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

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

There were no other members of the public present in the conference room and no members of the public joined the zoom meeting.

**WELCOME TO VISITORS**

There were no visitors.

**MINUTES**

Director Hickey made a motion to approve the minutes of the April 19, 2023 regular meeting. The motion was seconded by Director Sims and passed unanimously.

Director Sims made a motion to accept the budget committee minutes of the May 3, 2023 meeting. The motion was seconded by Director Hickey and passed unanimously.

**FINANCIAL REPORT**

Director Sims made a motion to approve the financial report for the month ending March 31, 2023. The motion was seconded by Director Hickey and passed unanimously.

**UNFINISHED BUSINESS**

There was no unfinished business.

**NEW BUSINESS**

**Resolution 2023-01: Establishing a Temporary Employee Deductible Reimbursement Plan**

Director Hickey made a motion to approve Resolution 2023-01: Establishing a Temporary Employee Deductible Reimbursement Plan. The motion was seconded by Director Sims and passed unanimously.

**MANAGER’S REPORT**

**Wheeler North Upgrade:** Design work is still going on for the electrical panels and surveying work done in the field. There were some changes that had be to be made regarding the electrical panels. Those changes were discussed with Kennedy Jenks as well as the additional survey work. We are still moving forward.

**NPDES Permit Renewal:** We are still waiting on DEQ to give us an answer on the changes that we have asked for. new. Randy Bailey from DEQ will be visiting the treatment plant on the 23rd as is normal for the permit process.

**River Levee Maintenance:** The river levee repair permit renewal was approved by the Army Corps of Engineers and also by DSL. The in-water work window is July 1st to September 15th.

**River Discharging Ending:** We are done pumping into the river until November 1st. Once the fields dry up enough to mow, we will be able to begin setting up the irrigation equipment. The lagoons are very low, so we have time to wait on Cowan and Marti to get the fields ready.

**New River Gauge:** We contacted USGS again and they responded that the river gauge will be up and running by May 19th. We will have to wait and see if this new deadline is achieved.

**Camera Vendor Issue:** Scott Barbur sent a letter to the camera vendor and gave him until May 8th to respond. Seven Rivers Network, LLC did not respond. The Board stated it would not be fiscally responsible to pursue a lawsuit that could cost more than the amount lost. We will look into engaging a collection agency and not pursue the lawsuit. Hickey suggested employing Manzanita Tech (Liam Wolf) to finish the security camera SDAO grant project.

**Seasonal Worker:** We hired Tony Bernal as our seasonal worker earlier this month through Seaside Temp Services. He has experience working with big engines and generators.

**Budget Meeting:** We had another successful budget meeting on May 3rd.

Carter/Lawrence Lawsuit: The court ordered Carter to cap the existing line that resides on Lawrence’s property.

**BOARD COMMENTS**

The Budget Hearing is June 21st, 2023 at 7:00 pm followed by

Jim will not be able to attend the June meeting.

**PUBLIC COMMENTS**

There were no members of the public present.

There being no further business, Chairman Handler adjourned the meeting at 1:25 pm

John Handler, Chairmen

Bruce Halverson, Manager