

Vanessa West (00:00:03):

It is April 8th at six 13 for our regular board meeting. Call the order. We've got me Vanessa West here, board chair, art Donnelley, vice Chair. Sharon Kelly, Julie Dore, secretary Ton and visitors.

Jordan Walker (00:00:28):

Jordan Walker.

Vanessa West (00:00:31):

Dustin sto, Shirley, Marie, Raven. Thank you. So approval of the agenda, so it's an opportunity for board members to change or add to the agenda or approve the agenda as presented. I would like to include on discussion a quick discussion item, which is just from Oregon Health Plan water survey for Oregon Health Plan. I'd like to

Jordan Walker (00:01:00):

Health authority,

Vanessa West (00:01:01):

Oregon Health Authority. So I just got the email to the confirmation in the last hour, so I was wanting to throw that on so everyone could know. So we'll make that three 10 Item number three 10. We're not discussing it at 3:10 AM Hopefully

Jordan Walker (00:01:23):

That's the survey,

Vanessa West (00:01:26):

Correct? That's what they're going up.

Jordan Walker (00:01:31):

Got it.

Vanessa West (00:01:34):

S going Health authority water survey is going to be the topic. We'll discuss the topic when we get there. Yeah. Anyone else have anything to add to the agenda? Okay, then I'm moving on to the consent agenda. So approval of minutes.

Jordan Walker (00:02:01):

We don't have any minutes.

Vanessa West (00:02:03):

We don't have any minutes? No. Okay, so that's easy. Anyone wants to vote to not approve the non-existent minutes? I look that we approve the non not approved disapprove.

Jordan Walker (00:02:18):

It would be.

Vanessa West ([00:02:19](#)):

How would we do it?

Jordan Walker ([00:02:21](#)):

We would strike approval of the minutes from the consent agenda.

Vanessa West ([00:02:25](#)):

I like it. Anyone wants to, can I just strike it or do we vote? Strike. Okay, so I'll strike approval of the minutes from the consent agenda. And

Jordan Walker ([00:03:09](#)):

This

Julie Doran-Lee ([00:03:09](#)):

Is Jordan, right?

Jordan Walker ([00:03:12](#)):

Yes. Because it technically happened in March. That's

Jordan Walker ([00:03:20](#)):

Included

Vanessa West ([00:03:21](#)):

And the resolution for the 22,000 is necessary. I have

Jordan Walker ([00:03:26](#)):

Anything else before we move on to that, does anybody have any questions on the time sheets or expenditures?

Art Donnelly ([00:03:33](#)):

Still looking through that?

Vanessa West ([00:03:35](#)):

Yeah. On the time sheets, they're not as detailed as we would like or they would like. They're supposed to be detailed about everything that was done, so I was going to speak to the workers to make sure that they fill them in more, but in the meantime, I did tell Jordan that before they get sent to the accountant who's just been CCing me an accountant that it would be best if he sends it to me to approve and give me time because when he sends it to the accountant and I don't see it to it until a few hours to be able to sit down and review it, I don't have a chance to get any feedback or ask anyone to make any additions or changes. So Jordan from now on is going to start sending it to me and then wait for my written approval before they forwards it to the accountant so that we can make sure, because we have, they're due on the first and then they have a few days.

Art Donnelly ([00:04:33](#)):

And I understand especially in light of what's happened with the citations recently, why Dave would be urging us to have more detail in the operator's minutes. I'm wondering if with all of his experience Dave might be able to provide us with a template that's used at other district. He did send me one just recently

Vanessa West ([00:04:56](#)):

And that's, yeah, he forwarded me. So that's on a different agenda item

Dustin Basurto ([00:05:01](#)):

When you onboard someone. That's

Vanessa West ([00:05:04](#)):

Perfect. So that's a different agenda item,

Art Donnelly ([00:05:08](#)):

Treatment plan operator protocols,

Vanessa West ([00:05:11](#)):

Yes. Okay. Okay. So that's under a different but yeah, but these time sheets are also good so that we know what it needs to be more details so we know what was done right. Yeah. And so we know, okay, well this was done so that doesn't need to be done. It should be able to know

Art Donnelly ([00:05:26](#)):

Well so that we know if something's been missed.

Vanessa West ([00:05:28](#)):

Yeah. So they just need to be, so I'll work on letting the employees know that we need more information.

Art Donnelly ([00:05:39](#)):

Okay. Other than that they look good.

Vanessa West ([00:05:43](#)):

And then the resolution, the 22,000.

Jordan Walker ([00:05:47](#)):

Are there any questions on the expenditures?

Art Donnelly ([00:05:50](#)):

I have not, but

Jordan Walker ([00:05:51](#)):

We need to approve the consent agenda before we approve the resolution because you just struck the minutes. We didn't actually approve the consent to gently technically

Vanessa West ([00:06:01](#)):

Yet, aren't we with the 2.3? Well I thought the 2.30 mark expenditures. Okay. I thought we were going to Oh, you're right. The resolution is okay, that's what you're saying. Okay. Yeah. Nevermind. I thought that was part of our consent agenda, but you're right. Resolution is not a consent agenda. You're correct. Thank you. Expenditures. What's the return check for?

Jordan Walker ([00:06:46](#)):

It's a bounce check from a customer.

Vanessa West ([00:06:49](#)):

So the customer bounced check?

Jordan Walker ([00:06:50](#)):

Yes. Gotcha. And when I receive those, their accounts charged, then we get charged a \$5 fee, which is passed on to the customer's account.

Julie Doran-Lee ([00:07:00](#)):

Okay. Do we

Art Donnelly ([00:07:01](#)):

Know if this is the last billing from Hunter Ner the lawyers?

Jordan Walker ([00:07:06](#)):

I don't know that for sure, but based on what it contained I think it was

Art Donnelly ([00:07:13](#)):

Could we perhaps at the next meeting get an update on what the total cost of that was?

Jordan Walker ([00:07:19](#)):

Yeah,

Vanessa West ([00:07:21](#)):

I believe I do know. I think we've

Art Donnelly ([00:07:23](#)):

Made three total statements to them.

Jordan Walker ([00:07:26](#)):

Yeah,

Vanessa West ([00:07:27](#)):

And I did email her a question today and she didn't respond that tomorrow probably, I think she relayed this wasn't a time sensitive, so I wasn't a high priority. I had agree and I'll tell you what happened. My reasoning was for

Art Donnelly ([00:07:48](#)):

Very time to do same thing.

Vanessa West ([00:07:50](#)):

There's so many things to talk about, but we got to wait until we get to the

Art Donnelly ([00:07:55](#)):

I do always before I do that, remember it's \$380 and

Jordan Walker ([00:08:01](#)):

I

Vanessa West ([00:08:01](#)):

Just asked for a recommendation. So not a paid thing doesn't,

Jordan Walker ([00:08:07](#)):

I don't believe we've had any other legal expenses other than them and the statement says it's 9,000 293 26, which sounds about

Art Donnelly ([00:08:17](#)):

Right. Oh, okay. Little bit more than we thought it was going to be. You don't give the initial estimate, but

Vanessa West ([00:08:26](#)):

Okay. Does it cost anything if I send you a check for my bill?

Jordan Walker ([00:08:31](#)):

No.

Jordan Walker ([00:08:32](#)):

Okay.

Vanessa West ([00:08:35](#)):

Okay. I think this looks, I didn't, the expend are so good. It looks good. Anyone want to typically do not require, they can be approved with one motion but somebody needs to make the motion.

Art Donnelly ([00:08:49](#)):

I make a motion that we approve the consent agenda with the note on the approval of minutes. Which last

Vanessa West ([00:08:58](#)):

I second. All in favor? Yep. A nicely, I can't say that word for you. Okay, so discussion item. So resolution solution, you want to discuss that Jordan?

Jordan Walker ([00:09:16](#)):

Sure. So we kind of discussed the need to do a transfer possibly of at the last meeting at, because both personnel and materials and services we're kind of cutting it close. Brittany called and suggested that we

do a contingency transfer of 22,000, which covers the payout to Joe and we that should get us through the end of the fiscal year. She said as long as we don't make any large, she says personnel services should be fine if everything stays the same. Okay.

Vanessa West ([00:10:02](#)):

So

Art Donnelly ([00:10:03](#)):

Is it appropriate to ask, is that an entire initial payout to Joe been made?

Jordan Walker ([00:10:08](#)):

Yes. Okay,

Vanessa West ([00:10:09](#)):

Good.

Jordan Walker ([00:10:14](#)):

So does anybody have any other questions on the resolution? Got

Art Donnelly ([00:10:18](#)):

To do it.

Sharon Kelly ([00:10:20](#)):

Where's the money coming from?

Jordan Walker ([00:10:22](#)):

It's in the budget. It's the contingency fund which on the financial statements is at the very bottom.

Julie Doran-Lee ([00:10:29](#)):

So do we need to be a motion?

Jordan Walker ([00:10:31](#)):

It would be a motion to adopt resolution 20 24 5.

Julie Doran-Lee ([00:10:34](#)):

So then I, a resolution that we, I mean, sorry, a motion that we adopt resolution 20 24 0 5.

Jordan Walker ([00:10:44](#)):

So

Julie Doran-Lee ([00:10:45](#)):

Approving the recommended changes by our account.

Jordan Walker ([00:10:49](#)):

So Sharon, it's the very bottom, so currently the contingency fund is 126,292. At the very bottom there, you see it's just above the totals on the right hand side.

Sharon Kelly ([00:11:17](#)):

One thousand one hundred twenty six thousand two hundred ninety two. Mine added 1900. Okay.

Jordan Walker ([00:11:23](#)):

So that's where the funds will be coming from in the budget.

ShirleyMarie Raven ([00:11:30](#)):

So that'll go down to 104,000.

Jordan Walker ([00:11:32](#)):

Right.

Vanessa West ([00:11:36](#)):

Okay. So the motion, we didn't get a motion, Julie made a motion to accept. I'll second that. All in favor? Aye. All in favor?

Vanessa West ([00:11:51](#)):

Okay, next. Voting Construction Inc. Bid from Mapleton Water treatment. So here's the bid from the, if we don't choose, here's the bid from the skid project, which is what we call, it's a lot. It's more than just a treatment plan on skid the building. Now this, this and that generator, it's a huge thing. We just call it the sketch project for short. There was three bids that were turned in. The cheapest one was from voting construction and it was for \$1,000,144, 300, three and 300, whatever that number is. Whatever. Yeah. So a little over at 1.14 million. I thought we already voted to accept it. No Art wanted to read.

Vanessa West ([00:12:45](#)):

Oh that's right. That's right. Okay. And the other two bids, one was like 1.2, 1.2 something and then the other highest one was 1.4 something. If with the grant money, if we, and being a government agency, not even with grant money, a government agency pretty much is stuck taking the lowest bid unless you have significant sufficient evidence that they lack the skill, they just made a bid that they really can't do it or something like that, or that the other people that are a little bit higher are way more qualified than you feel more comfortable with them. But if you don't choose the lowest bid, you really have to have lots of documentation as why, since all our president said all our pretty reputable companies, he didn't see any red flags anywhere on any one of 'em. We really wouldn't have a foot to stand on. So we pretty much are stuck with the lowest I feel comfortable with Cody. There's no problem there. Yeah. So that's what it is. And so they were, yeah. Then there is another document.

Jordan Walker ([00:14:08](#)):

It's a memo from West Yos. Is that what you're talking about?

Vanessa West ([00:14:12](#)):

Yes. Yeah, it's in there. Okay. And so the next thing is what West Yos wants us to accrue so that voting can get started on is bonds and this and that. We can't really sign, accept a contract, a written formal contract, but if we accept this from west yo, the engineers recommended an award for the Labor and

water district improvements, we can accept the award, then they can get started on making the contract for us, which we cannot sign that contract yet because we don't have the available funding. But we can sign this if we agree to sign this knowing that it's the first step in starting to get a contract. Correct. But we cannot sign the real contract, the actual contract until we have the funding, which is the loan that we're working on getting. But we can sign this so that movement can get going on the scale.

Jordan Walker ([00:15:09](#)):

It's really not signing it, it's just formally accepting,

Julie Doran-Lee ([00:15:12](#)):

Acknowledging that we're planning, accepting our intent to accept the contract. There's something that he says I'm going to have to sign.

Jordan Walker ([00:15:22](#)):

Well probably

Vanessa West ([00:15:24](#)):

That we're awarding the contract to voting. Yeah,

Jordan Walker ([00:15:28](#)):

There's probably like an award letter or something like that

Vanessa West ([00:15:32](#)):

And that I'll have that we approve awarding the bid to Bo. To Bo.

Jordan Walker ([00:15:39](#)):

I have wording in the kind of

Vanessa West ([00:15:42](#)):

You do

Jordan Walker ([00:15:42](#)):

In the report, which is on the

Julie Doran-Lee ([00:15:45](#)):

Recommended action. So you need a motion. So then I make a motion that we accept the bid by voting construction and award them the contract for the Mapleton improvements project and the amount of 1,001,000 or \$144,303. Preston wanted us to include because he wants to save this in the motion. Preston the engineer for this project and he wanted to include that. You guys also give me permission to sign this and then we also sign it Vanessa, to sign it and to sign

Jordan Walker ([00:16:23](#)):

The award letter or the contract.

Vanessa West ([00:16:26](#)):



He wants it to be formally in there for both once I get the contract to sign that also, but he also wants it to be included that Vanessa could sign to award the contract and to accept the, so then also in that motion I move that we in addition approve that we, but we don't actually have the contract yet.

Jordan Walker ([00:16:49](#)):

What? Yeah, I'm not sure if we're allowed to actually authorize you to sign a contract that's not public. That we don't public. Yeah. It would have to be public information in order to sign it.

Vanessa West ([00:17:01](#)):

Yeah, so I think I'm fine with to get things moving if he wants me to sign this, the award letter we want to accept, we want to give this to Bodhi and that if I need to, Vanessa can sign this award letter? Yes. Okay.

Art Donnelly ([00:17:17](#)):

Okay. Yeah, that's solely appropriate. Yeah.

Vanessa West ([00:17:21](#)):

But yeah, correct. We do need

Jordan Walker ([00:17:22](#)):

To

Vanessa West ([00:17:23](#)):

See what the contract is but they can't, they're not going to get started on making it until we

Jordan Walker ([00:17:28](#)):

I have some, I'll add some

Vanessa West ([00:17:30](#)):

Words. Yeah, so give me me permission to sign it for the award

Jordan Walker ([00:17:33](#)):

To sign documentation to that effect

Vanessa West ([00:17:38](#)):

And before we can sign the regular contract though, so I wouldn't be able to sign it if I had it today before we can sign it. We have to get pre-approval from the lender for the one percentage through Business Oregon and we're still missing our audit from 2022 to 23 we got an extension and Jordan's been emailing 'em asking to see if they at least have a draft ready for us. Hopefully they have at least a draft because that's holding up

ShirleyMarie Raven ([00:18:05](#)):

So this Oregon won't authorize the loan and public got that audit

Vanessa West ([00:18:09](#)):

And then they will review our financials and let us know, help us what we can and can't afford and if the rates have to go up, how much they would have to go up and such to cover the loan. But we cannot sign a contract until after we have that because the contract's going to have wording that says we have the money secured. We don't have it secure until we get pre-approval from Business Oregon. So by all rights we cannot sign the contract. We can sign this award letter, Preston confirmed, where are those people? We can award voting the contract but we cannot sign a contract and we get that part done.

Jordan Walker ([00:18:45](#)):

They're located in state. Is that what you asked where the company's located? Oh

ShirleyMarie Raven ([00:18:52](#)):

No. Where's Bode?

Jordan Walker ([00:18:55](#)):

They're based in Stayton just outside of Salem

Vanessa West ([00:18:59](#)):

And one good thing they can give some people some hope. Jordan and I are kind of looking through art's, been on a few emails. I think I do have one more little expenditure. It's looking like we're going to need about an \$800,000 loan to cover our monthly payments that our grants, once we get that 800,000 loan, there is no money for, we have no grant money for any of the repairs. So repairs that we've been doing no more, we have that \$100,000 in our checking account. That's it. That's all we have. Our grant money's gone. Plus the 800,001 positive note. Positive note is because we already got the 700,000 for the first loan was half loan, half money. So we had the 700 already plus we're going to need this. What's really awesome is there's a 50 50 chance maybe then we might be able to get the 800,000 or most of it as a grant instead of a loan based on this ARPA funding, there's someone one or two big projects that are worth like \$5 million and if they don't get 'em under contract right at the end of December, the money gets sent back to the federal government.

Vanessa West ([00:20:08](#)):

Well Oregon's like we don't want to give it back. So if they can divide it up to the places that need just a little bit more money then they don't have to give it back. The federal government, wonderful. So there's a 50 50 chance, it's looking fairly good that we'll be able to get a good piece of that. We might not get the full 800, might only get four, five or six, but it's looking really good that we're going to get a good amount

ShirleyMarie Raven ([00:20:30](#)):

And that deadline for when that funds those funds, was it

Vanessa West ([00:20:36](#)):

December? December, yeah. Correct. And we just have to be in contract, which is signed the contract. So we already, as soon as we sign the contract, we are, it's not like the project taxes to be done, we just have to have the contract signed so we would be eligible to be able to get that money and that's looking fairly good. Okay,

ShirleyMarie Raven ([00:20:57](#)):

Awesome. Contingency

Vanessa West (00:21:00):  
Unfortunately for the other

Art Donnelly (00:21:02):  
People. What's that?

Vanessa West (00:21:05):  
Yes. Jordan,

Jordan Walker (00:21:06):  
Did you have something to say Sharon?

Sharon Kelly (00:21:07):  
Well I want to know if this contract is going to be for the whole job.

Vanessa West (00:21:15):  
No, just what bodie's

Sharon Kelly (00:21:16):  
Doing? Well, I'm talking about Bodie. This is bodie's

Vanessa West (00:21:22):  
Work. Yes, that will do him. But we still have additional finances that we're going to have to pay for project management and that's, let me make

Jordan Walker (00:21:30):  
Sure it's down the line. I think what you're getting at is who's responsible for overruns if they go over budget. So in the loan they do include in the budget at 10% contingency for possible going over,

Sharon Kelly (00:21:46):  
I don't think that covers anything does it

Jordan Walker (00:21:50):  
That

Vanessa West (00:21:51):  
Cover 10,000,

Jordan Walker (00:21:52):  
They're contractually obligated to do come within budget within

Art Donnelly (00:21:58):  
Race. This is a bid of estimate. Well

Sharon Kelly (00:22:00):

I know that, but look at the money we put out on the

Jordan Walker (00:22:04):

Plan and then in terms of we

Vanessa West (00:22:06):

Haven't paid these guys nothing

Jordan Walker (00:22:06):

Yet in terms of overruns. The state revolving fund does factor that into the loan. So it's factored in. So I mean in theory I'm not sure what the laws are really, but I know it's factored to the budget, the possibility

Art Donnelly (00:22:28):

That I don't want to drive this out but So Sharon, you're talking about how much extra it has taken us to get to this point. So that's the change you're referring to the change orders that have occurred over the last three years that drove the cost to the west. Well at this point, this project doesn't represent the same kind of opportunity for built-in mistakes that would require costly and time consuming change orders to occur.

Sharon Kelly (00:23:05):

Well not until it happens.

Art Donnelly (00:23:07):

Not until it

Vanessa West (00:23:07):

Happens. That's true.

Art Donnelly (00:23:09):

But I think we've got a lot more confidence going into this because we've been doing a lot more due diligence going into this then was initially

Sharon Kelly (00:23:18):

The case. I agree.

Jordan Walker (00:23:21):

So if I may we could, I still

Art Donnelly (00:23:25):

Guarantee lot

Jordan Walker (00:23:26):

But complete 3.2 so I have some additional wording for the motion. So

Vanessa West (00:23:33):

Well I also have for the 3.2, I also, this isn't all I meant to send because is this what you said? What is this? This isn't what I really wanted people to review

Jordan Walker ([00:23:54](#)):

Today. Are you talking about the West Tech thing?

