

Tooley Water District Board Meeting Agenda

Version 1.1 (updated 3/22/26)

Meeting Date: Wednesday, March 25, 2026 7:00pm

Location: Online via Microsoft Teams.

https://teams.microsoft.com/join/19%3ameeting_NDIkZTcxZTYtNzBIZC00MDkyLTg2NGQzMjQyZmViZmMxN2Rm%40thread.v2/0?context=%7b%22Tid%22%3a%2263870596-78a8-4ee2-93b9-de492e15c25f%22%2c%22Oid%22%3a%227710e67a-7223-411a-975f-b495630b89e5%22%7d

Type of meeting

Board Meeting

Chairperson

Carol Mauser

Minute keeper

Debby Jones

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Item 1 - Approval of Board Meeting Agenda

Item 2 – Approval of Minutes

**Tooley Water District
February 18, 2026 Board Meeting
Meeting held virtually**

Present: Debby Jones, John Amery, Bart Vervloet and Doc Doolittle

Guest: Charlie, Chet Cable, Michael

Due to the resignation of chair Mauser. Doc nominated Bart to chair the meeting. Bart opened the meeting at 7:08 pm.

Item 1 - Approval of Agenda: Bart asked for approval of the February agenda. Debby made the motion to approve the agenda. John seconded. All approved. Motion carried.

Item 2 – Approval of Minutes: Bart asked for a motion for approval of the January minutes. Doc made the motion to approve the January minutes. John seconded. All approved, motion carried.

Item 3 – Public Input:

Chet Cable offered to take care of the weeds on the upper pump house.

Item 4 - Financial Reports:

Checking account balance	\$20,585.63
Money Market balance	\$76,098.33

- John provided an update on financials including checking and revenue transactions. A \$5,000 transfer from savings to checking to cover expenses was made. Revenue is at 80% of what was forecasted. The maintenance and repair costs are higher than budgeted. John shared that he believed that contingency funds could possibly be used if necessary. John shared an itemized list of recent maintenance and repair costs. This included a charge due to a damaged meter during fire cleanup inadvertently by Crestline

Item 5 – Discussion – Water Report

- 24.8 % water loss / Bart asked to be sure and do a water loss comparison with next week's report. John anticipated a larger water loss due to the flushing of the system

Item 6 – Discussion – General System Updates:

- John shared information from Curtis Olson and his Operations Report
- Chlorination discussion included options such as a second injection site or increased chorine in the whole system. Debby asked if the issue could possibly be connected to the fire and could be included in an insurance claim.
- Crestline update referred to the broken meter during fire cleanup. John asked the board for feedback regarding moving the meter closer the shutoff valve.
- John shared update on the Variable Frequency Drive issue that began to occur after the power outage. John had a technician check out the system and it appears to be working properly.

Item 7 – SDAO/SDID Discussion:

- John provided an update on the SDAO conference he attended. Board member were provided with links that assist board members in their duties and including updating policies.

Item 8 – Chair Resignation / Board replacement

Carol Mauser sent out a letter indicating her intent to resign from the board. Board discussed potential individuals to fill the vacant position. Doc made the motion to nominate Chester Cable to fill the position. Debby seconded. All approved. Motion passed.

Item 9 – New Business

- Board discussed whether Highland has been notifying customers of the need for VOC testing prior to hooking back up. John will confirm with Highland that they are notifying customers of the testing need.
- John shared an update regarding the change in the districts water contractor moving from Highland to Chenowith Water District.

