

BLUE RIVER WATER DISTRICT

APRIL 1, 2026 REGULAR BOARD MEETING AGENDA

MEETING: Blue River Water District
Board of Directors
REGULAR Meeting

MEETING DATE: APRIL 1, 2026
MEETING TIME: 6:00 to 7:00 PM
PREPARED BY: Jim Parks

Members: Shanon Goodpasture-Lehr, Jim Parks,
Kate Donoho, Dave Hunter

Expected Absences: None

Mtg Place: O'Brien Memorial Library in person / phone
in for folks that are not here full time or other reasons

Mtg Time: 6:00 – 7:00 p.m. *[estimated]*

Welcome & Introductions

- Agenda and Materials Review
 - Approve Min. Approve previous meeting minutes
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Opening Public Comment Period

[03 MIN]

Note: *Public comments are welcome at the beginning and end of our monthly meetings.
Please be respectful of others and limit your remarks to three minutes.*

Superintendent's Report

[10 MIN]

- Where the bills for customers with leaks satisfied?
 - The CLA-VAL at the small reservoir was repaired on Monday MARCH 23 With no issues. This rebuild should last 5-10 years. I have yet to receive an invoice for this job.
 - The Board needs to have a discussion about tools needed for future needs i.e. Tracer wire locator (Leica DT100-DA100 as of today we can get a 10% discount. The price has gone up due to changing models. Today's price \$9,417.25 In the estimate I think we can drop the training and support charges. This is the top of the line in locating equipment and all of our consulting folks agree this is what we should have for our water district considering it is all new and we do not want anybody cutting into it.
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- I as the Superintendent would like to return six of the Neptune meters. DONE

Items from Commissioners

- Post applications for future board positions to website. This has been done!
- Insurance renewal discussion / vote on 2026 premium. This was voted yes!
- We still need to keep going on Water District lap tops!
- Town Hall style meeting is Thursday April 2 at 6:00 pm

- FEMA projects. I am trying to get this wrapped up. It has been over a year since I started working on this. The rep Cam Lessey from OEM (Oregon Emergency Management) Would like to meet in person with the Board at some point and in a Teams meeting with myself and the Boards Treasurer sometime this week. This was done and another in person meeting was set up at the library not sure of the date right now.
- The Board needs to discuss voting for a new representative from the Water Board to represent the Water district at the Three Sisters Meadow meetings replacing Atony Abel as the past rep.

Officers Reports

[10MIN]

- Treasurer's Report
- Financial Status of the District
- Status update
- Secretary's Report

Other Items for the Good of the Order

Adjourn – 07:00pm

Next Meeting MAY 6, 2026 @ 6:00p

via call in

Thank you all for your participation this evening.