

RAINBOW WATER DISTRICT BOARD MEETING

Date: September 20, 2023

Time: 12:00 PM

Place: Rainbow Water District Office/Virtual

BOARD MEMBERS PRESENT:

Marla Casley, Doug Keeler, and Mindy Kephart,

STAFF PRESENT:

Jamie Porter and Jodi Sanders

Doug Keeler opened the Board Meeting at 12:00 pm.

BUSINESS FROM THE SUPERINTENDENT

1. Jamie presented resolution No. 2023-18, A Resolution Declaring Surplus Vehicles. There are two trucks that are going to be auctioned at the Lane County Auction. Marla Casley moved to approve Resolution No. 2023-18. Mindy Kephart seconded the motion. Motion passed 3-0.
2. The Blue River Water District has lost their licensed operator and has requested that Eric be their temporary Direct Responsible Charge (DRC) while they are looking for a replacement. Jamie requested Board approval to amend the IGA to include temporary DRC services, as well as updating the office support that we are already providing. The Board is in support of amending the IGA to include these services. Board approved by consensus.

Doug Keeler adjourned the meeting at 12:05 pm.