Item 10 – Public Comment

- No public comment

Item 11 – Executive Session - The Tooley Water District Board will now meet in executive session pursuant to:

- **ORS 192.660(2)(f): To consider information or records that are exempt by law from public inspection**
- **ORS 192.660(2) (g): To consider preliminary negotiations involving matters of trade or commerce in which the governing body is in competition with governing bodies in other states or nations.**

Board came out of Executive Session at 8:31 pm

Item 12 – Discussion – Next Meeting:

- Wednesday, March 18 at 7 pm

Meeting adjourned at 8:31 pm

**Tooley Water District
March 6, 2026 Special Board Meeting
Meeting held virtually**

Present: Debby Jones, John Amery, Bart Vervloet, Chester Cable and Doc Doolittle

Bart opened the meeting at 5:02 pm

- **Item 1 – Authorize Board Member to apply for grant on behalf of Tooley Water District**
John provided information on a \$50,000 non-refundable loan/grant (not required to repay if fulfill the terms of the grant) Purpose of the funding would be to hire an engineer to complete a feasibility study to determine the following:
 1. Best solution for water source
 - a. Chenowith Water District line
 - b. Cut Well
 2. Determine necessary requirements from the above 2 options and a rough estimate of cost

Doc made the motion to authorize Board Member John Amery on behalf of Tooley Water District to apply to Business Oregon for a grant/forgivable loan of up to \$50,000 for a Feasibility Study under their Water/Wastewater Financing Program for Technical Assistance Projects.

Bart seconded the motion. All approved. Motion passed.

- **Item 2 –** John updated board members on the wireless system that is malfunctioning. This system communicates between the pumps and reservoir. Currently, John has to manually fill the reservoir. John has reached out to a technician and a meeting is set up for this coming Monday.

Meeting adjourned at 5:30 pm

Next meeting is Wednesday, March 18 at 7:00 pm

Item 3 – Public Input

Up to 5 minutes per person will be allocated for public input.

Item 4 - Financial Reports – Mr. Amery

Copy of current account totals from Washington Federal Website

Screenshot from Washington Federal website on 3/22/26

Account Snapshot				⚙️ ×
Checking ↑		Current Balance	Available Balance	☰
Checking [REDACTED]		\$16,442.31	\$16,442.31	>
Money Market ↓		Current Balance	Available Balance	☰
Money Market [REDACTED]		\$76,098.33	\$76,098.33	>

Recent Savings Transactions

No new savings transactions

Recent Checking Transactions

Tooley Water District

3/22/2026 8:05 PM

Register: Checking at Washington Federal

From 02/16/2026 through 03/22/2026

Sorted by: Date, Type, Number/Ref

Date	Number	Payee	Account	Memo	Payment	C	Deposit	Balance
02/16/2026			Savings at Washington ...	Funds Transfer		X	5,000.00	12,758.65
02/20/2026			Interest Income	Interest		X	2.69	12,761.34
02/28/2026	5364	Bart Vervloet	Personal Services:Boar...	February Board...	50.00			12,711.34
02/28/2026	5365	Chester Cable	Personal Services:Boar...	February Board...	50.00			12,661.34
02/28/2026	5366	Debby Jones	Personal Services:Boar...	February Board...	50.00			12,611.34
02/28/2026	5367	John Amery	Personal Services:Boar...	February Board...	50.00			12,561.34
02/28/2026	5368	William Doolittle	Personal Services:Boar...	February Board...	50.00			12,511.34
02/28/2026	5370	NW Natural Water S...	Accounts Payable		5,844.91			6,666.43
03/12/2026			Water Revenue:Water ...	Deposit		X	3,678.30	10,344.73
03/20/2026			Interest Income	Interest		X	2.67	10,347.40
03/22/2026	5369	Government Ethics C...	Accounts Payable	7/1/25 - 6/30/26	149.73			10,197.67
03/22/2026	5371	SDAO	Accounts Payable	2026 Members...	155.00			10,042.67