Vanessa West ([00:23:57](#)):

West coast

Jordan Walker ([00:23:59](#)):

West,

Julie Doran-Lee ([00:24:00](#)):

Yeah. This letter right here, this was not what I wanted to start on. West's

Jordan Walker ([00:24:06](#)):

The big contract, this thick one.

Vanessa West ([00:24:10](#)):

Yeah, that's not what I had to discuss about this. I didn't send you with this one. So here we go. So this is what they wanted me to sign and it's already been sent to Michelle from Business Oregon. So yeah, this is not the one this yes needs to be done but also there is proposal. What also needs to be signed for the project to get moving is the proposal for engineering services and construction services. They will be doing project management now even though Rob Woodyard is going to from my county to be helping us with project management, there's still tons of project management that needs to be done. Yeah, that's understood. And it's for not a very cheap penny. The way that it's broken up though, if we have a good operations people, so the plant operators me, if we can get a couple more volunteers to kind of help oversee with the construction, we could save a significant amount of money because they plan on coming down here, they want about an hour for the work every day to be able to say which contractor showed up from which companies because there'll be some, some this what got done today.

Vanessa West ([00:25:31](#)):

So the plan operator needs to make sure maybe have a signup sheet and then say so-and-so and this is what was done and then the next day same thing and then every three weeks, two to three weeks West plans on sending their Portland team down here to do a four or five hour meeting with all the construction crews to see how things are going. But if they can do a good enough job, they can explain someone here to help to do that and they only have to do it by Zoom maybe because we can do a lot of it that reduce costs, a reduced cost because they gave us a proposal but the proposal's not like a flat bid the proposal, this is what we're going to, we think it'll take about this many man hours from these 10 different people. It's different rate, here's the proposal what it's going to be. But if they don't need to spend that many hours, it'll be significantly cheaper. So how do we do this so that we have control to be able to, or the ability to be able to take on and do ourselves as much of that project management is possible. Because how she explained to me he has tacked on another \$40,000 to his bill because he made a fricking phone call. Pretty much so tired of paying his man money. So their bid is, and lemme look at this, whose bid there's supposed to be?

Art Donnelly ([00:26:48](#)):

Well we don't

Vanessa West (00:26:49):

Have, it's about 200. Well I

Art Donnelly (00:26:51):

Have it.

Jordan Walker (00:26:52):

Well if you'd like we can it I can print it off. I think you may have CC'd the info when you sent it to Michelle so I probably

Art Donnelly (00:27:03):

Have Yeah, if we've already got it in her email, you don't need to run and print this software. Well

Jordan Walker (00:27:06):

I'm not sure if it was sent to the board in full but it was sent to the info

Art Donnelly (00:27:10):

One I think.

Sharon Kelly (00:27:10):

Well I'm not going to be buying this guy a new card the time he needs to make phone

Art Donnelly (00:27:14):

Cost close meeting.

Vanessa West (00:27:15):

So this is going to be 247,007 10 but I made him split it up because he had both of the projects on one thing. Well we needed it all divided and this is two completely separate projects should have never been put together because for different

Jordan Walker (00:27:28):

Are you

Art Donnelly (00:27:29):

Saying that this is for the ecwa and for the treatment

Vanessa West (00:27:32):

Plan? Yes, but then I made him split 'em up and so it's about \$10,000 more split up but yes, so it is split up so it's closer to 260 but this here will keep us from, if we don't award that to Bode and sign this to get moving it is what it's, and he knows exactly what number you can ask for but he did say that if the more we can do, we can save a significant amount of money and there's about a hundred thousand dollars there that we could really save along with Rob Woodards, I can help save quite a bit and take some of those

tasks on about that a hundred thousand there to play with and if we don't need them here, so it could be the more we do,

Art Donnelly ([00:28:15](#)):

I think that we would really need to be relying on Rob Woodard to give our staff and board clear cut rules for how to do this, guidance schedules, checklists, what the heck ever. But it's not something that we could expect the operators to learn how to do on the fly without that kind of,

Jordan Walker ([00:28:40](#)):

It would be like staff your eyes on the ground and then running it by Rob.

Art Donnelly ([00:28:46](#)):

Yeah,

Vanessa West ([00:28:46](#)):

Correct. I expect the operators to be working with Rob. The operators I would anticipate would just write, have the people writing a sign in sheet who came in and then really just say what got done or what tasks or maybe the contractors help fill it out and then it wouldn't be they're not supervising. Supervising Rob Woodard would be doing a lot of it and then helping with the every two or three week meetings too he would help us with. So he thinks that we could, I think

Art Donnelly ([00:29:18](#)):

Responsibility timewise is going to fall on Jordan

Vanessa West ([00:29:22](#)):

Woodmore, who is he? Lane County Public Works who just got a grant to be able to help project public project manage. I don't see how Jordan, that's why we're paying Shields to manage it. There's not going to be anything. Jordan's only going, I think there won't be a lot. I think

Art Donnelly ([00:29:44](#)):

Practically speaking we found that not to be true in the past but

Jordan Walker ([00:29:49](#)):

It's possible. I mean there's going to be paperwork but I don't really know what that looks

Art Donnelly ([00:29:54](#)):

Like

Vanessa West ([00:29:55](#)):

Overtime. Yeah, it won't be a lot of extra work for Jordan just with the payments. All Jordan will be done with is the payments. They won't need any other information from Jordan. Jordan will just be the payments and working with the grant agencies for the payments. So that's the only task of Jordan, the master pad off. But for these projects, Jordan mostly will be doing the,

Art Donnelly ([00:30:19](#)):

Okay, well I'm very optimistic about that.

Jordan Walker ([00:30:23](#)):

Do you have an amount of that

Vanessa West ([00:30:25](#)):

Proposal? I do, but they split it up and gave me a different, so I think it's just under 260 but this was 2 47 but that was put together and I made 'em split 'em up and they said that will make it cost a smidgen more work hours because for their budget people to split it up, it'll be another 20 hours or something for their accounting place. So it not, I believe we

Art Donnelly ([00:30:51](#)):

Should go ahead and just get this approved in the form of a resolution because we know that we're in a situation where we don't really have, unless we want to describe the to halt, we don't really have a choice.

Jordan Walker ([00:31:04](#)):

Right. What would be, do you know what the title of, so what we would need in terms of a motion it

Vanessa West ([00:31:10](#)):

Is to approve West PO's proposals for engineering services, for construction services for both the skid project and the emergency intake project and to approve Vanessa to sign them in

Jordan Walker ([00:31:30](#)):

The amount.

Vanessa West ([00:31:32](#)):

Well

Jordan Walker ([00:31:33](#)):

We need to have in the minutes we should have an amount.

Vanessa West ([00:31:37](#)):

I just forward it to Michelle so I'm just trying to look for, because he sent me so many of them.

Art Donnelly ([00:31:43](#)):

Michelle's the attorney? No, she's the person who administers most of our grant loan money this order.

Jordan Walker ([00:31:53](#)):

No, I might be able to find it.

Art Donnelly ([00:31:58](#)):

Yep, she's great. We're lucky we've got her

Vanessa West ([00:32:00](#)):

And she's doing yeah, above and beyond remaining expenses please add funds West. Yo. No, well can I get the exact, but it's around 250,000. Can I get the exact two 60 with



Art Donnelly ([00:32:24](#)):

Me

Vanessa West ([00:32:25](#)):

To go in the resolution? I know I have it here somewhere.

Jordan Walker ([00:32:30](#)):

I want to say yes, but I think just, yeah, well to be precise later we can do that. Okay,

Sharon Kelly ([00:32:44](#)):

On this it says Terry Bert,

Art Donnelly ([00:32:47](#)):

This is about another agenda item a little further down the list. This is the old contract.

Jordan Walker ([00:32:53](#)):

What is the

Art Donnelly ([00:32:53](#)):

Rental Skip we had,

Jordan Walker ([00:32:55](#)):

So a motion to approve Yes. West Yost proposal to manage the projects for the water treatment plant improvements and the emergency grant engineering or the work itself?

Vanessa West ([00:33:12](#)):

It'll be work itself. Project managing engineer. We already paid them to engine to do part of the engineering, but there's still more detailed engineering and project management. So it's more for it's

Jordan Walker ([00:33:23](#)):

And that's for the stuff above the plan?

Art Donnelly ([00:33:28](#)):

Yeah, I would think that you could put in that resolution. You could put the wagon brand. Okay.

Vanessa West ([00:33:36](#)):

It was 40 something thousand for the ECWA grant for him to project manage and then it was a little over 200,000 for him to project manage.

Art Donnelly ([00:33:47](#)):

And again, we know that we still have some significant questions on the details of how the grant money is going to be used in regard to the main going up to the intake, the involvement of the settling fund. There's a list of different things that are not quite settled. So that'll probably in the long term affect that management fee

Vanessa West ([00:34:12](#)):

And yes, and I also have to say that I've been waiting for two months for them to, I did the environment, I'm a little frustrated. I did do the environmental review myself for that black grant and then we got down to it, it got submitted to the first round and it got flagged for the tribes all got to review it. Fish and Wildlife and all these different places set up different agencies and three of 'em came back saying they wanted to have an architecture thing and they want to have this, they want to have that. You mean an archeological archeology? That's statement. And so Preston and the people on there were like, this is probably out of your ballpark essay, you might just let rest do this because it's a little bit much. Well it came down to if one person, the archeologist can do it all.

Vanessa West ([00:34:58](#)):

So really And then his archeologist didn't answer him. So Rob Woodard gave him a phone number, a contact, he called that. So now the project managing the environmental study when all he is doing is making a phone call, but that's the way goes 40,000. But what's really frustrating is the fact that there's that and I just lost my train of thoughts. Oh, so then he tells me when I talked to him the other day, what's the holdup? Why isn't the archeologist called me? You told me two months ago she's going to call me. Oh well because you got to sign the contract first and I what? I forgot to sign a contract. Why didn't you remind me of you're waiting on me? And he goes, oh no, no, sorry Vanessa. No sorry. I didn't mean to scare you. No, we are the ones that have to write the contract and we just haven't sent it to you yet. So that's what this, that I'm asking you guys to let me sign is what they've been working on for two months just to get this stupid 10 page thing. So there's no movement getting on until we sign those proposals for their project

Art Donnelly ([00:36:06](#)):

Marriage.

Sharon Kelly ([00:36:07](#)):

It's taken two months for them to do something that you have to sign,

Vanessa West ([00:36:11](#)):

Correct. To get their proposal together. Yes, for

Jordan Walker ([00:36:16](#)):

Project

Vanessa West ([00:36:17](#)):

Management. I almost cried because I thought it was me that messed up but no, it was them. It took a long time. Okay, so

Art Donnelly ([00:36:24](#)):

I am actually getting kind lost here. So So

Vanessa West ([00:36:31](#)):

Approving voting construction,

Art Donnelly ([00:36:33](#)):

We did that right? No, no.

Jordan Walker ([00:36:36](#)):

So we were discussing the wording we got off to, okay, so what I have is a motion to accept the bid by Bode Construction Inc. And award them the contract for the Mapleton water treatment or WTP improvements project in the amount of \$1,144,303 and direct Vanessa West to sign any documents to that effect.

Julie Doran-Lee ([00:37:00](#)):

I'm making a motion that we do what he said.

Art Donnelly ([00:37:02](#)):

Yeah, that's one resolution. I second.

Vanessa West ([00:37:05](#)):

All in favor?

Art Donnelly ([00:37:06](#)):

Second resolution not appearing on the agenda

Vanessa West ([00:37:09](#)):

To be all in favor.

Art Donnelly ([00:37:11](#)):

All in favor? Aye Is the one pertaining to the West Yolks engineering table.

Vanessa West ([00:37:20](#)):

That's a different,

Art Donnelly ([00:37:21](#)):

A second resolution. Yeah,

Vanessa West ([00:37:24](#)):

That is a different topic, right?

Art Donnelly ([00:37:27](#)):

Yes, exactly.

Vanessa West ([00:37:28](#)):

And it's a big topic all by itself

Art Donnelly ([00:37:30](#)):

And it's not on here. We just spent 15 minutes talking about it. So are we making that resolution right now?

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Vanessa West (00:37:37):

One, are you talking about West Yost or West Tech?

Art Donnelly (00:37:39):

West

Vanessa West (00:37:40):

Yost. What we were just talking about,

Art Donnelly (00:37:41):

What you were just talking about the West Yost engineering fee and whether or not we're going to approve that

Vanessa West (00:37:48):

You just form this whole explanation. Oh, I thought that was included in that resolution. No,

Art Donnelly (00:37:52):

No, it's a

Jordan Walker (00:37:53):

Separate motion because it's a separate document or a separate action by

Art Donnelly (00:37:56):

The

Vanessa West (00:37:56):

Board. Oh, okay then yeah that needs to get done.

Jordan Walker (00:37:59):

Yeah. So it would be a motion to authorize Vanessa West to sign the contracts for project management services from West Yost for the skid or the water treatment plant improvement project and the emergency grant

Art Donnelly (00:38:18):

Work.

Vanessa West (00:38:18):

Yes, correct. Correct. What he said

Art Donnelly (00:38:22):

I saw motion.

Vanessa West (00:38:23):

I said thank you. Okay. All in favor? Yeah. Alright. Okay. We did it. That was brutal. But yeah, I didn't realize that wasn't my brain is just because he kept on sending it to me mixed up and whatnot. Okay, so we're moving on to clean water state revolving fund

Jordan Walker ([00:38:45](#)):

Loan. We've kind of already touched this. This is the what we need to apply for in order to get the thing rolling. I have a request, email request to our auditor to see if they have a preliminary audit available. I'm going to follow up with 'em tomorrow and that's pretty much the, as far as I know, the only thing that we're waiting on

Vanessa West ([00:39:08](#)):

It was today, it was Michelle about an hour or two ago said that is the last remaining thing that we do need.

Jordan Walker ([00:39:15](#)):

So I will follow up with Crista and then when they give a timeframe in terms of when we can expect

Vanessa West ([00:39:28](#)):

They're running, they're running too. As long as they know that we need to be able to sign that we cannot sign our contracts for the one point for we cannot sign.

Jordan Walker ([00:39:34](#)):

I mean in terms of a response after we get the,

Vanessa West ([00:39:36](#)):

She's going to forward it over within a couple of days. She thinks that we'll be able to start work back and forth and really what they're going to be doing is trying to find out, they want to know our expenses and this and that and then they're going to see how much if we can afford that loan and if we can't afford it, they are actually there with Business Oregon. They will help us decide if we need a rate increase, how much we would have to increase it in order to get this \$800,000 loan. They're going to give us that number. Well if that number is \$6 a bill, well so be it or \$2 a bill or none or that's fine. But now if it's we got to raise it 30 or 40 or \$60 a bill, that's not realistic and they won't give us a loan because there's no way we can expect a real community to have a \$60 increase. They don't believe it's going to be that, but that's what they will tell us. So they're not just like a regular lender. They also will be very

Art Donnelly ([00:40:32](#)):

So are you suggesting that the analysis that this Oregon is going to do is going to suffice study? So we can go ahead. No, after they do their analysis, raise our rates, it

Jordan Walker ([00:40:46](#)):

Would be the rates that would be increasing probably. They probably just tell us to increase the fees, the basis service

Vanessa West ([00:40:53](#)):

Fee. It would be a service fee that we do.

Art Donnelly ([00:40:54](#)):

That's going to be a tough thing for people to swallow since we just,

Vanessa West ([00:40:58](#)):

It is what it is going to be and you can't base your, I was talking to him about it the other day. You got to base off of your expenses. You have to base your rate. You don't just make a rate out of the blue and I don't again, but it has to be reasonable. Wait, have them come back and say you're going to have to boost everybody's bill \$50 person. They won't give us the loan. It would be realistic. I think the payment will be, again, if we don't get along then we don't have a project. Correct. Right.

Art Donnelly ([00:41:27](#)):

Yeah. And then

Vanessa West ([00:41:29](#)):

Correct. But we have to get approved for it and like I say there's a 50 50 that we'll get this loan taken away, but there's no guarantee of that yet. We won't have a guarantee of that for a couple more months. Okay, so what's

Art Donnelly ([00:41:43](#)):

The decision then that we're making on three's?

Jordan Walker ([00:41:46](#)):

No decision. It's just kind of a brief

Vanessa West ([00:41:49](#)):

Where we're at. Discussion. Discussion, yeah. And it's a 1% loan interest loan over 30 years. The payment would be around 2002 or 3000 for Jake?

Jordan Walker ([00:41:59](#)):

Yeah, it'd be just under \$3,000 per month for what I calculated. Michelle put out a number. It's not official, it's just under 900,000. We haven't gotten the precise figure yet. And paying that under those terms would be about 2,800 or \$900 per month.

Art Donnelly ([00:42:23](#)):

Again, not to drag things out, but since we're just in discussion on this point, has anybody heard from special districts Dave Ulbrich since we talked to him on, I believe it was like February 23rd or something like that, in which conversation he said that he would be willing to help our district do financial planning so that we could structure structure appropriately to meet our debt obligation in the coming

Vanessa West ([00:42:52](#)):

Year. I don't have time to work with him on that. This right thing we're going to have a preapproval of within a couple of days. It be pretty quick. It's not going to

Jordan Walker ([00:43:00](#)):

Be,

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Vanessa West (00:43:01):

It's just only going to be just enough. Oh, we to get a loan?

Art Donnelly (00:43:05):

Yes.

Vanessa West (00:43:06):

It's not going to be enough to No,

Art Donnelly (00:43:08):

No, we need financial planning. We do. Yeah. And he offered to do it and he sold us on the idea that he had extensive experience in doing

Jordan Walker (00:43:17):

Something. This is in February. Was this an or a different meeting?

Art Donnelly (00:43:21):

This was on a Microsoft Teams team.

Vanessa West (00:43:24):

Yeah. Got

Jordan Walker (00:43:25):

It.

Vanessa West (00:43:25):

Okay. It would be nice. I just don't have time to fit that in and I don't know what board members would like to try to, what his name.

Art Donnelly (00:43:32):

I'll email him and ask him what happened to that idea. What's

Jordan Walker (00:43:35):

His

Art Donnelly (00:43:36):

Name? Dave Alberg.

Jordan Walker (00:43:37):

Albright

Art Donnelly (00:43:38):

A could not spell that for you.

Jordan Walker (00:43:39):

It's A-L-B-R-E-C-H-T.

Art Donnelly (00:43:42):

I think that sounds right,

Vanessa West (00:43:44):

But yeah, this is not very much, this is very little detail. This is just going to be how much you've got 250 connections. It's going to be \$3,000 a month. Divide this by that and this is how much more, because you only bring in this much, I mean it's going to be probably one hour worth of their financing department's going to pull a number out of that. It's not going to be detailed enough to do a 240 page rate study.

Jordan Walker (00:44:08):

It's basically just an income assessment.

