

Board Meeting Minutes
Thursday, March 20, 2025, at 4:00 p.m.
Smith Rock Community Church, 8344 11th Street, Terrebonne

BOARD MEMBERS PRESENT: Tim Brown, Kristin Yurdin, and Dylan Stott.

OTHERS PRESENT: Ryan Rudnick, Katie Stratton, Linda Swearingen, Mike Moore, Guy Vernon, Dan Bruce, Dylan Stott and Jim Wilhelm.

Secretary Tim Brown called the meeting to order at 4:06 p.m.

PUBLIC COMMENTS: Jim Wilhelm commented on the district's future expenses. Randy Lunsford asked about the finances, when is the City of Redmond moving forward?

ACTION ITEMS:

- I. February 20, 2025, Meeting Minutes (Exhibit A).
Tim moved; Guy seconded the motion – the motion carried unanimously.

DISCUSSION ITEMS:

- a. Financial Report and Funding Updates. Kristin updated the Board about where we are at with the Clean Water State Revolving Loan Fund. Kristin stated that our proposed congressional funding is dead for the 2025 session. However, Kristen stated that she is submitting a state grant application for 2.5 million tomorrow morning. She also stated that the district will submit a congressional grant application with Senator Wyden and Rep. Bynum's office.
 - b. Update on 2024 Annexation Process. Deschutes County held its first public hearing, March 19, 2025. The Board will finalize the process within the next month.
 - c. Board Members need to file for reelection by March 20, 2025.
2. Meeting Adjourned at 4:33 p.m.
 3. President Brown opened the Board Work Session at 4:39 p.m. The Board reviewed the Draft Sewer Use Ordinance, Section 6-9. (Exhibit C).
 4. Meeting Adjourned at 5:45 p.m.

BOARD WORKSESSION:

1. President Brown opened the work session at 4:35 p.m. and the Board discussed the proposed sewer district sections.
2. President Brown closed the work session at 5:06 p.m.