Profit and Loss Budget vs. Actual

8:11 PM

03/22/26

Accrual Basis

Tooley Water District Profit & Loss Budget Performance February 2026

	Feb 26	Budget	% of Budget	Jul '25 - Feb 26	YTD Budget	% of Budget	Annual Budget
Ordinary Income/Expense							
Income							
Water Revenue							
Water Sales	3,985.33	4,936.27	80.7%	32,110.36	40,108.30	80.1%	59,299.02
Total Water Revenue	3,985.33	4,936.27	80.7%	32,110.36	40,108.30	80.1%	59,299.02
Total Income	3,985.33	4,936.27	80.7%	32,110.36	40,108.30	80.1%	59,299.02
Expense							
Capital Improvements	0.00	2,000.00	0.0%	192.00	4,000.00	4.8%	15,000.00
Materials and Services							
Bank Service Charges	0.00			4.40	0.00	100.0%	0.00
Bottled Water	0.00	1,000.00	0.0%	3,355.45	8,000.00	41.9%	12,000.00
Computer and Internet Expenses	0.00	0.00	0.0%	0.00	0.00	0.0%	833.00
Copies	0.00	0.00	0.0%	0.00	0.00	0.0%	200.00
Dues and Fees							
Laboratory Fees	120.00			1,060.00			
Dues and Fees - Other	304.73	0.00	100.0%	772.13	331.47	232.9%	1,200.00
Total Dues and Fees	424.73	0.00	100.0%	1,832.13	331.47	552.7%	1,200.00
Legal Services	0.00	0.00	0.0%	0.00	0.00	0.0%	5,000.00
Liability Insurance							
Equipment Breakdown Coverage	0.00	0.00	0.0%	150.00	150.00	100.0%	150.00
General Liability	0.00	0.00	0.0%	0.00	1,590.00	0.0%	1,590.00
Hired Auto Physical Damage Prop	0.00	0.00	0.0%	0.00	616.00	0.0%	616.00
N/O Auto Liability	0.00	0.00	0.0%	200.00	195.00	102.6%	195.00
Property	0.00	0.00	0.0%	778.00	0.00	100.0%	0.00
Liability Insurance - Other	0.00	0.00	0.0%	1,932.00	0.00	100.0%	631.00
Total Liability Insurance	0.00	0.00	0.0%	3,060.00	2,551.00	120.0%	3,182.00
Maintenance and Repairs	2,986.33	1,375.00	217.2%	18,057.33	11,000.00	164.2%	16,500.00
Network Monitoring Maintenance	0.00	0.00	0.0%	0.00	0.00	0.0%	340.00
NNNWS Base Fees							
NNW Base Maintenance Fee	1,550.00	1,550.00	100.0%	12,400.00	12,400.00	100.0%	18,600.00
NNW Billing base fee	450.00	450.00	100.0%	3,600.00	3,600.00	100.0%	5,400.00
NNNWS Service Fees	400.00	400.00	100.0%	3,450.90	3,200.00	107.8%	4,800.00
Total NNNWS Base Fees	2,400.00	2,400.00	100.0%	19,450.90	19,200.00	101.3%	28,800.00
Office Supplies	0.00	0.00	0.0%	0.00	0.00	0.0%	100.00
Operating Expenses							
Activation Fees Passthrough	0.00	0.00	0.0%	0.00	0.00	0.0%	100.00
Disconnect Fee	0.00	0.00	0.0%	0.00	0.00	0.0%	300.00
NWCPUD Power Fees	338.58	250.00	135.4%	1,606.43	2,000.00	80.3%	3,000.00
Total Operating Expenses	338.58	250.00	135.4%	1,606.43	2,000.00	80.3%	3,400.00
Postage and Delivery	0.00	0.00	0.0%	0.00	0.00	0.0%	100.00
Service Fee	0.00	0.00	0.0%	15.80	0.00	0.0%	0.00
Total Materials and Services	6,149.64	5,025.00	122.4%	47,382.44	43,082.47	110.0%	71,655.00
Personal Services							
Boardmember Incentives	250.00	250.00	100.0%	1,849.95	2,000.00	92.5%	3,000.00
Boardmember training/meetings	0.00	0.00	0.0%	0.00	0.00	0.0%	300.00
Crime Bond	0.00	0.00	0.0%	218.00	450.00	48.4%	450.00
Meeting Expense	0.00	0.00	0.0%	0.00	0.00	0.0%	200.00
Workmans Compensation Insurance	0.00	0.00	0.0%	629.89	0.00	100.0%	904.00
Total Personal Services	250.00	250.00	100.0%	2,697.84	2,450.00	110.1%	4,854.00
Total Expense	6,399.64	7,275.00	88.0%	50,272.28	49,532.47	101.5%	91,509.00
Net Ordinary Income	-2,414.31	-2,338.73	103.2%	-18,161.92	-9,424.17	192.7%	-32,209.98
Other Income/Expense							
Other Income							
Grant Income	0.00	0.00	0.0%	0.00	0.00	0.0%	12,000.00
Insurance Payout	0.00	0.00	0.0%	10,120.30	0.00	0.0%	0.00
Interest Income	2.69	20.83	12.9%	371.21	166.64	222.8%	250.00
Total Other Income	2.69	20.83	12.9%	10,491.51	166.64	6,295.9%	12,250.00
Net Other Income	2.69	20.83	12.9%	10,491.51	166.64	6,295.9%	12,250.00
Net Income	-2,411.62	-2,317.90	104.0%	-7,670.41	-9,257.53	82.9%	-19,959.98