Vanessa West (00:44:11):

Correct? Just yeah, an income assessment. It doesn't have the assets or all the big stuff replacements

Jordan Walker (00:44:19):

And so we, does anybody else have anything to add to the loan discussion? So

Vanessa West (00:44:28):

West Tech contract, so I'm Michelle from Business Oregon has been asking to grade review all of our contracts, which she doesn't normally do, but she is amazing. She's been reviewing, she's getting all of our numbers and our finances all figured out because all of our, we've been getting money from there for this project, but also all of our repairs and stuff too. So she's got 'em all categorized and stuff, but she actually had that quarterly, which usually we're supposed to do, but she's doing them for us and asking us for information. So Jordan asked her for the West Tech contracts and stuff so she could get that figured out with the money and how the money was spent. Well I decided to read that contract and it looks like it was written by maybe a ninth grade education, which good for me because it made it really easy for me to read. It was very basic. No, not a lot of fine print or nothing. I had just last month texted and called West Tech who we get our pay \$10,000 a month for our rental skid. I asked him, I knew we needed the skid for maybe eight more months. That's 80 grand. So I was thinking, well maybe they just sell it to us for 80 or less then we can own

Art Donnelly (00:45:36):

The darn

Vanessa West (00:45:36):

Thing. Yeah, I remember the figure and he gave us, it was two 15 or two two as we've already paid him 360,000 plus 140 for our own filters and all the other stuff. So when Jordan asked for that and he CC'd me to Michelle, I reviewed it and it says, which you guys had it right here. It says on page,

Jordan Walker (00:45:57):

You want me to look at that too? I under print it. Okay.



Vanessa West ([00:46:02](#)):

It should be page two from what I recall, but page two. Oh, I thought it was. Yeah, page two. So the very first page, just go on the back side of the page and you'll look down right there in the middle, the try and buy purchase option. It says right there a hundred percent of we at any time to bring this contract, we can decide to buy this with a hundred percent of our rental fees going towards the purchase price

Art Donnelly ([00:46:24](#)):

For all of the last year. Joe in particular saying that that was the option that Sharon passed on that we did not have that option.

Vanessa West ([00:46:35](#)):

That's what Sharon said. She passed on, but I'm sorry, this is the one and only contract. This context right here states that we have that

Art Donnelly ([00:46:42](#)):

Option. Yeah, it seems to be very clearly

Vanessa West ([00:46:44](#)):

Written here and it's written somewhere else too. Yeah, but they're trying to say that this contract, me and Rob Woodard had a meeting with the first guy and he was shocked. Oh no, no, no. Red flag. I don't know. I'm going to get back to you. And then he brought his other people tried saying they tried, yeah, first. Oh, he was like, oh my god,

Dustin Basurto ([00:47:07](#)):

He's a pretty notorious.

Vanessa West ([00:47:09](#)):

So then we got the other two people. They've been screwing us big leagues that come, well we're not giving this up easy and this contract isn't even valid. I said, well where does it say that in the contract? Oh, well hey, this contract is only six months. So where does it say that? No, it says the first six months it's this much. 150,000 for the first six months and it's 10,000 afterwards. Oh well. But it wasn't meant to say that it was meant to. Well whatever you meant. Where does it say that in the contract? I'm going off the contract then you say I'm going to contact my attorney. So they said, so everything they said they couldn't claim it on the contract. And I said, well, I'm going by the contract. This is a one and only contract and I'm going by our contract. And so I'd like to get work approval to work with a lawyer to review our contract and put together maybe a letter or something to send to them because they said that they're not backing down. Very valuable to them and they really want it is how if they left it and I said it's valuable to us. They want us to keep on paying and then give it back to them and us get zero for

Vanessa West ([00:48:13](#)):

They don't want to and pay them for them to come pick it up. So

Dustin Basurto ([00:48:17](#)):

If I could add something that I found out from a guy who used to work for Civil West, he came to do the electrical bid on the job that's being done and he's an engineer, but he owns an electrical business. He mentioned he worked on this project somewhat through with Civil West somehow, but also we're not the only West Tech plant that's failed in five or six years. And I couldn't find it anywhere on the internet, but

he said, and he was a really nice guy and he wasn't really gossipy, it just came out. But that other places have sued for over warranty stuff so that this is a surprise. And West Tech is familiar with this. They're very, very big. They're worldwide. You know what I mean? They're ever, they're the brand everybody's went with. But what he says, and he's an engineer who's seen this, know what I mean happen is that they come in, they underbid and it's costing more because your maintenance, your blah blah blah, blah, blah, administration, everything is costing

Vanessa West ([00:49:31](#)):

More. And I want to go through this with a lawyer with a fine tooth pin because it says they're supposed to have three site visits. I believe they've only had one. They told me that we have to package it ourself and they would mail us instructions on how by email instructions when it says here, they'll come here to our property three trips and one trip to set up, one trip to help tear down, help not do it themselves, help assist, and then one for technical support in the middle. I think they've only had, well, to

Dustin Basurto ([00:49:59](#)):

Be fair, at that time we didn't have emails, so they probably didn't figure we'd keep that piece of paper.

Vanessa West ([00:50:05](#)):

Actually, they sent it to us because we couldn't find it, but they didn't think we agreed. But yeah, so I do want the lawyer to go through this and make sure that we get what we're supposed to be getting them with

Dustin Basurto ([00:50:16](#)):

Contract does 90,

Vanessa West ([00:50:19](#)):

We're going to ask Amanda for a recommendation. I emailed Amanda for a recommendation. Has tons of, because we need a contact attorney. Yeah, this was written. So you guys 2020, correct. Yeah. So I'd like a motion that we go ahead and approve or authorize Vanessa to go ahead and consult with Amanda and getting a referral to an attorney and pursuing this matter. I second that. All in favor. That has been approved. So that is exciting. And yes, why would we need to ski specific grit for a secondary water source sort as the school is said, we could dig wells over there and give us property to build a building. This would be the perfect place for us get to go. And this is kind of too small for, we really do need the new ones. So yes, this would be an awesome addition. So next, water treatment plant protocols.

Jordan Walker ([00:51:22](#)):

I feel like Dave's spoken with other people about this. I've just, including the document, I haven't spoken with him directly about this.

Vanessa West ([00:51:28](#)):

At least the links that he had in his email.

Jordan Walker ([00:51:31](#)):

Yes. Yeah,

Vanessa West ([00:51:33](#)):

I've also seen a bunch of other stuff and I really think Dave and I need to get together and the plan operators and it seems like it's not just this, I've seen more stuff, more detailed stuff too that he wants. So I don't think that this is a not a done list. It's not done. I mean I was seeing how he wants,

Jordan Walker ([00:51:58](#)):

It does seem like a part of something

Vanessa West ([00:52:00](#)):

Here. He says right here that he does have a protocol template that is ready for signatures right there at the bottom line.

Jordan Walker ([00:52:09](#)):

It says, I do not have,

Vanessa West ([00:52:12](#)):

I can't read

Jordan Walker ([00:52:15](#)):

I that why is he sending us Lang?

Vanessa West ([00:52:19](#)):

But I saw where he CC'd when he responded to Dustin and he's wanting to log hours. He needs to know this, this, this and that. Oh,

Dustin Basurto ([00:52:29](#)):

There's

Vanessa West ([00:52:29](#)):

More than just this isn't

Dustin Basurto ([00:52:30](#)):

There? I sent it to Matt. Yeah, I got, I've got it.

Vanessa West ([00:52:35](#)):

So this isn't a final document.

Dustin Basurto ([00:52:37](#)):

I can send it to Jordan. Just the, not even just a particular, I mean it's not even one of a full line of stuff if you want. It's pretty.

Vanessa West ([00:52:46](#)):

I think that we need to the

Dustin Basurto ([00:52:49](#)):

Operators, but people need to know after three months. Yeah, it'd be nice to note what the first time I talked to him,

Vanessa West ([00:52:54](#)):

I think it'd be nice maybe to have a meeting with Dave, come down for a four hour meeting. Maybe we bring some sandwiches and stuff or a five hour meeting, sit down and work together, have a work session and work together on writing them all. Because this is not a finished product because I've seen other texts communicates from this that adds more. But we do need to get

Jordan Walker ([00:53:16](#)):

This. Yeah, that's what I was thinking. He sends a lot of stuff and not all that is for the, sometimes you don't really know if it's all of the same project or if it's just something I should know or even if I should know

Vanessa West ([00:53:30](#)):

It. I mean this is good, but there's more detail and more questions. Some of it's not very thoroughly written. Not very. It would be nice to sit down. And I do know that Dave will be coming on April 29th, so that could be a good time. What

Jordan Walker ([00:53:46](#)):

Day of the week is that?

Vanessa West ([00:53:47](#)):

I don't know, but it's April 29th and that is for tap for item three point 10, which I'll tell you about later.

Jordan Walker ([00:53:56](#)):

Oh, okay.

Vanessa West ([00:53:58](#)):

So I would like to, we can work on this right here. I like this. This is what he wants. I think this is a very good start, but I think that we need to sit down and have more, we can't keep putting that off. Not putting it off. But to get Dave to be able to come here, we got to pay him for his time to come here. He's already going to be here on the 29th, so we might as well have be on the 29th. In the meantime, we can try to work on the tasks that he's given here. But I'm just saying he's given three different task sheets with different stuff and it all needs to be combined onto one document and more explanation of it too. Wouldn't you say Dustin? A little more?

Dustin Basurto ([00:54:39](#)):

Yeah, definitely. Well, it is just going to be very detailed records is what you need to, you know what I mean? Basically to start out any of it. So there's the protocol that he has with the simple protocol and he gave me, just goes over the data, but you need a lab book, which we have now, but we don't have any records in it. Of any of the chemical stuff that you do. You need a plant log, which we do have that I've kept, but the only records we have is what I have and you need a phone log for people you talk to had that. And then the operator needs a personal journal, so they need to know, this is going to be very detailed, you know what I mean? Every single one of these things is going to be need to filled out. And so what Dave's ended up saying it is 10 to 15, 20% of your job could be paperwork you stuff.

Jordan Walker ([00:55:39](#)):

If you take the long feel, people are consuming what we produce. So it makes sense that it would've I,

Vanessa West ([00:55:50](#)):

But I think it'd be nice to make a more put together finished product. This isn't a finished product. I think we need to have Dave here and sit down and really

Jordan Walker ([00:56:00](#)):

Get

Vanessa West ([00:56:00](#)):

Her all put together.

Jordan Walker ([00:56:01](#)):

I would agree with that because it'd be good to have him to kind of guide us, put everything together.

Vanessa West ([00:56:11](#)):

I think it'd also be really good for him to actually finally put eyes on the district that he's overseeing. He's been to the plant once, but has, he didn't go in the skid room. I don't believe it was bad weather. And

Jordan Walker ([00:56:26](#)):

I think,

Art Donnelly ([00:56:26](#)):

What was it? I've been up there when he was at the plant before. Yeah, once. He's been up there once. Well, recently he's been there recently. He's been there a couple times. I was going to say over the past year. Oh

Vanessa West ([00:56:37](#)):

Yeah. Oh, I've only known him once. Okay. But yeah, so it'd be good for Dave to come and he's coming on the 29th. We have the payday to come. So I think the 29th would be perfect. That's what, 18 days or something? Or 29th? 22 days or something. No, I think that'd be very helpful, but I just think it'd be a lot easier for everyone to be there because it seems like he makes his basic list, but then on item number one, there's really 10 different details he'd like to be done. I'm just making up a number, but I'm just saying it's not just the basic, it's this one sentence here means these 10 things I

Art Donnelly ([00:57:10](#)):

Hooked

Dustin Basurto ([00:57:10](#)):

Up. He mentioned landscaping or weed whacking. He said not only the hour smith, we whacking the area, you weed whack. You know what I mean? That type of detail.

Art Donnelly ([00:57:22](#)):

So we can keep track because that stuff should be on the schedule.

Dustin Basurto ([00:57:25](#)):

But how was I supposed to know that until you know? You know what I mean? Until you

Vanessa West ([00:57:31](#)):

Yeah, you know what?

Art Donnelly ([00:57:32](#)):

You

Dustin Basurto ([00:57:33](#)):

Right.

Vanessa West ([00:57:33](#)):

We say right there, you did today. So that could mean,

Dustin Basurto ([00:57:36](#)):

Right. A lot of things.

Vanessa West ([00:57:37](#)):

20 different things. So that's why it would be nice to have Dave here so we can have a better understanding.

Dustin Basurto ([00:57:42](#)):

And

Vanessa West ([00:57:43](#)):

That would be really nice to get some answers for

Dustin Basurto ([00:57:44](#)):

You specifically working. Sorry, if you're specifically working on operator stuff or distribution stuff. It counts towards hours and it does really matter. You know what I mean? Just specific Different. Yeah, different. Because they go over it. It's not every hour that counts towards your certification.

Vanessa West ([00:58:05](#)):

So I just think this is, we can't just approve this or go by. It's a book. This is the rule because it is too big.

Dustin Basurto ([00:58:13](#)):

It's going to be evolving too. Once you get the new plant versus the old skin.

Vanessa West ([00:58:17](#)):

It's too vague and we need more, there's going to be a lot. This is what we should

Dustin Basurto ([00:58:22](#)):

Be working. The protocol is old right now are

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Vanessa West (00:58:26):

Vague, but I do think that this is things that we should be doing daily. Simon, we could no problem to our best checklist follow this here. I do think we

Dustin Basurto (00:58:34):

Need to this make a checklist and just,

Vanessa West (00:58:37):

Yeah, when you need to follow this, it's just too vague to a hundred percent follow it. Yeah, we can make our best.

Art Donnelly (00:58:44):

So it needs

Dustin Basurto (00:58:44):

To be flush

Art Donnelly (00:58:45):

Out. We're all in agreement that Dave is coming on April 29th and we're all in agreement that while Dave is here on April 29th, it would be good to have Dave scheduling the work session with staff and perhaps with board as well so that we're all informed about what it is that we need to do in order to keep in the good graces of oh J.

Vanessa West (00:59:06):

The more the better to me.

Art Donnelly (00:59:09):

Okay, so that sounds good.

Vanessa West (00:59:11):

And in the meantime, I don't think we need to vote on it, but in the meantime, yes, this is what Dave wants to get done. So our best ability to work on this, but it's not going to get done. Nope. So I think nothing to really load on for it necessarily.

Jordan Walker (00:59:30):

Just will you be talking to Dave about this or should I give him a

Vanessa West (00:59:34):

Call? I will be, because this is a task. He's going to be here for another task. Okay. So yeah, that'll be easy peasy. And it was just confirmed today, the exact date. So 3.6, temporary assistant water assistant operator compensation.

Jordan Walker (01:00:03):

I looked up what would be appropriate in executive session versus here. So we can discuss the job description, but we can't go into employee evaluation.

Vanessa West ([01:00:17](#)):

No. Correct. He's just here to present it to the board and then the board's going to say that we will take that and we will get back to you later. It needs to be presented. Got it. Okay. It needs to be in the minutes it's presented, but Correct. Got it. We will not be doing discussions, but it has to be brought.

Dustin Basurto ([01:00:33](#)):

I didn't bring a

Vanessa West ([01:00:34](#)):

Publicly

Dustin Basurto ([01:00:36](#)):

Any presentations.

Jordan Walker ([01:00:37](#)):

I did. If you want, you can refer to the job description. I included it in the packet too.

Dustin Basurto ([01:00:43](#)):

Essentially I think, and I think quite innocently, everything switched my hours and the duties and the tasks and the supervisor and I mean everything just got moved from this temporary second assistant, you know what I mean? With a lead operator to whatever it became, it became situational. So eventually it was 40 hours and I felt like I undoubtedly was performing the duties of the lead operator. And as far as I can tell, it's not what you're called. It's what you do. So it's equal work for equal pay. It's not has I understand that I have the contract and everything, but like I said, been that contract talks about a lead operator assisting somebody. You know what I mean? Stuff like that.

Vanessa West ([01:01:49](#)):

Well

Art Donnelly ([01:01:50](#)):

If we're restricted in what we

Vanessa West ([01:01:51](#)):

Can say, we are restricted in what we can.

Art Donnelly ([01:01:53](#)):

Yeah. Then I'm not going to point out the specific language

Vanessa West ([01:01:57](#)):

In here. Correct? Correct.

Art Donnelly ([01:01:59](#)):

And all should actually read this and read this carefully before a decision is made on this.

Jordan Walker ([01:02:06](#)):



Correct. So essentially what is being asked is to correct me if I'm wrong, is to consider the duties and the compensation for the temporary assistant water system operator

Julie Doran-Lee ([01:02:22](#)):

If he doesn't have anything for us. Can you wait? We're very limited in what we can say during publicly, can you give us, so Julie has the wording that we can use to here. I can

Dustin Basurto ([01:02:33](#)):

Give you all the logbooks that I've done. It was never done before I got here.

Vanessa West ([01:02:38](#)):

Can you give us, just list any things that you were required to do that are outside of your current job description? I think that's supposed to be, we're going to discuss it later and no, is there any, you said that it is just there's any duties. Is

Dustin Basurto ([01:02:56](#)):

There any, well, the job description said to assist a lead operator, so there's what you mean.

Jordan Walker ([01:03:02](#)):

You don't mean right now. Julie, you just a list.

Vanessa West ([01:03:06](#)):

I'm just asking if he can give us some more input so that we've got some more information to look at.

Dustin Basurto ([01:03:11](#)):

I consider we didn't have clipboards before I started here. For one, we didn't need, we weren't collecting data. We've gone away from

Vanessa West ([01:03:22](#)):

Stuff

Dustin Basurto ([01:03:23](#)):

That is really important. We weren't taking daily chlorine samples. This is very dangerous. You know what I mean? For, I don't know how long you guys might know. I don't know when Joe moved in. You know what I mean?

Sharon Kelly ([01:03:37](#)):

How do you know?

Dustin Basurto ([01:03:39](#)):

I know that stuff has to be logged because I was there,

Dustin Basurto ([01:03:45](#)):

I was there and I have all the data and I can go, it's at the of the plant right now where it's supposed to be. So I don't carry it around like Joe, so I can show you my contract. I got that, whatever. But I can show

you all of my data too. And it is more than you guys have collected in your history as far as I can tell. You know what I'm saying? So from whole clock and Jordan could back me up, I collected the data sheets that you guys didn't have at the plant that needed to be collected every day. Right, Jordan? I found them. I begged him to get 'em. Finally on February 14th, I started to collect data for you guys. Before that, I just wrote it in the log book what I was doing. So I've got from essentially the whole time I've got a plant logbook that, and it was almost every day of what I did. So if that's what you want, it's at the plant

Vanessa West ([01:04:48](#)):

And Jolee. I don't think you were supposed to ask that question. Really? You were just supposed to say that we are going to set up a time We can't ask that exact. Oh, you were? Yes.

Dustin Basurto ([01:04:58](#)):

Yeah. So the data this month

Vanessa West ([01:05:00](#)):

Turned

Dustin Basurto ([01:05:01](#)):

Is the first time you guys turned in data on time. Three months.

Vanessa West ([01:05:05](#)):

Well, but as you know, the previous employee is not here, so we're

Dustin Basurto ([01:05:09](#)):

Not, I can only speak for myself. Yeah,

Vanessa West ([01:05:13](#)):

Okay.

Dustin Basurto ([01:05:16](#)):

You guys, the first you turn the data in three months is because I did it

Jordan Walker ([01:05:20](#)):

So

Vanessa West ([01:05:21](#)):

Right. I mean we got a question that the job was not being performed. Wait, we got a hand over?

ShirleyMarie Raven ([01:05:28](#)):

Yeah, so I'm not real up on the whole employee thing. So is it that you mean you guys don't have to listen if you can't hear this shit? So it sounds like you're saying, what I'm hearing is you're doing a lot of work that's not in your current job description and it sounds like your rate of pay is not really based on I'm still talking. Thank you. That is not really based on what you're doing and you would like your rate of pay to be considered more appropriately for what you're doing, not just what's in your current job description that your way of seeding am by kind of getting the gist.

Dustin Basurto ([01:06:05](#)):

Actually it more simply span equal pay for equal work. So if you were paying someone to do the job and your expectations, your skill level, your experience, your effort, all these things were sufficiently equal, then there's no reason you have to pay them the same. It's equal pay. It's not call him a second operator and get this type of work out. It's not what the law says.

ShirleyMarie Raven ([01:06:39](#)):

Yeah. Okay, so

Vanessa West ([01:06:41](#)):

Now go ahead.

