

# Terrebonne Domestic Water District

## Agenda for Public Board Meeting November 2nd, 2021

Regular public board meetings of the Terrebonne Domestic Water District are held at 6:30 PM at the Terrebonne Fire Station on the second Tuesday of each month. Any additional meetings or changes to this schedule will be posted to the TDWD website and Facebook page. Any questions concerning meetings or schedules can be addressed at 1-541-548-2727.

**Public Comments:** Members of the public wishing to address the council are asked to fill out a form stating the subject and the members address. The speaker will be given 5 minutes to speak.

**Minutes of Last Board Meeting:** Secretary Jim Wilhelm will read minutes from last meeting.

**Treasurer's Report:** Treasurer will read treasurer's report.

**Chairman's Report:** Chairman Eric Fisher to report or comment as needed.

**Water Manager's Report:**

**Business to be Discussed:**

- 1- LID Report
- 2- Covid-19
- 3- Employee handbook
- 4- Empty board member seat

**Next Regular Board Meeting:**

In accordance with Oregon Open Meeting laws, all meetings of the Terrebonne Domestic Water District, exempting some executive meetings, are open to the public. In addition to this all records of meetings and financial dealings are available for inspection. See Resolution 2014-01 for details.

Join Zoom Meeting

<https://us02web.zoom.us/j/84400284137?pwd=TnFUQXFIM05ITEhXd28rRExSOENHZz09>

Meeting ID: 844 0028 4137

Passcode: 468652

Dial by your location +1 669 900 6833 US (San Jose)

TERREBONNE DOMESTIC WATER DISTRICT

RESOLUTION NO. \_\_\_

**A RESOLUTION AUTHORIZING IMPROVEMENTS TO EXPAND THE DISTRICT'S WATER SYSTEM AND DECLARING THE DISTRICT'S INTENTION TO FORM A LOCAL IMPROVEMENT DISTRICT TO FUND SUCH IMPROVEMENTS**

**WHEREAS**, the Terrebonne Domestic Water District (the "District") desires to construct improvements that would expand the District's water system (the "Improvements"); and

**WHEREAS**, ORS 264.362 authorizes the District to fund the Improvements by forming a Local Improvement District and making special assessments against properties that benefit from the Improvements; and

**WHEREAS**, the District engaged Cascade Geoengineering, LLC to prepare a report (the "Report") required under ORS 264.362 for the construction of the Improvements adjacent to the properties identified on Exhibit A, attached hereto and incorporated herein by this reference; and

**WHEREAS**, on November 2<sup>nd</sup>, 2021, by motion of the Board of Commissioners, the District approved the Report; and

**WHEREAS**, in accordance with ORS 264.366, the District Board of Commissioners desires to declare its intention to make the Improvements, to provide the manner and method of carrying out the Improvements, and to direct the District Secretary to provide public notice of the Improvements.

**NOW, THEREFORE**, be it resolved by the District Board of Commissioners that:

**Section 1: Project Boundary.** Each property within the boundary shown on Exhibit A is hereby designated as specially benefitting from the proposed Improvements and is designated for inclusion within an associated Local Improvement District (LID).

**Section 2: Intention to Make Improvements.** The Board of Commissioners hereby declares its intention to construct the Improvements in the following manner and method: The District will procure and award public improvement design and construction contracts per its Public Contracting Rules, Division 48 and 49.

**Section 3: Assessment.** The costs of the Improvements will be assessed against the benefited properties identified in Exhibit A, provided, however, that the Board of Commissioners reserves the right to exclude all or any portion of the benefited properties from the project, or to not allocate the full Improvement assessment to one or more benefited property.

**Section 4: Notice Requirements.** The District Secretary is hereby directed to give notice of the Improvements by not less than two publications, one week apart, in a newspaper of general circulation within the District, and by mailing copies of such notice

by registered or certified mail to the property owners to be assessed for the costs of such improvements. The notice shall contain all information required by ORS 264.366.

**Section 5: Public Hearing.** The public hearing on the proposed Improvements shall be scheduled for November 30<sup>th</sup>, 2021 at 6:00 p.m. at 8286 11<sup>th</sup> Street, Terrebonne, Oregon and via Zoom meeting.