Balance Sheet – Previous year comparison

8:07 PM

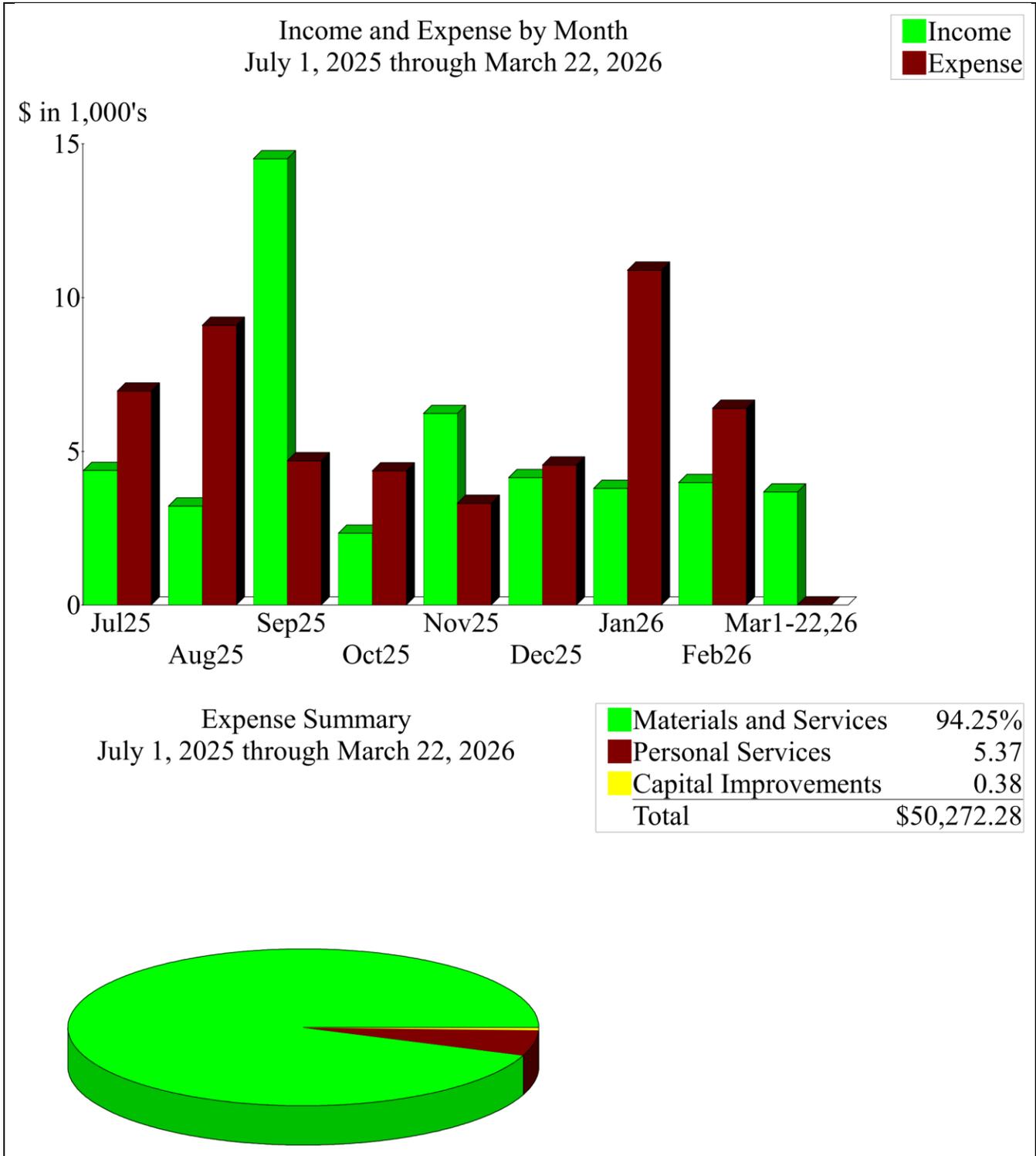
03/22/26

Accrual Basis

Tooley Water District Balance Sheet Prev Year Comparison As of March 22, 2026

	Mar 22, 26	Mar 22, 25	\$ Change	% Change
ASSETS				
Current Assets				
Checking/Savings				
Checking at Washington Federal	10,042.67	12,482.30	-2,439.63	-19.5%
Savings at Washington Federal	76,098.33	65,367.11	10,731.22	16.4%
Total Checking/Savings	86,141.00	77,849.41	8,291.59	10.7%
Total Current Assets	86,141.00	77,849.41	8,291.59	10.7%
Fixed Assets				
Tooley Fixed Assets	180,300.00	180,300.00	0.00	0.0%
Total Fixed Assets	180,300.00	180,300.00	0.00	0.0%
TOTAL ASSETS	<u>266,441.00</u>	<u>258,149.41</u>	<u>8,291.59</u>	<u>3.2%</u>
LIABILITIES & EQUITY				
Equity				
Opening Balance Equity	199,855.44	199,855.44	0.00	0.0%
Retained Earnings	70,575.00	41,740.88	28,834.12	69.1%
Net Income	-3,989.44	16,553.09	-20,542.53	-124.1%
Total Equity	266,441.00	258,149.41	8,291.59	3.2%
TOTAL LIABILITIES & EQUITY	<u>266,441.00</u>	<u>258,149.41</u>	<u>8,291.59</u>	<u>3.2%</u>

Income and Expense Graph – by Month



Maintenance and Repairs – Details

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Tooley Water District Maintenance and Repairs details July 2025 through June 2026