Jordan Walker ([01:06:43](#)):

So what we can do here is to, we can't really take any action to change this, but we can agree to review.

Vanessa West ([01:06:56](#)):

Well, what we're supposed to do is Julie is supposed to, which is that we we're going to make an appointment in the next week and in the meantime we just want to make sure that Julie and I have authority. So in the meantime is why I was asking him to just clarify for us.

Dustin Basurto ([01:07:17](#)):

I'll take whatever you want, however you want those. Like I said, it is one, it's a compilation. So I don't have, but you can see all that. My thing is that since I found out, I'm not trying to be hardest. I realized this a couple days before the first, so I let you guys know, I feel like getting paid the equal wage for the performance that I gave from April on was my ask. It's more than that. It's completely reasonable.

Vanessa West ([01:07:54](#)):

What I'm saying is for us to take this

Dustin Basurto ([01:07:57](#)):

To, because you knew from then on what my expectations were. I knew what your expectations were.

Vanessa West ([01:08:04](#)):

Well, we knew order request it. Yes. In order to be able to take this to a consultant and say, this is what we're looking at and this and this, we need a specific, that's what I'm asking is if you can give any, is there, what exactly was your having to perform outside of your job description? That's in so that we know how, like I said, how to do this.

Dustin Basurto ([01:08:29](#)):

Well, I don't have the lead operator's job description. What do you have your new one, but I don't have, you know what I mean? The one that we're, we could look at that and then go from there. Be

Sharon Kelly ([01:08:41](#)):

On probation for three months. Who

Dustin Basurto ([01:08:46](#)):

You guys you want?

Vanessa West ([01:08:50](#)):

Well, we can, I would like to get back on the 10th. We have the Dustin's job is a temporary position where it's a probationary period, and then April 10th, we're supposed to have a employee performance evaluation on April 10th, so I believe April 10th

Dustin Basurto ([01:09:12](#)):

By the lead operator by my contract, which isn't

Vanessa West ([01:09:16](#)):

Well, it also includes the OR supervisor

Dustin Basurto ([01:09:19](#)):

On there.

Vanessa West ([01:09:21](#)):

Well, I

Dustin Basurto ([01:09:22](#)):

I get that, but it's the same thing with this West Tech contract

Julie Doran-Lee ([01:09:27](#)):

About

Dustin Basurto ([01:09:27](#)):

It. It doesn't say anybody in town. It says specific things

Vanessa West ([01:09:35](#)):

Given that we're

Dustin Basurto ([01:09:36](#)):

In, I'm not being the most unreasonable person. I showed up to help you guys when we had no water. I didn't want this job. I still don't want

Vanessa West ([01:09:47](#)):

It. Okay. I'm

Dustin Basurto ([01:09:48](#)):

Sorry. I'm asking for equal pay for equal wage.

Vanessa West ([01:09:53](#)):

Well, when I

Dustin Basurto ([01:09:55](#)):

Pay for work,

Vanessa West ([01:09:56](#)):

I can't just say to the consultant, she wants equal pay for equal work. She's going to say, well, what does that mean? Based on what? Based

Dustin Basurto ([01:10:02](#)):

On that you hired me, which is why three people, when you hired me and none of 'em showed up, I was the only person who showed up for work. We

Vanessa West ([01:10:09](#)):

Can't give a raise for people just because they show up. But I mean if we're going to compare you to them,

Dustin Basurto ([01:10:14](#)):

That's not what I'm saying. I'm saying that what wasn't done, you tell me that

Vanessa West ([01:10:19](#)):

I don't compare to them. They got

Dustin Basurto ([01:10:21](#)):

Hired. So you don't trust me. I get that. So guys, don't do your data, your water sampling, your blah, blah, blah, and you don't trust me. I totally get it.

Vanessa West ([01:10:32](#)):

I still disagree. I do believe that Julie May be incorrect and it says we were not supposed to do anything but tell him that we will meet with him. And then I do believe these questions were supposed to be at our meeting. She said for me to ask, well, I don't feel comfortable moving on with this. I think this needs to be, it was supposed to be brought upon. And then we were supposed to just say that we're going to schedule a meeting. So we'll be scheduled a meeting sometime on April 10th and yes, if there's a lead operator there, I'm the operations manager. So yes, I'm going to be there. I don't have

Dustin Basurto ([01:11:02](#)):

No, I get that. I totally get that. What I'm saying is that there's the contract and then there's what we're doing.

Vanessa West ([01:11:10](#)):

Correct. So we will have a meeting on the test

Dustin Basurto ([01:11:13](#)):

Being reasonable. I've been flexible. I've worked every day we can every day. Since I started, I've worked. So I mean

Vanessa West ([01:11:22](#)):

Some flexibility, some respect. We have to have justification to be spending the community's money. We have to tell them why we are giving you a raise and we have to be justified, which means we have to also call our HR solutions

Dustin Basurto ([01:11:38](#)):

Districts. You can't admit that there was a ginormous snafu. I totally get it, but what I can say is that I was there for you guys and you could do the right thing or not. I'm just trying.

Vanessa West ([01:11:50](#)):

I'm just asking for some, I'm just trying. I'm just asking for some

Dustin Basurto ([01:11:55](#)):

Words. I totally have everything you need. I can get it now. I'll get it later however you want. I'm

Vanessa West ([01:12:01](#)):

Just asking. That could be brought up

Dustin Basurto ([01:12:02](#)):

At our meeting. You guys have nothing of historical debt except for what I have. That's what I can

Art Donnelly ([01:12:06](#)):

Do. That's not the issue that we're talking about here.

Dustin Basurto ([01:12:11](#)):

What I did was it? That's

Vanessa West ([01:12:12](#)):

What I'm saying. When I go,

Dustin Basurto ([01:12:14](#)):

What else can I tell you when

Vanessa West ([01:12:14](#)):

I go to the

Dustin Basurto ([01:12:15](#)):

Consultant case is I started bulk cloth your data, your sampling.

Vanessa West ([01:12:20](#)):

Hey, I'm going to make this stop. This should not have gone on this long. I'm making this stop. This is unprofessional. We are only supposed to, it just needed to be brought up to the board's attention so the board can work on it. Then we can do emergency session at different times. So I as the board chair amte miscommunications with the time being, but I would like us to approve for Julie and I to discuss this matter with us and after speaking to HR and special districts and get back to him on April 10th, and we can discuss it during the same time as his employee evaluation. Why not with the whole board? HR said

that it would probably be better just two that there doesn't need to be and because if it's with the whole board, then it has to be done publicly and it has to be announced and we have to have a meeting and it has to have an agenda and yes it does. Absolutely. It has to be a hundred percent has to be, if more than three of us are discussing something, it has to be open to a public meeting or sorry, yes. Three or more. And she recommended that it would only be two people. That's fine.

Art Donnelly ([01:13:26](#)):

I'm fine with that. And I would be even better with HR answers and Special Districts Association of Oregon making the final determination on this.

Vanessa West ([01:13:38](#)):

Right,

Art Donnelly ([01:13:39](#)):

Because they can make that as an objective determination and I'm afraid that the board would make it only as a subjective determination.

Dustin Basurto ([01:13:46](#)):

Yeah,

Vanessa West ([01:13:47](#)):

That's a fair point. And we already did do research. We already do have a good answer, but that would be we need to have a meeting, discuss it with Destiny.

Art Donnelly ([01:14:00](#)):

Okay.

Vanessa West ([01:14:01](#)):

And do a, but yeah, we pretty much do have what we're going to say at the meeting. Yeah, so April 10th, that's a Wednesday. So 10 o'clock work. Okay.

Dustin Basurto ([01:14:24](#)):

April 10th I think. So

Vanessa West ([01:14:28](#)):

If not, get back with us and we can,

Dustin Basurto ([01:14:31](#)):

There's something that date when you said that, you know what I mean? But I don't

Vanessa West ([01:14:36](#)):

Think if it doesn't work for you, get back with us and we'll be flexible. I don't have anything scheduled on Wednesday. Okay.

Dustin Basurto ([01:14:42](#)):

For sure.

Dustin Basurto ([01:14:45](#)):

April 10th, the 10th,

Vanessa West ([01:14:46](#)):

Correct. And I'm guessing

Dustin Basurto ([01:14:49](#)):

It's, we'll just go with that until I'm not

Vanessa West ([01:14:51](#)):

Correct. But if it needs to be changed, I'm open all day. Okay, so next hayak it update.

Vanessa West ([01:15:04](#)):

So Julie set up an appointment for hayak to come over. They were supposed to come and the computers and install the computer, the cabinet to put the computer stuff in and new cameras. I arrived 15 minutes before they were supposed to be there and kind of cleaned up the area for 'em and about 15 minutes after they're supposed to be there, they put my phone while they had sent me an email or something saying that they were going to be needed to reschedule where it showed up and I was in bed done. So then they rescheduled for Wednesday. Wednesday. Dustin was up there and they're supposed to be there at nine at eight 30. A light just went off on my head. Oh no. Where they plan on putting the computer and everything. It's not where it's going to go because it needs to go in the other room because that whole room's going to be in construction.

Vanessa West ([01:15:51](#)):

So the room that we had cleaned and picked up, I had to go, Hey Dustin, sorry, but we're going to have to tear this other room apart because the computer and everything trying to go in here. So we did what we could. Kayak showed up and it took them about 10 minutes to wrap their head around. They're like, okay, nope. We can figure it out. But it took them a bit, but they did well and they were there until five o'clock at night between all the cameras and the this, this and that. I mean they had to drill holes and plug why I, and so it was a lot. They got it done, they said all went well. We asked 'em to also fix the wires to skid. I'm still not for certain if they plugged it in or not.

Vanessa West ([01:16:32](#)):

And they sent me a link for the cameras and of course it's kayaking. They're really, really, this is a technically and cybersecurity I was able to download and to get into it and this and that. But then when I get into the program, there's nothing to do and there's no cameras on there. So I just need to check with AK to see what I'm doing wrong. Why there's get better instructions. Yeah, I need a little more instructions if you probably get running the phone with D and stuff. So I do need better instructions. But so I'd say it was a success and I'm so glad that I think that once they got there, it would've immediately hit everyone's head because Oh yeah, the skin's going to be, oh wait, this wall where the computer now is going to be gone. So I think I'm glad that we figured it out before they started.

Vanessa West ([01:17:17](#)):

So it went well though. Hayek also did have a meeting with, for our new treatment plan, they had a meeting on Zoom with me on there with CRE and with people building our skid filter tech and they went



over what programs and stuff for our remote access and this and that. So they've got a good game plan of what AK feels comfortable with, what they feel comfortable with. They're excited. We have like AK that can help down here and they can help over there. So they really figured out a lot of stuff together and it would be a great working relationship in the future and they all feel good. So that was also another big plus that Hayak did and was good. So that's the Hayak update. Julie normally has a hack update, but she's been sick. I was dying. She's been better the last few days, but yeah. Did you get Covid? No, I got either through poisoning or the worst stomach flu ever and the stomach flu is going around really bad. Good.

Art Donnelly ([01:18:18](#)):

I'll probably get that one too.

Vanessa West ([01:18:19](#)):

Yeah, it's going around. I heard a few people mention it. I'll spare you all the details. So Julie will give you the next kayak update. That was just my, I just helped out our natural hazards mitigation plan.

Art Donnelly ([01:18:36](#)):

The National Hazard Mitigation Plan is program that's directed on the national level by fema counties and communities or utilities like special districts if they want to access money from FEMA are required to have a FEMA approved natural hazard mitigation plan in place. And depending on the size of the organization or the size of the area served by the organization, have that plan updated every three to five years. We didn't realize this of course, because we didn't realize that. So this would have been a hold up for us doing the final phase application for the \$2.75 million FEMA appropriation that we have sitting there waiting for us to work on, which would get us a new storage tank. I had worried that this was going to be a very time consuming project for the district, especially the board to work on, and that a lot of additional work would fall onto Jordan.

Art Donnelly ([01:19:46](#)):

Luckily, lane County had leftover funding that they had received to do the Lane County Natural Hazard mitigation plan, which means that the contractors from the University of Oregon that they use to build out their Lane County plan are still available to build out ours. They're not going to do every bit of the work. We're still going to be contributing local stakeholders like the school district, the fire department, whatnot. We'll be contributing information, but it's a pretty modest ask in terms of time at this point. It should be a pretty painless process. It should be done in. What was your sense of that? Three months?

Vanessa West ([01:20:31](#)):

Two

Art Donnelly ([01:20:31](#)):

Or three months. Two or three months. And then we submit it to have it approved as part. Actually we don't, lane County does submit it to have it approved as part because we've been annexed in to the Lane County Hazard mitigation plan. Like I said, for us, a relatively painless process, but another thing that we can put as a accomplishment on all of our grant applications. So a good thing, we had a good crowd. I was impressed that we got Rock Woodward from Lane County over here. We got away from the Department of Land use and I know what the name of her department really is. Oregon Land Use and something or other planning, I guess department here to make sure that she understood what was going on. Sue let us use the room in the school and participated. She felt that it was important.

Art Donnelly ([01:21:27](#)):

So it was good. It was good. And it got another set of eyes, which included some decision makers on our problems up there and the access road to the water intake. And it gave us an opportunity to talk about how we could mitigate those hazards and what we were doing already to mitigate those kinds of people are allies that we're really going to want to have understand what's going on here when we go after more funding, we're going to be going after more funding over and over and over the next couple of years. So really it was a good day.

Jordan Walker ([01:22:03](#)):

And so are you the primary contact for that? Yeah. So if they need something, you'll let me know. Yeah. Okay.

Vanessa West ([01:22:10](#)):

Our primary contact, I've been gone along and learned and gone along with, but yeah,

Art Donnelly ([01:22:16](#)):

That's again, I wanted to bend the rules and have Julie there too, but she was sick

Vanessa West ([01:22:23](#)):

Because only two board members without calling it a meeting. But yeah, sun, it was a great turnout and only thing I would add is Sue is excited. It sounds like Sue, they might want work on getting annex in the Lane County's plan. If we get annex, there's only 20 pages that they need to add Lane County's plan. But if we want to do our own, it's like 200 pages. So by getting annex, it's not that much work. And then by getting Annex, then we can write grants for the natural housing. So it sounds like Sue's very interested. The watershed may not do their own, but they might have a couple sentences in ours, which therefore then they can write grants. So I think that the partnerships that you brought together, it'll be very helpful for the whole community. So I'm pretty excited about this for the community. And I think they were going to touch base with food share and the fire department also to try to get them in so they can write grants for these things too. Yeah,

Art Donnelly ([01:23:19](#)):

Charlie was going to be there, but he had a family emergency, so he didn't make that day

Vanessa West ([01:23:24](#)):

And they're pretty awesome people. So yeah, so I am pretty excited, not just for us, but for other organizations in the town, the whole community and the fact that this can get done potentially in two to three months, that's not going to slow us down for anything we're doing

Art Donnelly ([01:23:36](#)):

With federal. No, because we can't really take much more action on the FEMA application until the master plan's done. So that's another,

Vanessa West ([01:23:44](#)):

And that's going to take a while. And there's a lot of data to collect. I mean, I didn't realize how much I thought that they were going to be, we hired a company local, so I thought they'd be doing a lot of work, but actually it looks like 80% of the documentation and work is going to be us and they put it together for the 90,000. So there's a lot of man hours that it's going to take to do the master plan a lot more than I

imagined. I thought they were going to be more boots on the ground, but I was incorrect. Okay, thanks more than you anticipated. More than I

Art Donnelly ([01:24:14](#)):

Anticipated for

Vanessa West ([01:24:15](#)):

Sure. I think we a little bit. Yeah. What else? 80% US on the ground. You're

Jordan Walker ([01:24:22](#)):

Paying for their degree. That's basically what

Vanessa West ([01:24:26](#)):

You're doing. They give them the data and then they just put it in a pretty book is kind of what it looks like.

Jordan Walker ([01:24:30](#)):

They're very good at collating.

Vanessa West ([01:24:32](#)):

Yeah, so very time where, yeah. So yeah, that was pretty awesome.

Art Donnelly ([01:24:41](#)):

Really

Vanessa West ([01:24:41](#)):

Seriously future meeting schedule.

Jordan Walker ([01:24:45](#)):

So I wasn't sure if we needed, I wasn't sure what all we needed to vote on and have signed. So I think we voted on everything that you for now, but I

Vanessa West ([01:24:58](#)):

Know I'm of today, but for future meetings, I think Mondays kind of works if I need to try to give as much as soon as possible. But I think Mondays, if we shoot for Mondays, but sometimes if we have to do a special meeting because there's something that needs to, I mean, I think right now there's some very time sensitive stuff and once we get the financing thing for what we're going to need to approve the loan or whatever. So I don't know.

Jordan Walker ([01:25:24](#)):

The reason I put it in there is just to know to let members of the board let the rest of the board know if they're going to be not available for any extended amount of time in the next month or so between this meeting and the next meeting. So just so it makes planning meetings a little less complicated by

Vanessa West ([01:25:46](#)):

Text, am going to need a meeting to sign the official contracts once before the end of the month. I mean before the next meeting we can't hold up. There's time sensitive projects. So I can tell you there's going to be another meeting between now and then. I'll try to shoot for them on a Monday at six and try to advertise them the best we can so people can just keep an eye on their emails, keep an eye on their texts. We didn't realize that Sharon didn't realize that there was a meeting because she didn't check her email and her text daily. Do

Jordan Walker ([01:26:27](#)):

You give her your home phone? Do you not give very good service at your day? I have wonderful service.

Vanessa West ([01:26:34](#)):

Oh, she just doesn't carry her cell phone with her unless she's leaving. Really? So she doesn't keep an eye on it like we do.

Jordan Walker ([01:26:40](#)):

Okay.

Vanessa West ([01:26:43](#)):

So she would like, if there's an additional meeting, if somebody can try to maybe make a phone call or

Jordan Walker ([01:26:50](#)):

Something, I'll try to give you a call like an hour

Vanessa West ([01:26:52](#)):

Before. I don't want to vote, make a motion that somebody's mandatory to call the board members to make sure, but I think that we can try a little better just personally and try to make sure that someone's acknowledged. Does that sound a little reasonable to try to put a little effort towards trying to make sure everyone's aware and then if everyone can just try to keep an eye on emails and text once a day. That's

Jordan Walker ([01:27:18](#)):

All. But nobody has vacations or anything planned over the next month. I

Vanessa West ([01:27:25](#)):

Need to schedule a few.

Jordan Walker ([01:27:27](#)):

Do you have any surgeries coming up? Oh, I do, but I don't know. We do for sure. It's not within the next month probably.

Vanessa West ([01:27:35](#)):

Well,

Jordan Walker ([01:27:36](#)):

I can't say that.

Art Donnelly ([01:27:37](#)):

Okay. Jordan, I've got stuff scheduled out through May, but I mean it's just a couple of things, but I'd let you know what those dates are right then as soon as I go check my calendar.

Jordan Walker ([01:27:46](#)):

Yeah.

Julie Doran-Lee ([01:27:46](#)):

Also, I know it's been an issue in the past of being able to do, have people come in, but I get service just fine. And if we need to do that, if somebody's sick but needs to be part of a meeting or something, I can bring my iPad in here. If I know just a tiny bit ahead of time, I can bring it and set it up in here and

Jordan Walker ([01:28:10](#)):

It can

Vanessa West ([01:28:11](#)):

Add in Zoom or FaceTime or whatever. And the biggest thing is if there's an additional meeting to try to get the word out to make sure that everybody involves, I didn't notice that Sharon didn't respond, so she didn't know for days later. But I don't want to make a motion that someone's mandatory job or whatever is to call everybody and make sure, but I think that we can all try to be courteous. Okay. Yeah, I think it sounds fine and fair and some other thing that we had up for discussion where we decided I needed to keep that Zoom subscription. That what? The Zoom subscription. I had to pay, I had to pay 1599 a month to keep a month a month to keep this business Zoom subscription so we can have a meeting for more than 40 minutes.