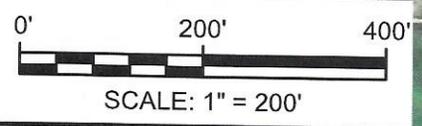
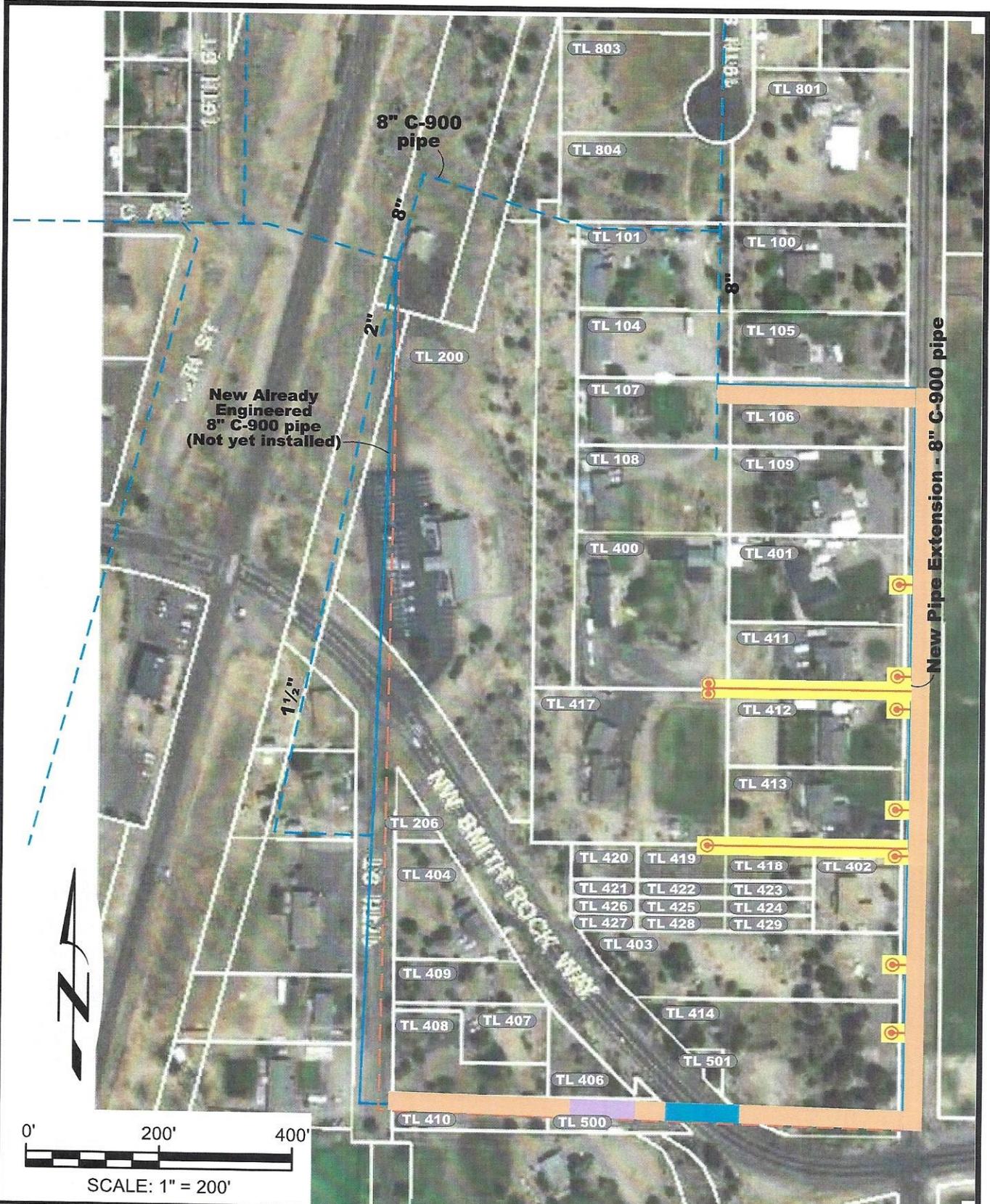
ADOPTED this \_\_\_\_\_ day of \_\_\_\_\_, 2021, by action of the Board of Commissioners.

TERREBONNE DOMESTIC  
WATER DISTRICT

By: \_\_\_\_\_  
Chairman, Board of Commissioners

ATTESTED:

\_\_\_\_\_  
Secretary



Tax Lots With Aerial Map  
Terrebonne Domestic Water District  
Deschutes County, Oregon

DESIGNED BY: J. Newton	DRAWN BY: R2D	DATE: OCT 2021	PROJECT NO. CG 1031-103
			FIGURE 4

# Terrebonne Domestic Water District

11-2-2021

- I attended a webinar on the laws in Oregon about not being able to remove the homeless from public property. I learned we need to fence off the lot we have on C Ave. to avoid any potential issues in the future. There is not much we can do to protect the property we have for sale unless we fence it as well.
- Starting January 1<sup>st</sup> 2022 Oregon law states we must provide a remote access for the public to attend the board meeting. So I will be looking for a setup to allow that to happen. We will also be able to use this for larger public meetings as well when we need to provide a visual display.

I will be out on vacation the 11<sup>th</sup> through the 21<sup>st</sup> of this month. So Dave will be manning things while I'm gone.

## First interstate Bank

\$90,975.65

## LGIP

### 4845 – Debt service fee

\$51,822.82

### 5534 – General Savings

\$369,362.65

### 6271 - SDC Fund

\$67,093.92

### 6272 - Deposit Fund

\$13,224.82

**Total \$501,504.21**