Date	Num	Name	Memo	Amount	Balance	
Materials and Services						
Maintenance and Repairs						
07/31/2025	7501	20250702	Construction Manager - VOC testing and deliver...	375.00	375.00	
07/31/2025	7501	20250728	Area Supervisor - Phone call with John, phone c...	68.25	443.25	
07/31/2025	7501	20250729	Area Supervisor - Water potability follow up.	22.75	466.00	
07/31/2025	7501	20250730	Area Supervisor - Emails to Wasco County and ...	45.50	511.50	
07/31/2025	7501	20250731	Area Supervisor - Phone call with Paula, emails ...	68.25	579.75	
08/31/2025	7852	20250806	Operations Supervisor - Pump installation, 2 pa...	690.00	1,269.75	
08/31/2025	7852	20250806	Utility Worker - repairs done to the 7.5 HP pump...	99.00	1,368.75	
08/31/2025	7852	20250819	Operations Supervisor - Brought 10HP pump on...	230.00	1,598.75	
08/31/2025	7852	20250819	Operator 1 - Assisted with bringing pump online ...	142.00	1,740.75	
08/31/2025	7852	20250825	Administration - Emergency Response, phone b...	22.88	1,763.63	
08/31/2025	7852	20250825	Operations Supervisor - Emergency response. ...	1,423.13	3,186.76	
08/31/2025	7852	20250825	Mileage	157.50	3,344.26	
08/31/2025	7852	20250828	Administration - VOC Testing Follow-up, phone ...	61.00	3,405.26	
08/31/2025	7852	20250829	Operations Supervisor - Replace pressure switc...	862.50	4,267.76	
08/31/2025	7852	20250829	Mileage	144.20	4,411.96	
08/31/2025	7852	20250830	After Hours Area Supervisor - Had to make mult...	136.50	4,548.46	
08/31/2025	7852	20250830	Service Fee 20%	697.34	5,245.80	
08/31/2025	7852	20250831	The Home Depot - Parts for fire repairs	87.77	5,333.57	
08/31/2025	7852	20250831	Grainger - Pressure regulator for pumphouse	27.40	5,360.97	
08/31/2025	7852	20250831	Service Fee - 20%	119.03	5,480.00	
09/30/2025	8209	20250903	Operations Supervisor - Rebuilt service line.	345.00	5,825.00	
09/30/2025	8209	20250903	Utility Worker - Rebuilt service line.	198.00	6,023.00	
09/30/2025	8209	20250917	Operator 2 - Picked up VOC kits from Hillsboro l...	82.00	6,105.00	
09/30/2025	8209	20250917	Mileage	30.10	6,135.10	
09/30/2025	8209	20250918	Operations Supervisor - Grease booster meter, t...	28.75	6,163.85	
09/30/2025	8209	20250930	Administration - CCR Completion and Submission	22.75	6,186.60	
09/30/2025	8209	NW Natural Water Services, LLC	Service Fee - 20%	141.32	6,327.92	
09/30/2025	8209	20250903	5/8 Gallon Meter	117.00	6,444.92	
09/30/2025	8209	20250903	Tail Piece	9.55	6,454.47	
09/30/2025	8209	20250903	.75" Angle Stop	124.03	6,578.50	
09/30/2025	8209	20250903	3' of .75" Pex	3.45	6,581.95	
09/30/2025	8209	20250903	.75" CTS Stiffeners	2.35	6,584.30	
