

# *FINAL*

## **MINUTES of the NEAH KAH NIE WATER DISTRICT BOARD MEETING REGULAR SESSION TUESDAY JULY 12<sup>TH</sup>, 2022**

**CALL to ORDER** – Chairman Bob Joseph called the session to order in person and via videoconference at 4:06 PM quoting ORS 192.630.

Attending: Board Chair Bob Joseph, Board members Barbara Rippey, David Boone, and Larry Kiser in person. Staff present included the General Manager Carrie Mock and Scott Morrill in person. Public attendance by Bill Pavlich on videoconference. Not present is Board member Tom Ayers.

**PUBLIC COMMENT** – None.

**MINUTES – REVIEW & APPROVAL** – July 12th Regular meeting – Bob Joseph asked if there were any comments on the June 14<sup>th</sup> meeting minutes, no comments were made. Bob Joseph asked for a motion to accept the minutes, David Boone approved, Barb Rippey seconded, and the minutes of the Regular Meeting were approved 4-0.

**GENERAL MANAGER’S REPORT** – Carrie Mock reviewed the manager report including the water data, financial information, and project updates and timelines, highlighting items of special interest or otherwise unusual in nature. Bill Pavlich reviewed the Water Management and Conservation Plan updates. Moving forward the District would like to get closer to a 10% water loss percentage. Bill will be making changes in the appendix, and not to the addendum of the WMCP on projected increase in overall population growth and increase in Short Term Rentals in Neahkahnie.

**REVIEW & APPROVAL of BILLS to PAY (4/11/22 – 5/06/22)** – General Manager Carrie Mock reviewed the bills to pay. The bills to pay were accepted and Board Chair Bob Joseph asked for a motion to approve the bills-to-pay in the amount of \$39,512.33. Commissioner Larry Kiser so moved to approve the bills-to-pay in the amount of \$39,512.33. The motion was seconded by Commissioner Dave Boone, and the bills were approved to pay 4-0.

**OLD BUSINESS** – Adopted Public Records Request Policy, Resolution 2022-4 with the Motion to adopt the resolution made by Bob Joseph, with Dave Boone seconding, the Resolution was adopted 4-0.

**NEW BUSINESS** – One Stop Meeting results discussion, printed Manzanita water article discussion.

There being no further business, the meeting was adjourned by Board Chair Bob Joseph.

Meeting Adjourned: 5:39pm

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Secretary

Neah Kah Nie Water District Meeting

Minutes of  
JULY 12, 2022