rainbow District leak survey in the next month.
8. Meter audits and the service line inventory will be completed in the next month.

The next Board Meeting will be held December 13, 2023.

President Doug Keeler closed the meeting at 7:00 pm.