09/30/2025	8209	20250903	Meter Box with lid	56.40	6,640.70	
09/30/2025	8209	NW Natural Water Services, LLC	Service Fee 20%	150.36	6,791.06	
10/01/2025	25-1...	20250820	DISCONNECT 10 H.P. PUMP & INSTALL PRE...	240.00	7,031.06	
10/01/2025	25-1...	Hire Electric	invoice tax	1.37	7,032.43	
10/01/2025	25-1...	20250829	INSTALL PRESSURE SWITCH AND SET ON ...	320.00	7,352.43	
10/01/2025	25-1...	Hire Electric	Invoice Tax	2.11	7,354.54	
10/01/2025	25-1...	20250829	40/60 PRESSURE SWITCH FOR WELL PUMP	50.72	7,405.26	
10/31/2025	8541	20251021	Construction Manager - Repaired chlorine injecti...	250.00	7,655.26	
10/31/2025	8541	20251031	Operations Supervisor - Sample Collection (Cad...	57.50	7,712.76	
10/31/2025	8541	20251031	Service Fee - 20%	61.50	7,774.26	
10/31/2025	8541	20251016	Furrow Pump - LMI parts and fittings	252.80	8,027.06	
10/31/2025	8541	20251031	20% Service Fee	85.80	8,112.86	
11/30/2025	81315	20251113	Operator 1 - Took pictures at 4736 Simonelli for ...	53.25	8,166.11	
11/30/2025	81315	20251126	Utility Worker - restored power service to lower ...	99.00	8,265.11	
11/30/2025	81315	NW Natural Water Services, LLC	Service Fee - 20%	30.45	8,295.56	
11/30/2025	81315	NW Natural Water Services, LLC	Chlorine (gallons)	3.75	8,299.31	
11/30/2025	81315	NW Natural Water Services, LLC	Service Fee - 20%	87.92	8,387.23	
12/31/2025	81662	20251209	Operator 2 - Inspection of Meter box & supply line	102.50	8,489.73	
12/31/2025	81662	20251209	Area Supervisor Repair Quill Injectors	728.00	9,217.73	
12/31/2025	81662	20251209	Service Truck	200.00	9,417.73	
12/31/2025	81662	20251209	Mileage	151.90	9,569.63	
12/31/2025	81662	20251219	Operations Supervisor - OWRD Water Use Rep...	68.25	9,637.88	
12/31/2025	81662	20251223	Operator 1 - Check Pressure Alarms	71.00	9,708.88	
12/31/2025	81662	202512	Service Fee - 20%	264.33	9,973.21	
12/31/2025	81662	NW Natural Water Services, LLC	Chlorine (5 gallons)	18.75	9,991.96	
12/31/2025	81662	20251209	Newberg Ace Hardware - 1 X 1/2 Brs Bush (1), ...	29.97	10,021.93	
12/31/2025	81662	20251209	Furrow Pump - LMI Check Valve	72.80	10,094.73	
12/31/2025	81662	202512	Service Fee - 20%	53.30	10,148.03	
01/31/2026	82072	20260116 4724	Simonelli damage	609.00	10,757.03	
01/31/2026	82072	20260116 4724	Simonelli damage	52.50	10,809.53	
01/31/2026	82072	20260116 4724	Simonelli damage	175.00	10,984.53	
01/31/2026	82072	20260116 4724	Simonelli damage	Mileage	176.40	11,160.93
01/31/2026	82072	20260116 4724	Simonelli damage	Service Fee - 20%	202.58	11,363.51
01/31/2026	82072	20260116 4724	Simonelli damage	Ace Hardware - Parts for emergency repair	65.96	11,429.47