Jordan Walker ([01:29:05](#)):

That's actually probably a good thing to keep anyways. Just

Julie Doran-Lee ([01:29:09](#)):

I like, then I'll email you over my next invoice. I like teams better. In some ways I'd like to switch over to Teams, but I go look at

Jordan Walker ([01:29:19](#)):

That. Yeah, I'm not sure I know,

Julie Doran-Lee ([01:29:22](#)):

But people have to have specifically teams Outlook in order to use that. Whereas Zoom is a little more user friendly and universal. We get 20, 25 people on our teams meeting every month, but they have to have teams downloaded. I had to have teams downloaded and installed on my device in order to be able to have one of those. Well, they downloaded, well,

Art Donnelly ([01:29:43](#)):

My point, my

Vanessa West ([01:29:44](#)):

Only point, not

Art Donnelly ([01:29:45](#)):

Everybody's got that. Not everybody's got it, but everybody, you get it. Everybody on the board has it. We do because it's part of our subscription and I'm not sure that I remember correctly. We also extend that to at least the lead operator.

Jordan Walker ([01:30:03](#)):

The teams. Yeah, teams is for everybody.

Art Donnelly ([01:30:06](#)):

Everybody that has the public email,

Vanessa West ([01:30:09](#)):

Right?

Jordan Walker ([01:30:09](#)):

Yeah. Teams is available to everybody with a subscription the board has, or if they happen to run Windows on the computer just automatically

Art Donnelly ([01:30:20](#)):

Running. Yeah. Okay. Yeah, I

Vanessa West ([01:30:20](#)):

Thought so. That's why we be

Jordan Walker ([01:30:22](#)):

20 people. If you do not, if you use

Vanessa West ([01:30:26](#)):

IOS,

Jordan Walker ([01:30:27](#)):

IOS and do not have a subscription like Art has, then that would be a barrier. But on the other hand, I have to see what we're actually paying for with Julie's subscription. I'm not sure what the limitations for you.

Vanessa West ([01:30:43](#)):

Yeah, for Zoom.

Jordan Walker ([01:30:45](#)):

Yeah,

Vanessa West ([01:30:46](#)):

Zoom is, I know I prefer Teams is all,

Jordan Walker ([01:30:49](#)):

I prefer teams if it's possible just because you can share documents and stuff

Art Donnelly ([01:30:53](#)):

Like that, it's easy. Yeah.

Jordan Walker ([01:30:55](#)):

But if you could show me what for, actually I have an invoice of what you're paying before. So I'll look at it and see what,

Julie Doran-Lee ([01:31:02](#)):

Because how I had it before the free, it was only in, let me have a 40 minute meeting and I'm like, we need a long, this is an important meeting. I can't get cut off for 40 minutes. Yeah, yeah,

Jordan Walker ([01:31:13](#)):

We'll see. And maybe

Vanessa West ([01:31:14](#)):

Both. So that way depending on if it's only 1599 a month, it might be something. But yeah, something to think about. Look into. I don't think Drew would need to pay for it. She just got a subscription. She reimbursed if I remember.

Jordan Walker ([01:31:31](#)):

Yes,

Vanessa West ([01:31:32](#)):

I saw the one this month and I was like, eh. So the Trevor's

Jordan Walker ([01:31:38](#)):

Report actually the Oregon Health Authority Survey, this was

Vanessa West ([01:31:43](#)):

Oh yeah, you added, yeah, that's what I added. Is that what I got in the email last night? I don't know if I, I got a survey last night. I don't know what you got to my personal email. Okay. This year is actually a site visit.

Jordan Walker ([01:31:58](#)):

So site.

Vanessa West ([01:31:59](#)):

So since I wanted to let you know that Mapleton had a few violations, so they're supposed to come and do these site visits anyways, and it was about our time anyways, but since we do have these citations, they definitely were like, okay, we better step it up and do what we're supposed to do. So now they're coming to do a site visit and

Jordan Walker ([01:32:15](#)):

This is from Amy.

Vanessa West ([01:32:17](#)):

Amy Leaman. Okay. And she's bringing someone else in her team with her and Dave is to be here too. So they gave us three or four different dates. I let Dave choose. Then it seemed that Amy Bleans person couldn't come. So she said, sorry Dave, can you choose a different date? So I let Dave choose the next date. So it's been set for April 29th at 10:00 AM But I love Dave because he's got our travel and none of us do. So Dave on Tuesday date and work with Amy. So that's why Dave's going to be here. So she's going to be here at 10:00 AM and I'm kind of excited. I mean they'll get here and Ashley, Amy's pretty nice and pretty. She's not scary. Like the health inspectors that you see on tv, they're helpful. So I'm glad they're coming to do their survey and they're not here to just,

Jordan Walker ([01:33:15](#)):

Have they provided anything that, is it just, are they starting with a site visit then asking for things later? Or is there any preparation that me and Dustin need to do?

Vanessa West ([01:33:26](#)):

I seen a list and I don't know who it was from, but was it from Heath or something? Yeah.

Dustin Basurto ([01:33:30](#)):

Is that what you said? A checklist? Yeah, it's like 11 points or so. And I actually asked Amy to send us a copy of our last survey and I was there and that'll help us. But there's still pretty much a lot to do. It's the paperwork stuff, materials, data, safety sheets, log books, all that type of stuff. Plans, natural disaster or what is that? Natural disaster plan's. Not saying that it's the

Jordan Walker ([01:34:04](#)):

Emergency responsibility, emergency

Dustin Basurto ([01:34:06](#)):

Response

Vanessa West ([01:34:07](#)):

Plan. And Julie and I, that's one thing I want Julie and I to get worked on as soon as possible. That's

Dustin Basurto ([01:34:13](#)):

One of the 11 point.

Vanessa West ([01:34:14](#)):

We don't want the 500 page one. I think at least. First of all, we need a two page one, we have emergency then with the names and current phone numbers, then we can work on the 400 page one. But I think that we do need a baseline so everybody knows I actually need to schedule a date out here sometime in the next month or so. Something like that. A time for you and me and Jordan and our employees. And if Dave could pop in on Zoom, that would be awesome to get a lot of this stuff for that emergency plan answered. Because that's where I got that term. You don't know what you don't know. He's like, okay, I need you to fill this stuff out, add in this stuff. And I'm looking at it going filled out to me. You want that's We are cool.



Vanessa West ([01:35:16](#)):

I don't know what I don't know. And so I figured if we all come together, hopefully maybe we can all pull this information. It wants questions for the water plant and how it's operated and our customers and our valves or who we contact. It wants information from every different aspect. Yes. Of the water district. Well first and so maybe if we were all together, everybody could just answer their parts of the question. Well first I would like to just do the basic two page thing like I'm saying, because we don't need a lot of people for that. There's just a basic, I know what to do during the emergency response and the steps need to be taken. And Dave doesn't need to put any hearsay, just tells us drug boil water advisory or not. First thing is we call this person this and you know what we did? We need to write those steps down so everybody knows. So I think at first we need to get a little two page short one. Then we can work on getting a meeting in the fine detail. But I don't want to spend 20 hours going over.

Dustin Basurto ([01:36:08](#)):

Who could really help you out is Jamie Porter from the Rainbow Water District.

Julie Doran-Lee ([01:36:14](#)):

I have a person that I'm working with on it. She just needs the data needs information. It's been sent to me by FDAO,

Dustin Basurto ([01:36:21](#)):

Smaller than us. So it, you know what I mean? Scale. Yes. A lot of times.

Julie Doran-Lee ([01:36:28](#)):

So I've got the last one that was done, and this really is your emergency committee, Julie. I know that we're not there. We're on treasurer's report. Okay. Whatever. We started it started it.

Dustin Basurto ([01:36:43](#)):

It moved quickly.

Vanessa West ([01:36:44](#)):

Yeah, we jumped up. But yeah, so the health authority people there coming, it'll be great. Okay, next treasurer's report. I have a question.

Jordan Walker ([01:36:56](#)):

Yes.

Vanessa West ([01:36:56](#)):

So I see in March there's a little over \$5,000 of miscellaneous revenue.

Jordan Walker ([01:37:01](#)):

What's that? Oh, that was the payment from, that's another thing. Thank you. That's the payment for the theft from the insurance company. We do however, need to get a full accounting of what we've received back. I don't three items. What are those? Those that was the weed eater.

Vanessa West ([01:37:27](#)):

Weed eater, the hedger and a light. The light bar.

Jordan Walker (01:37:32):

Okay. Well I didn't ask them to. The weeder and the hedger is all I need to know. I need to know

Vanessa West (01:37:39):

The light bar. Yeah,

Jordan Walker (01:37:42):

I need to know. I guess we have to because we received it back. We need to

Vanessa West (01:37:47):

Give money back, give

Jordan Walker (01:37:48):

Money back to them.

Vanessa West (01:37:50):

Okay.

Dustin Basurto (01:37:50):

We need a compressor. It was a thing that they required when we got the new skid in case our compressor went out. So right now, if that compressor goes out, there's no water.

Jordan Walker (01:38:04):

You know

Dustin Basurto (01:38:04):

What I mean? So that's definitely one of those things that need to be replaced. And that's one of the things that was stolen.

Vanessa West (01:38:11):

Can you purchase that? Can you look to get a compressor

Jordan Walker (01:38:14):

So you can

Dustin Basurto (01:38:15):

Let know, I'll show you which one they had. So you can, I mean it's a Harbor Freight type.

Vanessa West (01:38:20):

Yeah, yeah. Harbor Freight type. It was

Jordan Walker (01:38:21):

About a thousand dollars

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Dustin Basurto ([01:38:23](#)):

Or so. I honestly don't remember.

Jordan Walker ([01:38:24](#)):

I think that's what I put told the

Dustin Basurto ([01:38:26](#)):

Insurance company some paperwork. Yeah, there's got to be,

Vanessa West ([01:38:28](#)):

I think it only like three or 400, the

Dustin Basurto ([01:38:31](#)):

Manual or whatever.

Vanessa West ([01:38:31](#)):

I think \$300 for the one from Harbor Freight. I don't think it's that we need a backup.

Jordan Walker ([01:38:36](#)):

So if you want to get what you think would work

Dustin Basurto ([01:38:40](#)):

Well, I can find the one that they had. So you know least the power range and they might've asked for a certain size. I don't.

Jordan Walker ([01:38:47](#)):

So if we're replacing it, we don't really need to do anything in terms of budget stuff, I don't think. Well, well not

Vanessa West ([01:38:54](#)):

Budget because it didn't come from the casino money.

Dustin Basurto ([01:38:56](#)):

That's true.

Jordan Walker ([01:38:59](#)):

So once you let us know, I'll run it by these two and then we'll pull the trade

Vanessa West ([01:39:06](#)):

And then the witching sticks that me and dust, not me. And dust, me and Jordan were kind of going back and forth because we need which, and sticks. They're pretty cool. Me and Dustin and Jordan were looking online and it was so many different kinds. It was like how do we choose the right one? So made out of copper, some out of this. So dowsing

Dustin Basurto ([01:39:27](#)):

Rods.

Vanessa West ([01:39:27](#)):

So we actually asked which craft we decided to ask Randy Deval from the supervisor for the maintenance and stuff of the school. He has a set and he's one that showed me how they worked. So I asked him to give me a recommendation and he said he can actually, he'll get us some for free. I said, perfect. So he said within the next couple weeks, so we should be getting the witching sticks that he recommends.

Jordan Walker ([01:39:47](#)):

I'd rather not see that on official government documents because it says ghost find.

Dustin Basurto ([01:39:54](#)):

They literally brought it up at the conference. It's unavoidable

Jordan Walker ([01:40:01](#)):

At

Dustin Basurto ([01:40:01](#)):

Some point.

Vanessa West ([01:40:02](#)):

You got

Dustin Basurto ([01:40:02](#)):

To, you got to. And I've looked it up and there is no science to it and it's totally unproven. Totally. It's

Vanessa West ([01:40:11](#)):

Really cool.

Dustin Basurto ([01:40:12](#)):

Pseudoscience

Jordan Walker ([01:40:13](#)):

Type. I saw that too, but apparently

Vanessa West ([01:40:16](#)):

I saw Randy.

Dustin Basurto ([01:40:17](#)):

But I'll tell you, she's seen it. And once you've seen it, you, there's no doubt it

Vanessa West ([01:40:22](#)):

Works. In two minutes, Randy was able to go, he would walk up, okay, your line should be somewhere in here. He go, oh, here's your mine. They did this or they did this. They

Dustin Basurto ([01:40:33](#)):

Crossed. And then when you leave it, it goes back. And then

Vanessa West ([01:40:36](#)):

He walked backwards and he goes, okay, that's about eight feet from here to there, it's eight feet down.

Dustin Basurto ([01:40:42](#)):

You could walk from the other side, you can.

Vanessa West ([01:40:44](#)):

So in two minutes he knew where the line was and how deep it was. So how deep it is. Lets me know. Can we dig it? Do we need just a swimmer or do we need an excavate because the skills come in is how deep. So it is very helpful because some people are superstition, don't like their names and it's kind of a blueboard. And so I think it's been, but we're doing some for free need a No, we don't need a motion for free official motion.

Jordan Walker ([01:41:23](#)):

Does anybody else have any additional questions on the financial statements?

Vanessa West ([01:41:29](#)):

So that 5,000 was for the theft. What about do we get an additional 5,000 to contribute towards the settlement? The settlement to stuff getting, we're supposed to get him at 5,000 for that.

Jordan Walker ([01:41:42](#)):

Art's been has asked me about that. I haven't had time to talk with

Vanessa West ([01:41:46](#)):

Them. Okay. Does Amy, our lawyer said that special district said that they would contribute \$5,000 towards the equipment that was damaged. We pulled that back in September in the site. And so they said that they would honor the 5,000 for that.

Jordan Walker ([01:42:01](#)):

We just need to do it ourselves rather than her sending it. Is that,

Vanessa West ([01:42:04](#)):

Yeah, we're not paying her \$308 an hour. Get a hold of Craig. So Lizzie,

Jordan Walker ([01:42:10](#)):

I think I did email him just briefly in terms of does this sound like something and then he forwarded that email to somebody at the district. I'll to review that, but I can, so

Vanessa West ([01:42:20](#)):

They're just making 5,000 and Heidi in his office that usually handles our stuff's going on. Okay. That's what I've talked to.

Jordan Walker ([01:42:29](#)):

Alright. Any other questions on the financial statement?

Vanessa West ([01:42:32](#)):

Just that it's getting time down to the budget. And I do know that the accountants after April 15th tax day, so probably the 16th. She's going to go full bo on budget. So we'll find out more information and get going on on the next year's budget, getting the committees and stuff. But there's a lot of that the accountant does for us, the publishes of this, getting the dates situated and stuff like that. So we'll be just, Jordan will be working with them all. Be CC didn't kind of work a little bit too and keeping an eye on things. But yeah, we will be getting our budget going. But unfortunately with tax time, this is really kind of the wrong time for Yeah, it is the 15th coming. Yeah, but we've got to get our running shoes on after the 15th, so she's going to hop right back with us on the 15th and get the running shoes on and get the budget going. But yeah. And then is

Jordan Walker ([01:43:30](#)):

There a motion to accept the financial statement? That's what we do. We do,

Vanessa West ([01:43:36](#)):

Yes. Oh, does somebody motion to accept Make a motion. Make a motion to accept the financial statement. Okay. I'll second that.

Jordan Walker ([01:43:47](#)):

I all in favor?

Vanessa West ([01:43:49](#)):

All in favor? All set to I. How about the billing report? I don't see a billing report. Double pages.

Jordan Walker ([01:43:58](#)):

It's on the back.

ShirleyMarie Raven ([01:44:00](#)):

I have a couple things there. Actually. The total should be 57 instead of 46. Number of accounts, the total.

Vanessa West ([01:44:10](#)):

There we go. Yeah,

Jordan Walker ([01:44:13](#)):

Yeah, I just copied those. I forgot to change that one.

ShirleyMarie Raven ([01:44:18](#)):

And it said the March of 2023 billing was only \$8,000 was maybe that's supposed to be \$18,000.

Jordan Walker ([01:44:24](#)):

How I checked that as well. That is the correct amount according to our billing program. Wow. What? There were \$5,000 worth of credits.

ShirleyMarie Raven (01:44:34):

Okay. That would offset. So that,

Jordan Walker (01:44:36):

Yeah. And also February or March, sorry, March of last year was our lowest. It's the lowest point as well. Okay. So it was super long. I was 5,000

Vanessa West (01:44:47):

Of credit probably because that's when they finally approved to give everyone 50% off of those bogus bills

Jordan Walker (01:44:51):

Were made out. Actually there were five only. There were five credits, but they were big credits. For instance, Gus's House, when it was left on and he was in Hawaii, that was like 40,000 gallons. Okay. So there are big credits. It was just kind of, but also there was really low consumption. And this is before we had the increased flat fees. So it was more consumption dependent.

ShirleyMarie Raven (01:45:22):

So did everyone that had a past due bill that needed to come and make a payment arrangement or pay, did they do that?

Jordan Walker (01:45:29):

We heard from them. So some people just made payments. They didn't really read the letter and then some people actually made payment arrangements. But I need to follow up with the people who just made payments.

Julie Doran-Lee (01:45:40):

I have two people who have asked me of course to through you. So two accounts that have asked me, oh, please make sure that I tell Jordan I'm doing the payment arrangements. So can you guess who the two are?

Jordan Walker (01:45:58):

I think so. Okay.

Julie Doran-Lee (01:45:59):

The only two people that I've talked to had a couple people. So both of them

Jordan Walker (01:46:03):

Said I'll be following up with them people

Julie Doran-Lee (01:46:05):

And the mail, one of those said, I'm just sending an extra a hundred dollars every month. I said, did you write that and tell them that? Yeah,

Jordan Walker (01:46:13):

Read it too closely. But we did get responses from everybody, which is important. That was after I did a dooring too. So

Julie Doran-Lee (01:46:22):

Then the second person said, she's willingly doing the payment arrangement. So I was like, cool,

Jordan Walker (01:46:26):

Great. I will follow up with the people. I heard from everybody. It's just some people didn't read closely enough

Vanessa West (01:46:35):

That that's a big, they read anything except there was three that he was anticipating shut off and when he went to go walk, he put it on there. Then he was able to make a payment at that time.

Jordan Walker (01:46:51):

Some of 'em actually just made a significant payment. I mean,

ShirleyMarie Raven (01:46:56):

Well, I think it's really interesting that the people that have the smaller amounts, I'm comparing this report to the prior month. It was 5,400 in the one to \$300. Now that went down by \$2,000 to 3,400 and the number of people went from 48 to 39. So those smaller amounts really stepped up.

Jordan Walker (01:47:19):

And I also started, I imagine that amount will probably go down as well because we started putting in late fees, late fees, which people

ShirleyMarie Raven (01:47:28):

Won't motivate people. Yeah, no, it doesn't motivate me at,

Jordan Walker (01:47:34):

Yes, we have

Vanessa West (01:47:35):

Some and we were orange envelope in the mail and I'm like, what do you need? I just paid my water bill and I went back and left out and I'd like to have some sort of little party or something, a little Sunday party or something once we get below 20,000 that's passed due. Because I do know at one point in time we were over 40,000, a little over a year ago was say it wasn't that long. It wasn't that long ago. We were and we were that something. So I'm pretty, this number's going down. That's exciting. And little by little we're getting there.

ShirleyMarie Raven (01:48:16):

Well, I'm impressed with the progress that for if you actually need being dealt with and not just letting people just continuing to rack up bills

Vanessa West (01:48:24):



And not pay. And some of a few stubborn ones acknowledge that, okay, okay, they're done. They're ready. Okay. Oh, okay. We better

ShirleyMarie Raven ([01:48:34](#)):

Pay for our

Vanessa West ([01:48:34](#)):

Water. Yeah, yeah.

