

## **REGULAR MEETING OF THE BOARD OF DIRECTORS**

November 18, 2020 1:00 p.m.

The meeting was called to order at 1:02 pm by Chairman Mike Sims. Director Handler, Director Wilson, Director Nicholson, and Vice-Chairman Hickey were all present on the teleconference.

Also present on the call were Manager Bruce Halverson, and Executive Assistant Keri Scott

There were no members of the public present.

### **MINUTES**

Director Wilson made a motion to approve the minutes of the October 21, 2020 meeting. The motion was seconded by Director Handler and passed unanimously.

### **FINANCIAL REPORT**

Director Hickey made a motion to approve the financial report for the month ending September 30, 2020. The motion was seconded by Director Wilson and passed unanimously.

### **UNFINISHED BUSINESS**

The Board unanimously agreed to continue the NBWA Covid-19 Relief Program as is, to be reviewed again at the January regular board meeting.

### **NEW BUSINESS**

There was no new business.

### **MANAGER'S REPORT**

**DEQ Civil Penalty:** Well, even though Randy Bailey from DEQ told us that we were okay and he understood why we had to pump early in 2019, they still fined us \$2,100.00. We had sent an explanation letter as soon as we received the initial letter and they said that was considered when determining the fine amount. There is really no way to fight it, we did pump early.

**North Fork Problem:** We contacted an attorney from SDAO about Sound Drilling damaging our line and asking them to pay for our TV inspection and labor costs. The attorney asked if it was worth going to court about. He said it sounded like we got stuck in the middle of a situation between Nehalem and Sound Drilling and we could end up paying \$7,000 in attorney and court fees. After our conversation, we emailed Kyle Ayers and told him that we would not be pursuing any damages. We will do what we need to do and, hopefully, we never have to deal with Sound Drilling again.

**Levee Maintenance:** I have attempted to connect with the County about the Inner-Governmental Agreement again and we still haven't heard back. After talking with Hans Hadley, who would do the no-net rise study, they won't separate the cost of our maintenance project from the County project on McDonald Rd. That would be between us and the County to figure out. We are already losing time to get the permits to do the maintenance at the proper water window opening.

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**MANAGER'S REPORT(cont)**

**The Highlands Phase 1 and 2 (driving range property-formerly Pacific Dunes 8)**: The Highlands phase 1 is complete with 16 lots. Three of those lots have already been sold. Phase 2 is currently being designed with 13 lots. They hope to have preliminary plans out very soon. Pending approvals, the goal is to have construction begin in a month or so

**BOARD COMMENTS**

The Board agreed to take December off and the next Board meeting will be January 20, 2021 at 1:00

**PUBLIC COMMENTS**

There were no members of the public present on the teleconference line.

There being no further business, Chairman Sims adjourned the meeting at 1:15 pm

Mike Sims, Chairman

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Bruce Halverson, Manager