8:07 PM

03/22/26

Accrual Basis

Tooley Water District Maintenance and Repairs details July 2025 through June 2026

Date	Num	Name	Memo	Amount	Balance
01/31/2026	82072	20260116 4724 Simonelli damage	Home Depot - Parts for emergency repair	59.36	11,488.83
01/31/2026	82072	20260116 4724 Simonelli damage	Service Fee - 20%	25.64	11,514.47
01/31/2026	82072	20260116 4724 Simonelli damage	Warehouse Parts Used on Repair	2.89	11,517.36
01/31/2026	82016	20260106	Work Order to Set meter box for 4736 Simonelli	225.00	11,742.36
01/31/2026	82016	20260106	Service fee 20 pct	45.00	11,787.36
01/31/2026	82016	20260120	Operations Supervisor	30.25	11,817.61
01/31/2026	82016	20260120	Service Fee	6.05	11,823.66
01/31/2026	82016	20260122	Operations Supervisor	605.00	12,428.66
01/31/2026	82016	20260122	Operator 1	375.00	12,803.66
01/31/2026	82016	20260122	Mileage	182.70	12,986.36
01/31/2026	82016	20260113	Alexin Analytical - Coliform (1)	25.00	13,011.36
01/31/2026	82016	20260120	Ernst Irrigation - Float switch	94.98	13,106.34
01/31/2026	82016	20260121	Newberg Ace Hardware - Parts for repair	24.96	13,131.30
01/31/2026	82016	20260130	Newberg Ace Hardware - FT LED A19 SW 100...	20.99	13,152.29
01/31/2026	82016	20260130	Service Fee 20%	83.99	13,236.28
01/31/2026	82016	20260122	Service Fee 20%	232.54	13,468.82
01/31/2026	82016	20260130	Operations Supervisor	1,179.75	14,648.57
01/31/2026	82016	20260130	Mileage	155.40	14,803.97
01/31/2026	82016	20260130	Service Fee 20%	267.03	15,071.00
02/28/2026	82335	20260219	Operator 1	37.50	15,108.50
02/28/2026	82335	20260219	Service Fee - 20%	7.50	15,116.00
02/28/2026	82335	20260219 4724 Simonelli	Operations Supervisor	786.50	15,902.50
02/28/2026	82335	20260116 4724 Simonelli damage	Area Supervisor	1,021.25	16,923.75
02/28/2026	82335	20260219 4724 Simonelli	Operator 1	262.50	17,186.25
02/28/2026	82335	20260219 4724 Simonelli	Service Fee - 20%	414.05	17,600.30
02/28/2026	82335	20260219 4724 Simonelli	Warehouse Parts used in Meter Installation on 2...	140.48	17,740.78
02/28/2026	82335	20260219 4724 Simonelli	Ferguson - Meter box and lid	240.38	17,981.16
02/28/2026	82335	20260219 4724 Simonelli	Service fee - 20% parts used	76.17	18,057.33
Total Maintenance and Repairs				18,057.33	18,057.33
Total Materials and Services				18,057.33	18,057.33
TOTAL				18,057.33	18,057.33