ShirleyMarie Raven ([01:48:36](#)):

Has

Art Donnelly ([01:48:36](#)):

Anybody requested payment

Jordan Walker ([01:48:38](#)):

Assistance? No. Most of the people that have outstanding bills have already used it and I think they're assuming that it's not available, which is correct at this point. That particular program is, yeah,

Vanessa West ([01:48:57](#)):

I did tell one that has a significant bill to go there, but they won't let guests pick up an application and they've got to call it in and send it this and that. And so, but I've been hearing that people have been hearing that there's no funding available at the moment. So unfortunately it is

Sharon Kelly ([01:49:17](#)):

What it's might be after July.

Vanessa West ([01:49:19](#)):

But if they can get on the list, we can't shut people off once they're on the list. So it is something to keep our eye on when it becomes available again to make sure we don't, especially, we put the applications in now because June 1st is when they start their new funding fiscal year.

ShirleyMarie Raven ([01:49:36](#)):

How do we know they're on the list? Does somebody,

Jordan Walker ([01:49:40](#)):

Well, if they

Julie Doran-Lee ([01:49:42](#)):

SOS can call and let you know they've applied and this person is waiting, please don't shut them off. What do you'll, you will get a phone call. They call s os will call, okay. They, they take their bill in there and with their shutoff notice and say hey. And so SOS then will call and say, this person is on the list to get funding. Don't shut them off. You'll get a call from S os.

Jordan Walker ([01:50:03](#)):

We do get documentation

Vanessa West (01:50:04):

From lunch once it's been approved. So we do need to watch when we shut people off, make sure that we don't accidentally shut someone off on that. That would be a big note. Like I said, OS, if that's the case, OS will call you. They will call you. He's saying he hasn't. Well,

Jordan Walker (01:50:20):

So OS stops actually dealing with it directly and referred people to Lane County when I was doing it. So I was dealing with that. But I know in the past I've dealt with SOS, I worked for the city and that's what they did.

Vanessa West (01:50:35):

So we'll, just before we shelman, I'll verify for certain and I hope the program comes again. Yep. Okay. And the reason I say because SOS will contact you is because then a lot of times you have someone say, no, I'm on the list. I put my application in. But if you actually talk to the agency, they're like, yeah, no, they're supposed to bring this, this and this. They haven't followed through on any of their stuff. No, they're not. I was actually very mad at SSOS. I talked to them. I even went in, they would not, I wanted to see an application. She wouldn't let me see one forever. Then finally she let me see it, but I couldn't take a picture of it. I couldn't do anything. She pretty much wanted to make sure that I had to do anything with this five things. She barely let me look at it and then made sure I handed it back to her property.

Vanessa West (01:51:17):

Was it a blank blank application? Were you there as a customer wanting assistance or As I went in there to pick up an application to give to a customer and that's not allowed. So then I wanted to go talk to her because I have many people that's got letters, Sandy approved. They say, oh she, but so-and-SO'S approved for a thousand dollars. Then they deny them because well, that letter says approved, you've been approved for a thousand dollars towards your water and 500 towards your power bill. I seen that letter from people. Then they get denied a month later. Well, because after that approval, they send another letter that says, oh, sorry, you're approved, but you still have to submit this and this and that. But I went in there and she told me all they need is their driver's license, their pay stub for the adults in there and their fees. And then that's what people brought. But then when they send it back after being approved, then they want more stuff.

Vanessa West (01:52:15):

So they just didn't open up a second. They just think it was done. It looked under me the letter of the formal, it was done. It's been approved, I'm done. No, now then they send a different letter. Unfortunately, the girl that was in that position doing that specific program at the time was new and kind of getting trained on the go and was in a burn her head. And then there's someone that did go and get that second letter after being approved and then went in and turned in their pay stub or extra rental thing. And it was frustrating because, and they never did get it. She wasn't messing up. She was messing up, but she also wasn't going. But that

Art Donnelly (01:52:51):

Program doesn't exist

Vanessa West (01:52:53):

Anymore. It's the same program up to the fact that it was her screw up. So it's not a great easy program. We'll have a channel

Jordan Walker ([01:53:00](#)):

More into it when it exists. When it exists it doesn't. We point now. Okay,

Vanessa West ([01:53:05](#)):

So risk managed risk.

Jordan Walker ([01:53:09](#)):

I don't really, one thing. So in the past we wanted to have the board kind of have some input in our regular reports, which to be honest, I don't know what we can say.

Art Donnelly ([01:53:25](#)):

We can't say shit right now, unfortunately. Because one of the concrete things that they asked for, which we all felt like was in progress, has been stalled out for over three months now. And that is the employee policy

Vanessa West ([01:53:44](#)):

Handbook. Policy handbook. Did you guys not respond to special districts last month?

Jordan Walker ([01:53:49](#)):

Respond to special districts. You're

Vanessa West ([01:53:50](#)):

Supposed to give them a monthly regular report. Yeah,

Art Donnelly ([01:53:52](#)):

We've been

Jordan Walker ([01:53:52](#)):

Doing that. I don't know if I did it last month.

Art Donnelly ([01:53:57](#)):

Yeah, well we talked about it the last meeting you

Vanessa West ([01:53:59](#)):

And supposed to get together and submit something last month. Did you guys, I

Art Donnelly ([01:54:03](#)):

Don't, that's don't think I did so far, but we've been feeding Jordan what to submit at the monthly meetings.

Vanessa West ([01:54:08](#)):

Well, so they are friends with Kim at RCAC. She knows Spencer and whatnot. So all it needs to say is that we're working with Kim. Kim,

Art Donnelly ([01:54:16](#)):

We have been saying are several.

Vanessa West ([01:54:19](#)):

Yeah, I checked in with her and she was supposed to have it to us before the meeting today. I checked in with her mid last week. Her goal was to get it completed and sent us to back. But then

Julie Doran-Lee ([01:54:26](#)):

Jordan and I have both emailed her today asking her for just a copy of the draft and I haven't heard anything from her at

Vanessa West ([01:54:33](#)):

All. So we are waiting. She may be

Julie Doran-Lee ([01:54:36](#)):

In another emergency situation

Art Donnelly ([01:54:37](#)):

Too.

Vanessa West ([01:54:38](#)):

So we are waiting. They know we're working with her.

Art Donnelly ([01:54:42](#)):

So Jordan, we do have something concrete that you might be able to put in there. I don't know. This is a judgment call on your part as far as I'm concerned. But obviously they wanted us to increase security at the plan by now. We probably mentioned the additional cameras this latest. Yeah, that'd

Vanessa West ([01:54:58](#)):

Be a great thing to let them

Art Donnelly ([01:54:59](#)):

Know. But we also ought to highlight the fact that we just are, well, we're in a few weeks in advance I guess, of getting this done. But as soon as we do the loan agreement with this Oregon, that gives \$15,000 for security fencing. So that was one of the things that was on their list for us to get done. That's great. Because early grant committee update, the special districts told us to get that stuff done. They gave us an opportunity to apply for funding to get it done and didn't pick us. So we didn't actually get that grant from them.

Vanessa West ([01:55:39](#)):

And then also I did talk to Spencer, I think it's Spencer, myself, and I let him know that we cannot do what he wants us to do for the paint, the holding tanks. That would be Troy. It must be Troy, whoever from special districts. I talked to the special district person and let him know whoever's on this that we're

supposed to talk to Troy. And he said that, and I got to know that it's about \$250,000. You don't just paint it, you have to seal it and dah, dah, dah, dah. And we need to hire scuba divers to go in and that one little leak, you got to hire scuba divers to go in and refill these grommets or something. And so it's about 250,000. So we're going to need to grant, we won't be able to do that for a long while. He said That makes sense. Make sure that's in there. So we do have a bid from Civil West. Let us know what needs to be done. About

Jordan Walker ([01:56:30](#)):

200,000. Okay. They gave you

Vanessa West ([01:56:32](#)):

A rough estimate from Civil West did. So that's something else that needs to go on

Jordan Walker ([01:56:36](#)):

Here. I was thinking about including that MAT installed the pressure gauge, which decreases our risk we don't have Absolutely.

Art Donnelly ([01:56:46](#)):

That's a good

Jordan Walker ([01:56:46](#)):

One. Need to. That's a good one. Check it, climb up there and whatnot.

Vanessa West ([01:56:51](#)):

Correct. And the security measures that are already in place are being used much more diligently. So reservoirs is taken care of. And then we're going to be getting the fencing. We can go briefly discuss OSHA requirements. So we do need to work on,

Jordan Walker ([01:57:09](#)):

Can I clarify some of that? So which grant? The 15,000 for the security fence that's included,

Art Donnelly ([01:57:14](#)):

That's in the Biz Oregon

Jordan Walker ([01:57:15](#)):

Loan,

Vanessa West ([01:57:17](#)):

Which will be coming out of the money that the grant we're working on right now. So ultimately just come at the end. You could use it now and it'll come off the end according

Art Donnelly ([01:57:27](#)):

To 50% chance it may be turned into a grant. Correct. But right now it's still big looking like a 1% loan that we're signing.

Jordan Walker ([01:57:34](#)):

Got it. Okay. And then for osha, there are things that I need that Dustin requested that I still need to purchase,

Vanessa West (01:57:47):

But we need to know what are those and what this list and we should be having a safety meeting at every meeting. And then we need to know what all needs

Jordan Walker (01:57:56):

Well distance on his part.

Dustin Basurto (01:57:58):

Osha. Yeah, OSHA gave us the list,

Vanessa West (01:58:01):

But it needs to go through, I think Julie and I are, did we ever actually get Yeah, so easy to get here. You can't just be like, oh, why this, this? No. Just because O, she says that we got a budget. Were we ever actually able to dig up that original list of what they gave us?

Jordan Walker (01:58:19):

Yeah. Did I give you copies of that?

Dustin Basurto (01:58:22):

I think I do have it on

Jordan Walker (01:58:24):

Followed. I know I have it as well. Cool. So if you need a copy. Yeah.

Vanessa West (01:58:29):

So you can send that list to us. So Julie and I can prefer for you to,

Jordan Walker (01:58:33):

Well,

Dustin Basurto (01:58:33):

I went ahead and bought my own safety gear because I knew that you guys, it's never going to happen. You

Art Donnelly (01:58:39):

Mentioned that. That raises a

Vanessa West (01:58:40):

Question. Does that mean that Joe took all of the safety gear that we bought with River?

Dustin Basurto (01:58:45):

Well, I'm talking about earmuffs. I

Vanessa West ([01:58:48](#)):

Bought all that

Dustin Basurto ([01:58:50](#)):

All in. That whole thing is entirely too loud to not have ear protection and not,

Vanessa West ([01:58:56](#)):

I bought two sets and the face guard.

Dustin Basurto ([01:59:01](#)):

Right, those are for landscaping. Yeah. Yeah. But when you just need, I'm just talking about when you're in the plant and that just in the skid room

Vanessa West ([01:59:13](#)):

And just the regular, you need a little more than the regular foam ear plugs.

Dustin Basurto ([01:59:17](#)):

You

Vanessa West ([01:59:18](#)):

Need noise. Cancel like 10.

Dustin Basurto ([01:59:20](#)):

Yeah, it is dangerous zone area, but

Vanessa West ([01:59:24](#)):

You got to meet in the middle of headphones. Something that would be appropriate.

Dustin Basurto ([01:59:29](#)):

I would say so, yeah. And Matt was looking into that at one point. And I would say definitely so for a couple reasons because you can tune your phone into it. So you can still get a call. Yeah. So I mean ear protection, eye protection for the chemicals and stuff. We do have gloves for sure, but it might not be, there's probably lots of

Vanessa West ([01:59:54](#)):

Stuff. Julie's got lot. Julie had lots. I donate my protection.

Dustin Basurto ([01:59:59](#)):

Yeah, it'd be a good idea. I did find a pair of goggles recently, but besides that, honestly, everything that I brought everything

Art Donnelly ([02:00:11](#)):

To buy. All of that stuff

Dustin Basurto ([02:00:14](#)):

There are gloves, you know what I mean? But that's about it. There was no trash liners there. 4 0 9, no room. Well he

Vanessa West ([02:00:24](#)):

Wasn't big. They were there. I was working there. So in between then and me buying it, they disappeared. Two email.

Dustin Basurto ([02:00:34](#)):

I was told to wait for that phone and then it's been okay.

Vanessa West ([02:00:41](#)):

Yes.

ShirleyMarie Raven ([02:00:42](#)):

So the stuff that Dustin is saying, he's purchased

Dustin Basurto ([02:00:45](#)):

And yeah, I either document it or use my

ShirleyMarie Raven ([02:00:49](#)):

Is stuff that we could purchase and use part of the casino

Vanessa West ([02:00:53](#)):

Money for. Well I want to see what it is. You guys

Dustin Basurto ([02:00:57](#)):

Don't need aback, you know what I mean? I just put on my own and use it. But you don't

Vanessa West ([02:01:02](#)):

Need it for me. I want to look. Okay, so the noise protection, I want to make sure that that is the right is right to make sure I want the ears to be safe, but I also want to be able to hear if there's danger. So I do want to do a little investigation on some things prior to,

ShirleyMarie Raven ([02:01:19](#)):

What I'm asking is once we determine what we

Vanessa West ([02:01:22](#)):

Want, it'll come from,

ShirleyMarie Raven ([02:01:23](#)):

Those are things that the water district could purchase and use part of the casino money that we still got even out that

Vanessa West ([02:01:30](#)):



We need to see. Correct? Yes, correct. Which is why I was asking about those noise if the noise canceling headphones I purchased for myself for when we go shooting,

Dustin Basurto ([02:01:42](#)):

You

Vanessa West ([02:01:42](#)):

Can still hear people

Dustin Basurto ([02:01:44](#)):

Talking to you that Yeah, that's the good ones. Do the good ones too allow you to talk to people. My house

Vanessa West ([02:01:49](#)):

Me

Dustin Basurto ([02:01:49](#)):

18 bucks, right? Yeah. They allow you to talk to people.

Vanessa West ([02:01:52](#)):

Yeah. I want to make sure we get the right ones because I don't want to be a hundred percent you can't hear. I want you to be able to,

Dustin Basurto ([02:01:59](#)):

There's nothing that we have so you just anywhere you can start anywhere. Antifa fatigue maps would be a smart idea. Real chair out there would be, you know what I mean? That

Jordan Walker ([02:02:11](#)):

Just anything that you actually bring, you should document just for future.

Dustin Basurto ([02:02:21](#)):

And Roger mentioned that there was some harness out there that was his, but you know what I mean? I dunno. There

Vanessa West ([02:02:29](#)):

Is a harness there and Max Harness there so the harness is still there.

Dustin Basurto ([02:02:32](#)):

I don't know. You know what I mean? I figured he wasn't making it up,

Art Donnelly ([02:02:38](#)):

You know what I mean? Joe told us and I saw a safety harness that Joe purchased, I'm going to say was probably April to June of 2023. I suspect looking around the last time I was up there that a lot of that stuff wandered off.

Dustin Basurto ([02:02:59](#)):

I've

Vanessa West ([02:02:59](#)):

Never seen it. Matt said he's seen it so it's somewhere.

Dustin Basurto ([02:03:02](#)):

Well there is a safety harness but it's the one we've always had. Yeah,

Vanessa West ([02:03:06](#)):

I think it's the one that Roger said, I remember Joe saying something about the bought something like that and I remember that vaguely young but really I don't know.

Dustin Basurto ([02:03:17](#)):

Yeah, there should definitely be a list of safety items that you need and then a checklist to make sure that you always have them. This shouldn't be rockets, it doesn't have

Vanessa West ([02:03:27](#)):

That's what I like.

Dustin Basurto ([02:03:29](#)):

It doesn't three

Vanessa West ([02:03:30](#)):

Meetings and I don't, yeah, we need a list to know what we need and I think we need to purchase it and not have our employees purchase it because we don't really want him bringing stuff there because there was no pin pencils and he can,

Dustin Basurto ([02:03:41](#)):

There's no pinner pencils at the plant. Before I got there, there was no clipboards, there was no data sheets. I mean it is just basically all have to do no work. I did ask, that's why we finally got him, but yeah, no, there was no pins, no pencils, anything. It wasn't,

Vanessa West ([02:04:02](#)):

Yeah, so for the safety equipment, if you get the list put together are stuff that you would like to have because we really don't.

Jordan Walker ([02:04:09](#)):

He's provided me with kind of a list.

Dustin Basurto ([02:04:11](#)):

I actually have a

Vanessa West ([02:04:13](#)):

Fairly detailed list. I don't want a list every week.

Dustin Basurto ([02:04:16](#)):

No, I've got

Vanessa West ([02:04:17](#)):

The very detailed and then

Jordan Walker ([02:04:19](#)):

So he went through a U line catalog

Dustin Basurto ([02:04:22](#)):

And right early on and I just showed him what we needed. We didn't need this specific thing from Uline especially, but we needed garbage bags and cones and you know what I mean, stuff like that. Are

Art Donnelly ([02:04:35](#)):

We all beyond 4.3 at this point? Maybe need to close

Jordan Walker ([02:04:39](#)):

That. Where

Dustin Basurto ([02:04:43](#)):

Are we here?

Vanessa West ([02:04:47](#)):

Risk management. So yeah, so the report and then we're working on one and I'm still working on how to manage the employees on the day-to-day basis and still that's still a project and motion. So working on getting a good system for working together and such. So I think we are working on all these,

Jordan Walker ([02:05:16](#)):

It's not going as fast as we'd like.

Vanessa West ([02:05:19](#)):

I know they're projects that are, well this is in action just some months. It's easier to do than others. That might be the right word, but yes.

Jordan Walker ([02:05:35](#)):

Okay.

Vanessa West ([02:05:36](#)):

So I'm working on getting a good day-to-day basis, working with the employees for a better management. So

Art Donnelly ([02:05:42](#)):

Since we're still on four three, is it Kim's project to develop our employee evaluation process or is that the board's responsibility to develop the employee

Vanessa West ([02:05:58](#)):

Evaluation? That's something that we need to develop ourselves with the help of Anna HR answers

Jordan Walker ([02:06:05](#)):

And also part of that is going to include what we have in the employee handbook. It's going to

Art Donnelly ([02:06:12](#)):

Be related. That's the association I'm making in my mind is that Kim told us to wait on that until the employee

Vanessa West ([02:06:18](#)):

Handbook and we've been keeping Anna HR solutions very busy with all of our employee issues. So can't, we've been using them, we just can't have 'em do it all at once. So we really are working on all these. So I think we can do a good report and maybe you can write it. Cole would be great

Jordan Walker ([02:06:39](#)):

Too. I'll send it to you in our

Vanessa West ([02:06:41](#)):

Yeah, because I've got a couple make sure things are in there too, but we are working on it. So plant system update.

Dustin Basurto ([02:06:51](#)):

So we talked about pinning filters and new filters at the last meeting and even I think kind of got some bids for new filters. The peel filters aren't, have not miraculously gotten better. So it is getting worse. The numbers appear to be getting worse that indicate filter failure, the log removal value. And I spoke with Dave about it today because I don't know, he's the guy that you got to report to. He got a little flustered in my opinion and started asking for information that, like I said, we don't have, there wasn't a clipboard that said, Hey, these are the parameters for the skid. When I showed up, I did look through all the paperwork and put it all in the filing cabinet and I told him, I said I would've remembered if it was the new skid stuff it would be more put over here to review rather than file away to not review.

