

**RAINBOW WATER DISTRICT BOARD MEETING**

Date: March 3, 2025  
Time: 12:00 pm  
Place: Rainbow Water District Office/Virtual

BOARD MEMBERS PRESENT IN PERSON: Doug Keeler and Mindy Kephart  
BOARD MEMBERS PRESENT VIRTUALLY: Marla Casley, Lou Allocco, and Jim McLaughlin  
STAFF PRESENT: Jamie Porter

Doug Keeler opened the Board Meeting at 12:15 pm.

**AGENDA REVIEW**

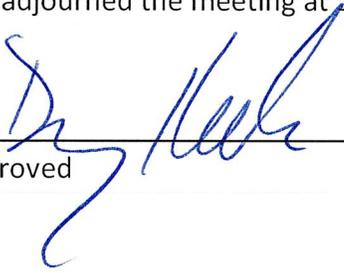
No added items.

Jamie presented Resolution No. 2025-05, Declaring A Public Contracting Emergency and Awarding a Contract to Schneider Water Services of St. Paul, Oregon, To Procure and Install a Replacement Pump for I-5 Well #2, To Include Well Video and Well Cleaning. Jamie is going to authorize the purchase of the pump. Schneider Water Services provided a quote with several services to clean and video the well. Of the items in the quote, they will schedule A work or B work if they have the time. Doug Keeler moved to adopt Resolution No. 2025-05 as presented. Mindy Kephart seconded the motion. Motion passed 5-0.

Jamie presented Resolution No. 2025-06, A Resolution Declaring Former Truck #9 as Surplus Property. Staff will be trying to get the truck sold through online auction before the September County Auction. Mindy Kephart moved to adopt Resolution No. 2025-06. Marla Casley seconded the motion. Motion passed 5-0.

The next Board Meeting has been scheduled for March 12, 2025.

Doug Keeler adjourned the meeting at 12:22 pm.

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Minutes approved  \_\_\_\_\_  
Date 