The meeting was called to order at 1:00 pm by Vice-Chairman Wilson. Director Hickey and Director Sims were present in the conference room. Chairman Handler was excused.

Also present in the conference room was Manager Bruce Halverson, and Executive Assistant Keri Scott.

Vince Venezia, member of the public, was present in the conference room.

**MINUTES**

Director Hickey made a motion to approve the minutes of the September 21, 2022 regular meeting. The motion was seconded by Director Sims and passed unanimously.

**FINANCIAL REPORT**

Director Sims made a motion to approve the financial report for the month ending August 31st, 2022. The motion was seconded by Director Hickey and passed unanimously.

**UNFINISHED BUSINESS**

No unfinished business.

**NEW BUSINESS**

No new business.

**MANAGER’S REPORT**

**Irrigation:** Irrigation is winding down. The weather has been cooperative this year. Typically, we stop irrigation mid-September due to heavy rain and then stress about the lagoons filling up before November 1st. Friday will be our last day to irrigate and we can start pumping into the river on November 1st. This year we are doing just fine on the pond levels.

**River Gauge:** The new river gauge equipment has been installed on the Nehalem Bridge. We are now waiting for USGS to provide data so we can start collecting flows for DEQ.

**River Levee Project:** The levee application has been received by DSL and it has been deemed complete. The 4th time was the charm. We are now in the 30-day public comment portion. After the 30-day period and after any comments/questions have been addressed, DSL will deliver their decision within 60 days.

**Wheeler North Upgrade:** Engineers from Kennedy Jenks were here in late September to look over the pump station and check out the last manhole of the force main. We should get bid specs and drawings early 2023. Then we can move forward from there.

**ADU Accessory Dwelling Unit:** There seems to be a new classification that has come up in recent months, the Accessory Dwelling Unit (ADU). Enclosed in your packet is the definition of an ADU. We are going to have to decide how to charge for these: System Development Charges (SDC), User Fees, etc. At this time, the SDC fees seem to be the topic of interest.

**BOARD COMMENTS**

The next regular Board meeting is November 16th, 2022.

The SDAO annual conference will be in Sunriver on February 9-12.

Hickey will not be attending. Wilson & Sims are planning on attending, along with Manager Halverson and Assistant, Scott.

**PUBLIC COMMENTS**

Vince Venezia talked about his experience with ADUs in other counties.

There being no further business, Vice-Chairman Wilson adjourned the meeting at 1:21 pm

John Handler, Chairmen

Bruce Halverson, Manager