Item 5 – Discussion – Water Report

November 2025

Gallons Pumped: 84,588

Gallons Sold: 54,470

Gallons Lost: 30,118

Water Loss: 35.61%

December 2025

Gallons Pumped: 102,405

Gallons Sold: 48,043

Gallons Lost: 54,365

Water Loss: 53.09%

January 2026

Gallons Pumped: 77,320

Gallons Sold: 58,147

Gallons Lost: 19,173

Water Loss: 24.8%

February 2026

Gallons Pumped: 79,736

Gallons Sold: 44,685

Gallons Lost: 35,051

Water Loss: 43.96%

Item 6 – Discussion – General System Updates

- Operations Report – Seth Olson
- Chlorination – may be related to VFD
- Lower Pump not being called for water issues – John update

Item 7 – Discussion – Doc Doolittle Resignation

- Jason Clack as a potential candidate

Item 8 – New Business

Item 9 – Executive Session

Script Opening Executive Session

The Tooley Water District Board will now meet in executive session pursuant to ORS 192.660(2)(f) and ORS 192.660(2)(g) and ORS 192.660(2)(i) and ORS 192.660(2)(j) and ORS 192.660(2)(n).

Representatives of the news media and designated staff shall be allowed to attend the executive session. All other members of the audience are asked to leave the room. Representatives of the news media are specifically directed not to report on any of the deliberations during the executive session, except to state the general subject of the session as previously announced. No decision may be made in executive session. At the end of the executive session, we will return to open session and welcome the audience back into the room.

- ORS 192.660(2) (a) Employment of Public Officers, Employees & Agents
- ORS 192.660(2)(b) Discipline of Public Officers & Employees
- ORS 192.660(2)(d) Labor Negotiator Consultations
- ORS 192.660(2)(e) Real Property Transactions
- ORS 192.660(2)(f) To consider information or records that are exempt by law from public inspection
- ORS 192.660(2)(g) To consider preliminary negotiations involving matters of trade or commerce in which the governing body is in competition with governing bodies in other states or nations.
- ORS 192.660(2)(h) To consult with counsel concerning the legal rights and duties of a public body with regard to current litigation or litigation likely to be filed.
- ORS 192.660(2)(i) To review and evaluate the employment-related performance of the Chief Executive Officer of any public body, a public officer, employee or staff member who does not request and open hearing.
- ORS 192.660(2)(j) Public Investments
- ORS 192.660(2)(m) Security Programs
- ORS 192.660(2)(n) To discuss information about review or approval of programs relating to the security of telecommunications systems

Item 10 – Vote on Items discussed in Executive Session if required.

Item 11 – Public Comment Time 2

Up to an additional 5 minutes per person will be allocated for Tooley Water District Members to make comments (after listening to the entire board meeting)

Item 12 – Discussion – Next Meeting

Next board meeting to take place on the third Wednesday. March 18th, 2025 at 7:00pm.

For virtual access contact johnamery@tooleywater.org or 541-340-0032.

Meeting Adjourned