

## **REGULAR MEETING OF THE BOARD OF DIRECTORS**

November 20, 2024 1:00 p.m. NBWA Conference Room & Zoom

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The meeting was called to order by Chairman Wilson at 1:00 pm with Director Handler, Director Hickey, and Director Sims present in the conference room. Director Mumey was excused.

Manager Bruce Halverson and Executive Assistant Keri Scott were also present in the conference room.

Ann Morgan, member of the public, was present in the conference room.

### **MINUTES**

Director Handler made a motion to approve the minutes of the October 16, 2024, Regular meeting as presented. The motion was seconded by Director Sims and passed unanimously.

### **FINANCIAL REPORT**

Director Sims made a motion to approve the financial report for the month ending September 30, 2024. The motion was seconded by Director Hickey and passed unanimously.

### **UNFINISHED BUSINESS**

No unfinished business.

### **NEW BUSINESS**

No new business

OFDDA – insurance carrier for special districts. Districts have been getting false bills that ask for eft payment. Make a policy to verify the EFT requests.

### **MANAGER'S REPORT**

**River Discharge Season:** We started pumping into the river on November 4<sup>th</sup>. Everything started up nicely, which sometimes isn't the case. Just in time for the rain.

**Wheeler North Upgrade:** This project will be out for bid in January 2025.

**Levee Project:** We submitted the additional information to the Army Corp, which included pictures of the sites that were repaired.

**Aux Engine:** The aux engine for the Vaccon has been installed. At this time, there are issues with the wiring that we are trying to get to the bottom of. We want to make sure that Tony troubleshooting the problem won't void the warranty.

### **BOARD COMMENTS**

The next Regular Board meeting is January 15<sup>th</sup> at 1:00pm

Handler noted that he would be in the Caribbean and not likely to attend the January meeting.

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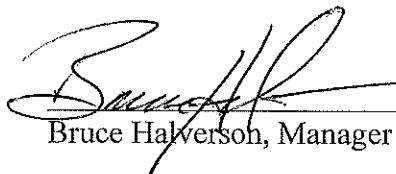
The Annual SDAO Conference is in Bend, Oregon February 7-9, 2025.

**PUBLIC COMMENTS**

There were no comments.

There being no further business, Chairman Wilson adjourned the meeting at 1:08 p.m.

  
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David Wilson, Chairman

  
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Bruce Halverson, Manager