Dustin Basurto ([02:08:08](#)):

I told him, I said, I don't remember seeing that what you're talking about. He literally said, well it should be right here on a clipboard right there in front of you. And I'm like, Dave, there was not, we didn't own a clipboard. I mean these are the new protocols that Dave is going to help us. And so if there's some information that he asked me for it and in my opinion and he says that should have been provided. You know what I mean? And so you know what I mean? I don't know. I feel and I know Matt feels that the numbers are not good, you know what I mean? And that we're at a point now we're looking to see if we're still within the parameters and make our filtrate. We got the dirty water coming in and clean water coming out. Our filtrate is good, our numbers are good.

Dustin Basurto ([02:09:04](#)):

We're in the 0.01 range, 1 8 1 say or 1 7 9. Whereas until you're 0.1, you know what I mean? Then we still have pH problems. We're not having pH problems. And I actually spoke Jamie about that and no humidity problems either. Yeah, not really. We having, and I admitted to her is that we were having cleaning calibration and maintenance problems and then the numbers, this is my opinion, I told her every

time I told her because I wasn't there physically, but that's what led to the numbers being fudged because the numbers went off and instead of doing the cleaning, the calibration and the maintenance, they got off and so they got fudged and then it just kind of rolled into what happened. And like you said, it seems really important to be in a violation, you know what I mean? But there's pathways and a lot of those ones, even the 5.1, the five out of 10 points is one test that we can do right now. So a lot of those points could come off very quickly. A lot of the demerits or whatever you want to say. So there's that, but we're going to have to ask them to be understanding here potentially if we don't pin the filters, we're getting new filters. If there's something's going to happen, it's not going in the good direction. You know what I mean? But I think pinning the filters should do it.

Vanessa West ([02:10:47](#)):

We do need a certain type of glue. We were told not to go down to your local dollar store and get some super glue. There's a certain type of glue. So we need to find out if that

Dustin Basurto ([02:10:57](#)):

Is six block I think. Did you get that Jordan? I did.

Vanessa West ([02:11:01](#)):

So that is you get ordered,

Dustin Basurto ([02:11:03](#)):

They know people use it or don't use it. Heath recommended it. He does use it and recommends using it. If you go on YouTube, they don't necessarily use it. But if we're going to open it up and do it, and we might as well.

Vanessa West ([02:11:22](#)):

I think for the cost of that filters it would be because the skid with our contract, as long as we start signing these things and get stuff in motion for these projects. What BO'S bid is, it says that the skid has to be installed before the end of October, but it's expected that skid to be in more like August, July or August. He hasn't October, but they've already pressed and said as soon as possible. So they do believe that it's going to be closer to the July or August seriously, which is a positive thing. Not the whole entire job, just there's quite a bit of other projects.

Dustin Basurto ([02:12:06](#)):

It could be sitting there but not plugged in.

Vanessa West ([02:12:08](#)):

It's supposed to be sitting there plumbed in hoping for July or August, but worst case scenario is October. So it's like don't go buy those filters, especially when if you could just limp 'em along. So they just need to get pinned and then we need to baby them.

Dustin Basurto ([02:12:26](#)):

We need to

Vanessa West ([02:12:27](#)):

Call 11

Dustin Basurto ([02:12:28](#)):

Baby. We need to build a rig to hold the thing and then put air into it. And I don't know, Matt was going to know about it and I don't know about, I

Vanessa West ([02:12:41](#)):

Can also check and see. I don't, but

Dustin Basurto ([02:12:44](#)):

He said he would come help us pin or show us how to do it. Not necessarily sit there for the whole time

Vanessa West ([02:12:49](#)):

But come over for a part of it. But you guys, yeah, no, I think that would be pretty cool. But yeah, so Penny does need to get done as soon as possible and I recommend using the glue that he's recommended. We're

Dustin Basurto ([02:13:00](#)):

Full now. I'd say the sooner the better.

Vanessa West ([02:13:07](#)):

So having Heath come over and help Ken Thoses would be awesome.

Dustin Basurto ([02:13:09](#)):

Yeah, and those numbers, like I said, are kind of, that's something we did talk to Heath about and he couldn't verify because just like a lot of this stuff you have to inquire about and find even him sometimes he has to suss out where to get the information. So what we're required, basically what it comes down to, what our log removal and typically the standard is everybody has a four log removal value and that's just math and now. And so we get 0.5 from our chlorine and so we just assume Matt and I and kind Heath that we have to get 3.5 from the skid and it's not necessarily true, but we think that in judging from Heath's experience with other systems, that seems to be kind of probably true. You know what I mean? And that's

Vanessa West ([02:14:11](#)):

We're right on the

Dustin Basurto ([02:14:11](#)):

Border. Yeah, we're right there. We're actually, we dipped from yesterday to today. We dipped below that. There's some parameters that are not exactly right and I haven't mess with it, but Matt says that some of the stuff the way, you know what I mean, the way that that's calculated could be off, you know what I mean? If we reset and this is another reason to tap West Tech involved, if we reset those parameters, potentially our numbers get worse or better obviously, but they'd be more accurate.

Vanessa West ([02:14:47](#)):

Well in order to tell West Tech, which is what I'm waiting for it to get plugged in. So have you checked to see if it's plugged into the internet? I

Dustin Basurto ([02:14:54](#)):

Asked to, yeah. Is

Vanessa West ([02:14:56](#)):

It physically plugged in on both

Dustin Basurto ([02:14:58](#)):

Sides? I forgot to look at that physical connection, but

Vanessa West ([02:15:01](#)):

Yeah, then you've can call West Tech and I do believe by the contract we only have to pay for our holidays after hours and weekends. But I do believe West Tech is free during the daytime. Wow. Might've that's why I've been being told, but they've only charged us for the holiday after hours and that's so actually we can call 'em all they want, but they're not very happy with us because we're getting ready to sue. So

Jordan Walker ([02:15:29](#)):

That's off the record

Vanessa West ([02:15:33](#)):

Record, not sue them. Just say that we want you to abide by your contract. We're going to enforce the contract.

Jordan Walker ([02:15:40](#)):

We will. We're reviewing the contract. Jordan would know that. Have an unlocked bathroom. Yeah. Hey, thank you. Yes. What was I going to say? Oh, we get Delta and West Tech kind of mixed up in terms of the calling fees because Delta did,

Vanessa West ([02:15:59](#)):

I just saw the 10,000, \$12,000 worth of calling fees from West Tech. They did charge but only for after hours week.

Dustin Basurto ([02:16:11](#)):

So basically, yeah, that would be a good starting point is to get West Tech back into the loop

Vanessa West ([02:16:18](#)):

And we can't get West Heck back in the loop until we're plugged in because they can go in and see what's going on, but they have no help if they're not plugged in.

Dustin Basurto ([02:16:27](#)):

I don't know if they were supposed to do it. I don't know that truly did it

Vanessa West ([02:16:32](#)):

That I'm

Dustin Basurto ([02:16:33](#)):

Assuming. Yeah, I guess it plugs into the

Vanessa West ([02:16:35](#)):

Computer and I'll get you Dan's phone number or do you have it?

Dustin Basurto ([02:16:40](#)):

I've had it, yeah, you might as well.

Vanessa West ([02:16:42](#)):

Yeah, just in case send it to you, but yep, go ahead and talk to Dan and play do about the tell him you dunno anything about the skid metal contract. I dunno what you're talking about.

Dustin Basurto ([02:16:55](#)):

Dan, about a really charring time and he was, he's kind of a dick.

Vanessa West ([02:17:01](#)):

Oh, okay.

Dustin Basurto ([02:17:04](#)):

He's kind of notoriously a dick

Vanessa West ([02:17:05](#)):

Trying to help you out a little bit, but

Dustin Basurto ([02:17:08](#)):

Yeah, but we got to try it.

Vanessa West ([02:17:10](#)):

Contracts and

Dustin Basurto ([02:17:11](#)):

Contracts, yeah, no, we got to try as far as, you know what I mean, it's their system, you know what I mean? They made a bunch of money on it.

Vanessa West ([02:17:18](#)):

Yeah, so good. So the plant running okay, but could be even better.

Dustin Basurto ([02:17:25](#)):

We're full. Yeah, we're full. But yeah, there's definitely some membrane integrity issues would be the biggest question.

Vanessa West ([02:17:36](#)):

And we did know that we're going to have to pin 'em and then we're just going to hoping to make it along so we don't have to buy filters for a skid that I believe we're going to own, but they can't just sit there until we Right.

Dustin Basurto ([02:17:48](#)):



And again, those filters would be something you wouldn't want to store and you know what I mean? And those wouldn't be the best filters anyways at this point.

Vanessa West ([02:17:58](#)):

So it's just like, yeah, one and done

Dustin Basurto ([02:18:00](#)):

Or better off using 'em, you don't want 'em dry out. So even if you had 'em, you'd always have to keep 'em in chlorine. So right now I'm assuming that's what's going on with our skid is that they're running it at some interval to keep those membranes from drying out because it's kind of like a diesel. It doesn't want to sit

Vanessa West ([02:18:22](#)):

And you don't want,

Dustin Basurto ([02:18:23](#)):

It'd rather be

Vanessa West ([02:18:23](#)):

Running and you don't want too much chlorine in

Dustin Basurto ([02:18:25](#)):

There. So that's what we're paying to do is to keep that skid operational.

Vanessa West ([02:18:33](#)):

So yeah, we definitely need to talk to West Tech and they're obligated by contract to talk to us, but we just have to be plugged in.

Dustin Basurto ([02:18:41](#)):

Right? Yeah. Yeah, it's been a while. I'm sure they're curious mean, but if we're buying it, it's going to be different, but they put in fail safes and stuff to try to keep us from ruining it, but I don't know. Things have changed. That pre-filter was a huge change from my time. The pre-filter, we have had a really fine screen in it so it clogged more but then the filters didn't get as big a load. You know what I mean? Now doesn't clog as much, but the filters are getting more debris load,

Vanessa West ([02:19:24](#)):

New plant update. I think I went through all the new plant updates that I can think of. Maple Avenue leaks. We had leaks that we got fixed. I got some bids, it would be nice. There's some patches and the neighbors were all telling us that up and down there was different leaks and stuff and so I'd like to admit some of those different patches and whatnot and bandaids and I got some bids and I think it was like 60 something thousand to do those in there in really rough areas that goes up and down. I know there's some underground springs and stuff. It would be really awesome to get those two. They've been lightened up as having some leaks in the area. But then when I talked to Michelle, which is why I'm glad Art asked about the fencing because Michelle is like Whoa, whoa, whoa, whoa, you can't use anymore. We need to make sure you have enough money for grants. And I said, but once all this money's gone and our loan is as soon as we have no money for any repairs, so when this blows, it's got four patches.

Art Donnelly ([02:20:24](#)):

On the other hand, if we can communicate this information to Civil West and they can start to shake this up, especially if we have bids already into a plan for us, we can use that in our phase one application to the EPA to replace that line. That's what the EPA wants us to do with that money. We just need to prioritize it and then be extremely specific about exactly where it's being used.

Vanessa West ([02:20:53](#)):

Yeah, I'm nervous and I don't like when different small sections have four patches, especially when I know there's ground movement from scrapings and misses and that, but it is what it is and yeah, like Arc says we're going to have to get some engineering done and we're going to have to use that \$8,000 and that means you got to have a pan engineer to do all this major engineering when you don't even need an engineer to do the job because really you just need to replace a pipe three feet down, a hundred feet, wham bam, add two connections. I mean it's easy peasy, but they want it to be a you. So now we got to, instead of being 60 grand, we got to pay an engineer and now it's going to be 150,000.

Art Donnelly ([02:21:36](#)):

That's why I'm going to tell my daughter to be an engineer,

Vanessa West ([02:21:39](#)):

But that's what they make us do. Absolutely. So yeah, so this 60 grand job is going to be 150 is what it comes out Riverview Avenue, Culver. We need to find out where the on and off split drops are. We're not a hundred percent for certain. I've asked for that to get looked into and I expect to get that done soon, but we do need to check those on and off valves to make sure they work, to exercise them. It's actually a really huge deal because when we go to close that off for them to do the Riverview project, I know there's going to be at least all those businesses and probably a couple houses for certain that will not have water for three days. They have to have it shut off and bleach 'em the new line for two days. So I haven't told the business owners yet.

Vanessa West ([02:22:32](#)):

They haven't asked what kind of timeframe are we in. It's mandatory 24 hour, 48 hours is terms of occurring August, but I'm going to try to work with 'em to find other ways where they get some bottled water or get something where they can still at least do minimal and they're going to try to do it on Monday and Tuesday and Wednesdays and most of the businesses are closed on Mondays and Tuesdays and so trying to make it as easy as possible, and that is in the contract, they have to do it on those days, but there's still data that needs to be done to make sure, we didn't know that there was two pipes in front of the gas station. One had a leak, one was there, one was newer, one was older. We don't know that second pipe isn't in any of our drawings, so we need to know where that goes.

Vanessa West ([02:23:20](#)):

If it goes, maybe there's two pipes under the culvert and we need to, there is a slight chance if it's the way Dustin and Matt think there might be that actually it won't just be those 10 properties that everyone on this side and on the other side of the bear and on this side may not have water unless the plant is running 24 7. So there is lots of data that needs to be collected to find out how that Riverview culvert job is going to affect August. So there's a lot of start in August, correct? The engineering's 95% done. We're hoping it's easy peasy and just turn out these two, but we're thinking there might be a third and the third may go to this or that and there might be a line there that we don't know about and we may not be able to find out until, I don't think they're going to dig so they can just stay there the next,

Dustin Basurto ([02:24:19](#)):

There's a big hole there, isn't there?

Vanessa West ([02:24:21](#)):

Oh yeah, but our pipe is under the culvert.

Dustin Basurto ([02:24:25](#)):

Right.

Vanessa West ([02:24:26](#)):

So what you see is the sewer pipe.

Dustin Basurto ([02:24:28](#)):

Yeah, is I was there when they fixed that. That's not a good place for our pipe. I know

Vanessa West ([02:24:33](#)):

That's why

Dustin Basurto ([02:24:34](#)):

They've moved the culvert and I

Vanessa West ([02:24:36](#)):

Made it move back

Dustin Basurto ([02:24:37](#)):

On top every 25 years. They're like, well,

Vanessa West ([02:24:40](#)):

So they're replacing

Dustin Basurto ([02:24:41](#)):

Culvert,

Vanessa West ([02:24:42](#)):

They're replacing ours and putting it on top when they do the repair. When they do the repair. They had it that way. Then three or four months ago they moved it down below again and when I found out I said no and I made put it back. I said, so when we have a leak, we got to dig up your culvert and do this again. I don't think so. Yeah, no. So it's back up Tom, but there's a slight chance, we don't know. We didn't know there was two lines up there on the old road that were a loop. Who knows? There could be two lines underneath there that's a loop. So we've got a lot of investigating. The problem is though, is most of these loops, one of 'em is an old pipe that's leaking and one of 'em a new pipe. So it's not really a helpful loop when half the loop was leaking. So there's a lot of investigating to do, which again is why it would be really nice to be able to call up the guy who did it all and be like, Hey, what is this?

Jordan Walker ([02:25:37](#)):

Yeah,

Vanessa West ([02:25:39](#)):

We can.

Jordan Walker ([02:25:41](#)):

So that's \$40,000 for next year and that's just coming out of our general, that's not currently

Vanessa West ([02:25:49](#)):

The plan is to try to get Ford Foundation. I don't know if we can get 25 or 50 and that will be four. Yes, that will be

Art Donnelly ([02:25:58](#)):

You were going to give me the information on who you've talked to at Ford Foundation so I can

Vanessa West ([02:26:02](#)):

Follow up. I'll do that this week. I got to also see about the sewer working with them. So that'll be on my list this week and if I don't give it to you in the next day or so, but yeah, so hopefully I'm going to try to get some extra funding for it, but if not that is I believe an expense that would be that Michelle should have my business. We're going to be coming out of that one. So I need to verify that. We need to verify that that 40,000 is on what Michelle has.

Jordan Walker ([02:26:33](#)):

Okay.

Vanessa West ([02:26:39](#)):

Reservoirs,

Jordan Walker ([02:26:41](#)):

I think we covered it. One thing, do we want to discuss giving the fire department access to our tank pressure? I don't think we really need really approval, but actually probably good to have approval in the record. So the fire department chief and captain would like to know our pressure. I

Art Donnelly ([02:27:04](#)):

Can't see any reason why we wouldn't want them to.

Jordan Walker ([02:27:07](#)):

So everybody cool with that? Yes. Is

Vanessa West ([02:27:10](#)):

That still Charlie?

Jordan Walker ([02:27:11](#)):

Charlie and then also Corey is the captain,

Vanessa West (02:27:15):

But we'll just keep it chief and captain that way when this Charlie's going to retire the next couple years and then the captain may move up to, so let's just keep it simple. The fire chief and captain can each have access to the app

Jordan Walker (02:27:32):

And tank pressure. It doesn't cost anything extra to have someone access it

Vanessa West (02:27:40):

And we don't need a formal vote for that.

Jordan Walker (02:27:42):

No, there's really no, I mean that's not something that would be in our policies not costing money.

Vanessa West (02:27:50):

Yeah. Okay. So good, easy peasy master plan. I did send, I sent you the list and I sent Dustin the list. It's a list of about 30 things. Like I said, I thought for the 90,000 they were going to have some boots on the ground. No, they sent us a list of 30 things. The 30 things that looks like about 20 of 'em will be up to Jordan. Jordan to at least do for the most part help us find the information and about maybe two or three things from the operations side, which would be one of 'em is the assets thing. So when we go to do these things, I want to make sure that we do the assets the way that this engineer wants, but I want to make sure at the same time that while they're doing that, that it's going to be the right stuff for the rate study or for this. So I want to make sure that while we're looking at this information for different things, we're documenting it to where it can be used for different purposes also, but there's only two or three tasks to tasks probably for the operations. But those two or two tasks are

Jordan Walker (02:29:00):

Complicated

ShirleyMarie Raven (02:29:02):

Big.

Dustin Basurto (02:29:02):

We printed that out today so we could see what Jordan's would.

Jordan Walker (02:29:08):

Yeah,

Vanessa West (02:29:08):

Yeah. And then part of

Jordan Walker (02:29:10):

That, the assets thing, it might be something that, because our accountant keeps track of that. I mean we have physical assets, but it's also good to know what we have listed. I hear

Dustin Basurto (02:29:21):

You. Diamond maps will be good. It's not an asset manager. They actually have a separate app for that, but it does allow you to track your assets and the different ego obviously see, well this is needs maintenance or blah blah.

Vanessa West ([02:29:38](#)):

So definitely in order to get this master plan done, I mean it's very, I don't know, operations or this just because Jordan's got probably 20 and there's only three over here for the operations side. I mean they're fairly timely. I mean probably still equally timely, but I think Jordan's going to need some additional hours and he's the only one that's going to be able to find a lot of this information, even if we do part of it with him and he gets it for us and it's still going to be very timely for Jordan.

Jordan Walker ([02:30:05](#)):

My intention at least through the next meeting is that probably I'll be working pretty close to 40 hours a week.

Vanessa West ([02:30:14](#)):

I think that's going to

Jordan Walker ([02:30:15](#)):

Be you still for it. So that's my plan

Vanessa West ([02:30:19](#)):

Because there's so many tasks that need to get done and a lot of it is like he's getting the stuff for the loan, he's getting all the document stuff from this here. He's working on the audit, he's working, helping with a budget. He's got everything to do mean,

Jordan Walker ([02:30:36](#)):

But mean it's not like a complaint. It's just I want the board to audit. My perception is that that's fine as long as I just, that's pretty her perception. Think

Vanessa West ([02:30:46](#)):

I would like to, that's what my intention of this discussion was to say that I would like Jordan to have approval to work up to 40 hours because I'm telling you the

ShirleyMarie Raven ([02:30:57](#)):

Task need a motion.

Vanessa West ([02:31:00](#)):

I can't make a motion because I'm someone else. Well, the

Jordan Walker ([02:31:02](#)):

Thing is that you asking

Vanessa West ([02:31:04](#)):

If I would like to make a motion, somebody to make a motion, I

Sharon Kelly ([02:31:07](#)):

Make a motion. We give Jordan permission with your approval to work at least 40

Vanessa West ([02:31:15](#)):

Hours up. Two

Art Donnelly ([02:31:20](#)):

Looks good,

Vanessa West ([02:31:23](#)):

All in favor. There is a lot of very lengthy tests. Well, nothing's been done for years. Well then these projects, he's got all the data for us. I know, and they've got so many projects. Even work on the hazard mitigation plan. We're going to be having stuff with Jordan. I mean every single task that we do, we're asking Jordan for all this information. We can't finish a task without asking Jordan to send us different things That, and also, I mean looking at time sheets, I feel much better approving. Yeah, he's obviously using his time diligently and then having extra meetings too with all the things going when we have extra meetings, that's an extra five, six hours for him to be put in seven together at least plus the minutes. So that 10 hours. So yeah. So one minute.

Jordan Walker ([02:32:16](#)):

That's what I'm going to plan on working on part of it.

Vanessa West ([02:32:21](#)):

Okay. Would it be helpful if I came and scanned the old minutes and uploaded them?

Jordan Walker ([02:32:27](#)):

That's not really,

Vanessa West ([02:32:27](#)):

Is that something simple I could do?

Jordan Walker ([02:32:28](#)):

That's something you could do. That's not really my issue right now is just keeping up on getting caught up on the existing minutes. And you keep

Vanessa West ([02:32:37](#)):

Getting all these interruptions, correct? Well, yes.

Jordan Walker ([02:32:42](#)):

If I commit to 40 hours a week, I stay in the office. As long as I have to get what I need to do, I know to be done. But if I commit to that, I can push in some minute time in there.

Vanessa West ([02:32:57](#)):

Okay. Grant, we're moving on to grant committee reports. Grant committee.

Art Donnelly (02:33:01):

Okay. I can read this to you or you can read it yourself, whichever you feel would be faster. I think we just justified the first paragraph here. So an application to Western Lane County Foundation was submitted on March 31st. I'll add a little bit more detail to this in a second. With a proposal to fund additional office administrator hours from mid-July 2024, which is when they disperse the award to mid-January 2023 because that's the way the math worked out. The maximum grant amount for staff hours was set by Western Lane County Foundation, 10,000 based on George's current rate of compensation and the additional that it cost us to have 9,990, excuse me, \$9,594, funded an additional 18 hours per week. I worked up this proposal with input from Annika Miller. Annika is both Lane County, United Ways local coordinator. She's also the chair of the board at Western Lane County Foundation.

Art Donnelly (02:34:15):

I wasn't sure if they would fund something like this and she assured me that they would be very interested in funding something like this. I've got my fingers crossed. There's certainly no guarantees. So that's in, I felt good about that. The grant committee sitting right here is currently working on the Oregon Department of Human Services Resilience Hubs and Networks grant. They are pretty backed up right now. It took until this morning to get contacted by Portland State University who is offering technical assistance. I was a little unimpressed with the level of technical assistance that they're actually willing to offer, but it's something, what I was more impressed with is that Spencer Carl himself, who is the director of that particular program, reached out to me and offered his help. Helpful in talking to Spencer, we dropped our plan to ask for the surveillance from, so what we're applying for right now is a Dodge ran Tradesman Club cab short bed pickup truck with tow package.

Art Donnelly (02:35:34):

I've got that application probably about 90% complete already, and I'll be starting in on the second application because it's the only grant I have ever heard of that lets one and lets, and encourages one entity to submit multiple applications for a grant. I was like, you are kidding me. Upper limit on these, ask for what you need. They don't have an upper limit right now, but it has to be specifically programs or equipment or staff time that increases community resilience. So the second ask that we're going to be making, but I'll be starting in just a couple of days writing up, is a trailer mounted water purification system with storage tank that can support a small community for up to six months that can take water from mud boat and make into OHA level drinking water. It's not a cheap unit, but they're being used all over the world in disaster situations right now. They have very, very proven track record. So obviously pickups aren't cheap.

Julie Doran-Lee (02:36:50):

I'm curious what their ability to transfer water in our river with the salt quality. I wonder how the salt content affects them.

Art Donnelly (02:37:00):

It's funny, I haven't dived into the specs on that enough to know whether or not they could handle salt.

Julie Doran-Lee (02:37:06):

Yeah, that'd I'm curious. I know it's

Art Donnelly (02:37:09):

What the plan is right now is that we'd be able to tap into the well over there at school.



Julie Doran-Lee ([02:37:14](#)):

I'm just curious. I mean it always blows my mind against such a huge water source, but what I've always heard is the salt content right here is so hot. I heard rock just

Art Donnelly ([02:37:23](#)):

Had a problem.

Vanessa West ([02:37:24](#)):

What really what I hear is with there's salt content, then you dig in next to it into the mud and then you get the water from the mud. And so I don't know, but that's what, there is a way you can do it and it's not taking it right off that it's taking it somewhere next to it. The only thing I wanted to add, if you could, 10 pallets of water, if you could throw that on your,

Art Donnelly ([02:37:45](#)):

I think we could definitely go for

Vanessa West ([02:37:47](#)):

That if they have the basic is like four pallets or two pallets. But make sure that, because Julie and I, when we had the emergency plan, what we are always asking for Warren, and this is what from Lane County Emergency Management knows, they help us get these things. We always are asking for help with pallets of water. We are also asked for assistance to bring us water and containers. Oh containers. I like those. The bags. If we

Art Donnelly ([02:38:11](#)):

Could do a three, we need to think about how many makes a difference. If we could do a bulk buy of three to 500, we could probably get the unit price down to where it was reasonable.

Vanessa West ([02:38:23](#)):

And I'd like the, because then storage collapsible things. The collapsible things. So I'm thinking the things that we ask for every time we have an emergency, then Knight County don't have to give it to us. So then they'll be like, oh yes, now then Mapleton can take care of themselves during an emergency. So we always ask for containers and then we the filling station so we can get our own water shop, our own shop. And then those are the things that Lane County knows that we always request. And I think they'll be very well will give to us because they know that every single urgency, those are the things that we need. I also think the conexas to be able to put the water stuff in and the bottled water would be great. And I'm very certain that we could ask the school to see if we could store our Conex, extra Conex things on their property. They do have property where we could probably store the Conex so they could store those offsite.

Art Donnelly ([02:39:20](#)):

Conex, one of those square rectangle containers,

Vanessa West ([02:39:23](#)):

Those big garbage dumpsters

Art Donnelly ([02:39:25](#)):

That go

Vanessa West ([02:39:26](#)):

On the tree like a shipping container. Okay. And they have 20 foot and 40 foot. But Sue, Randy did tell me an area where Conex things can go. So I do believe that we could ask them about where we can place them. That way the truck is going to be off, but we can put all the trailer that's going to have the water mounted and that in there. And the 10 kts of water we could possibly store

Art Donnelly ([02:39:49](#)):

Down. There are two of them right across from the spool. Yeah, but you wouldn't be able to, can't count on the fact that those,

Vanessa West ([02:39:57](#)):

And those are part of their regular basic packages. They have basic packages that you can get that's a part of all their, or you could go on your own and just take some things. And then also if you can check with the, if all the phone service goes out, we need the there.

Art Donnelly ([02:40:14](#)):

Okay, so what you want is you want the basic Conex package.

Vanessa West ([02:40:19](#)):

I want probably, I was thinking maybe

Art Donnelly ([02:40:21](#)):

This is, this is a pretty long

Vanessa West ([02:40:23](#)):

List. I was thinking

Art Donnelly ([02:40:24](#)):

Separate applications.

Vanessa West ([02:40:25](#)):

I was thinking of asking for the Conex maybe number three or four because I would like to get, oh, okay. And then add on the extras. We want the truck, then we want the three things that you've asked for here. Yeah. But then instead of only the four pallets of water, we want to add an additional seven. So I think we need to ask

Art Donnelly ([02:40:43](#)):

For, so you want to go for 11 pallets of water? Seven, four and seven.

Vanessa West ([02:40:51](#)):

Yeah. Last time I got 12, I asked 12. She couldn't, last time that we distributed pallets of water, I got eight pallets of water and they were all gone in two days. Yeah. So yeah, the more the better. So we don't

Art Donnelly ([02:41:08](#)):

Really need a truck.

Vanessa West (02:41:10):

Well no, we want the truck to be nice truck.

Art Donnelly (02:41:13):

We want this big list of things.

Vanessa West (02:41:15):

We want the package

Art Donnelly (02:41:16):

Lot.

Vanessa West (02:41:17):

Okay. We want the package deal and there's six packages. So we definitely, and it says for like 250 people you can get like two 20. But we also need the radios stuff. If all the power goes out and there's no self service, we can communicate with each other. We need the hand washing station because people can wash their hands before they go to filling. So yeah. And we on the truck on the things that we need. We want it all. So add a couple of those packages

Art Donnelly (02:41:54):

On top of your list speaking, maybe we should be prioritize what make a list. That's a lot of

Vanessa West (02:42:06):

Stuff.

Art Donnelly (02:42:08):

Yes. Each of these applications is a lot of work. Each one of them is a lot of work. And the way they've got set up, they've got this set up is you need to do separate with applications for each of these asks.

Vanessa West (02:42:23):

Yes,

Art Donnelly (02:42:24):

No. Yes, yes. Look, I have watched the hour and a half long presentation that they did where they carefully answer all of these questions twice. I have read through all of the instructions. I have been in communication with the director of the program. So

Vanessa West (02:42:45):

Yes, I've started an application because I'm helping the, hopefully a lot of it can be and it can all be on one application. The way I have it worked out for them is that we want two of the standards and then we additionally want band and then we additionally want a bigger generator. So we're asking

Art Donnelly (02:43:02):

For, you have room for a generator and you have room for a vehicle on that

Vanessa West ([02:43:07](#)):

And there's other

Art Donnelly ([02:43:09](#)):

And for the packages. Yes.

Vanessa West ([02:43:13](#)):

And there's another, so yeah, we didn't ask for it all on one application. Okay.

Art Donnelly ([02:43:18](#)):

Hey,

Vanessa West ([02:43:18](#)):

No problem. But he's saying they're asking you benefit more if you put in multiple requests for multiple different No, they said it doesn't matter either way because they are open to getting partial. They're open to, they may say yes to everything but no to the truck. So they said there's no real reason to write multiple because ask for what you need and they are willing to look through it and can cuts and are willing and may give partial a horse.

Jordan Walker ([02:43:50](#)):

We also have making, I get

Art Donnelly ([02:43:52](#)):

36 minutes in, they tell the director of the program on the Zoom presentation.

Vanessa West ([02:43:59](#)):

Yeah, I

Art Donnelly ([02:43:59](#)):

Watched it. Yeah. Tells you that you can submit multiple application for multiple objects for multiple programs. I mean

Vanessa West ([02:44:13](#)):

It sounds to me,

Art Donnelly ([02:44:14](#)):

Look, I will add, Hey, we got plenty of time. 30th is the 30th of April. I mean no

Vanessa West ([02:44:20](#)):

Money.

Art Donnelly ([02:44:21](#)):

I had one to get started on this a couple of weeks previously, but we were busy, so no

Vanessa West (02:44:27):

Problem. So I do have an application. So there is places

Jordan Walker (02:44:34):

We have, so in terms of storage,

Art Donnelly (02:44:36):

I have built out an application exactly what they look like.

Jordan Walker (02:44:39):

We're making

Vanessa West (02:44:40):

Commitments

Jordan Walker (02:44:41):

For things that we

Vanessa West (02:44:42):

Don't have

Jordan Walker (02:44:42):

A place.

Julie Doran-Lee (02:44:43):

That was my question is if you're going to ask for 10 pallets of water, wherever you're going to store it, I just said that we would ask the school, which they've already told me verbally that they would let us, that they have room where we could put stuff. So yes, they do have room and areas where we can put the Conex 10 pallets

Art Donnelly (02:44:57):

To So about in

Julie Doran-Lee (02:44:59):

Conex boxes. Okay, there's room on the school property. On the school property. So then you need to be sure too, because when I talk to them about blah, blah blah, about bringing water, I'm assuming that is an adequate place. But she told me when we're looking into where you're going to store this water at, you need to make sure it's an adequate place to keep the integrity of water and

Jordan Walker (02:45:26):

Temperature and light stuff. And also water does expire. I don't know what the rules are.

Vanessa West (02:45:32):

We're going to go through it with one emergency. It's

Jordan Walker ([02:45:35](#)):

True.

Vanessa West ([02:45:36](#)):

We're going to go through it.

Jordan Walker ([02:45:38](#)):

Yeah. Well, yeah, I guess we're ordering now, but the water that they sent last time, the last time they sent water was almost expired and it's expired now. No one really

Vanessa West ([02:45:49](#)):

Cares because that wasn't from the last time, that was from the time before,

Jordan Walker ([02:45:55](#)):

Not the stuff in the office.

Vanessa West ([02:45:56](#)):

The second the office is from the time before, not from this last emergency because this last emergency, everything went Yep. That's what to the office was from. The one before

Julie Doran-Lee ([02:46:08](#)):

That. By the time we got it, it was one month or two started

Vanessa West ([02:46:12](#)):

Because I stored the bank for a long time too. That makes sense. Yeah. It'd been stored at the bank for a year. Okay. But yeah, so Well, if it helps you any for your grants, the survey that I filled out that I thought you were asking about came to me that wasn't from Kim because it came to my personal email address and it was a survey from OHA and RCAC specifically asking about our water districts or districts in small communities, whether it be water, sewer, wastewater management, whatever. I said that we were water and they were strictly questioning around grant funding and what are your challenges in getting the grant funding. And I said, our biggest challenge is our grant committee consists of two people who are already overwhelmingly taxed in time and it's up to the two of them to find the grants and apply for the grants and manage the grants and we need help with that. That was my 2 cents that I added into to be, and so I'm sure that is questioning on the new aspect that our a c is trying to offer is grant help of their brand new and just getting trained on it. I think that was kind of questioning on how they can justifying them supporting that program.

Art Donnelly ([02:47:49](#)):

That would be wonderful. I do not expect to see any assistance come through very quickly from that quarter.

Vanessa West ([02:47:55](#)):

No, because

Art Donnelly ([02:47:56](#)):

Assistance that RCAC was already being paid to provide us was exclusively for the EPA grant that we have as an allocation right now. RCAC drugg their feet on that for six months telling the EPA, they were providing that they weren't. Now they are providing it in the form and love him. He's a great guy. But of a young RCHC staff member, a community consultant up in Bellingham, Washington who has been through

Vanessa West ([02:48:32](#)):

It. Jack,

Art Donnelly ([02:48:32](#)):

Is it? No, it's not Jack. It's San Rodriguez. Okay, so Jack's on the call because this is how Jack's, this is Jackson trained.

Vanessa West ([02:48:40](#)):

That's how that emergency management plan guy, he was getting straight how to

Art Donnelly ([02:48:44](#)):

Do it in EPA grants. He is having gone through, applying for an EPA grant once with another community at the Washington. He's had no training. So he is the, and I'm thankful for it, but he is the extent of technical assistance that we are receiving from RCAC on grants.

Vanessa West ([02:49:08](#)):

That's the same kind of help I'm getting on assistance forming an emergency response plan. So that's the kind of assistance. He's never done it before, so he's doing it for the first time with us. Yeah. I'm like, I don't know what I'm doing. You don't know what you're doing. How are we supposed to get through this? Bye-Bye guys. Bye. Thank you. Night, Shirley. Good. Lake Marie. Okay. Anything for finance committee?

Jordan Walker ([02:49:34](#)):

No. Is going to need to prepare for, we need

Vanessa West ([02:49:38](#)):

More money. Yeah, that's a good one. Operations, I think we already talked about for the most part operations. I think that Dustin talked about that part. I talked about my part. I think that's survey, whatever

Dustin Basurto ([02:49:58](#)):

Lots of stuff. Yeah. Came up the survey and

Vanessa West ([02:50:02](#)):

Yeah, I think that we did a really good overview of that part. And then administration committee, anything.

Jordan Walker ([02:50:08](#)):

I don't have anything to add to that. I think most of the administration, the new stuff is in the billing in terms of we're applying late fees now. We're applying late fees, which I already mentioned I have, if I

received a payment this last month, but before I sent out the mail that new bills, I did waive it and I put it on a bill just so they know that it is being applied. Now if they're upset, not really upset, but surprised by the late fee, I'll explain it to 'em and then

Vanessa West ([02:50:47](#)):

Make it up. Take it off this time. But next time it'll be billed. Yeah, and that's fair.

Jordan Walker ([02:50:52](#)):

And that's pretty much it. I can't think of anything else. I will say that in the future, once we get things a bit more, whatever they're supposed to be, door hangers might be, door hangers are very effective at getting people to attention.

Dustin Basurto ([02:51:13](#)):

Pretty common. That's what Rainbow does. What

Jordan Walker ([02:51:17](#)):

Are door hangers? You put 'em on their door and say, you have this much time. You have this much time until they gets shut

Dustin Basurto ([02:51:25](#)):

Off. Well, it's right there. You have to, you

Jordan Walker ([02:51:29](#)):

Know what I mean? We bother actually to go to their house. So Yeah,

Vanessa West ([02:51:33](#)):

Exactly. If they're actually coming to my house,

Dustin Basurto ([02:51:36](#)):

They know where I live. They know where my

Jordan Walker ([02:51:37](#)):

Meter's at. Actually one thing that I have a post-it note for is somebody wants, we don't have policies in terms of a formal complaint process. I check the ordinances, we don't have anything. So I'm going to recommend that they write a letter to the board that makes the most sense to

Vanessa West ([02:51:54](#)):

Me. Or come to a board meeting in and present it to us. Well,

Jordan Walker ([02:51:58](#)):

Yeah, I would suggest that they put it in writing.

Vanessa West ([02:52:01](#)):

Yeah, put it in writing. Yeah.



Jordan Walker ([02:52:03](#)):

Okay. I

Vanessa West ([02:52:04](#)):

Will, yeah, put it in writing and then if you'd like to, we'll bring it up in the board meeting anyways. If we get a complaint, we don't keep it in house, we would bring it up just so it could be on the minutes to show that everyone knows and that we're not hiding it from the community because it's public information. If we get a complaint and then we would possibly discuss it in executive session or something. But yes, it doesn't need to be noted. It can't just be, there needs to be a formal.

Jordan Walker ([02:52:31](#)):

Yeah. And other bigger districts, they have the formal complaint, which is handled internally and then directed towards a department head. I knew you did. And then it's escalated. But given that

Vanessa West ([02:52:43](#)):

We don't have that, we don't have all those employees, so it would go up to the board,

Jordan Walker ([02:52:47](#)):

So I won't let them know. That's

Vanessa West ([02:52:51](#)):

Just like the other ones that we've received. You might make a committee that won't work with resolve or call. Okay, that sounds good. But yeah, we're done at 9 0 6.

Jordan Walker ([02:53:09](#)):

I don't imagine we have any, the public's gone, so we don't have a public on. So adjourn at 9 0 6.

Vanessa West ([02:53:16](#)):

Yes. And because Jordan was late, we actually had this meeting under three hours. Really good start 18. So I want everyone to know that under three hours,

Jordan Walker ([02:53:26](#)):

It's three hours. The mark,

Vanessa West ([02:53:28](#)):

We've gone over three hours late. Jordan had everything in here set up before.

Jordan Walker ([02:53:33](#)):

Well, I had to be a better mark. I think

Vanessa West ([02:53:37](#)):

It was

Jordan Walker ([02:53:38](#)):

Jordan. Well, no, I had to print out some other stuff. I started earlier because

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Vanessa West ([02:53:45](#)):

I'm just glad.