

GRAND RONDE SANITARY DISTRICT
BOARD OF TRUSTEES

June 15, 2016, 9:15 a.m.

1. CALL TO ORDER AND NOTE OF ATTENDANCE

Trustee Pope declared the meeting of the Grand Ronde Sanitary District Board of Trustees to be in session at 9:20 a.m. Trustee Wheeler and Trustee Ainsworth were present.

Staff present: Greg Hansen, Interim Manager
 Morgan Smith, Legal Counsel

2. COMMENTS FOR ITEMS NOT ON THE AGENDA

3. APPROVAL OF THE AGENDA

MOTION: TRUSTEE AINSWORTH MOVED, TRUSTEE WHEELER
 SECONDED, TO APPROVE THE AGENDA.

MOTION PASSED UNANIMOUSLY.

4. APPROVAL OF THE MINUTES OF MARCH 16, 2016

MOTION: TRUSTEE AINSWORTH MOVED, TRUSTEE WHEELER
 SECONDED, TO APPROVE THE MINUTES OF MARCH 16, 2016.

MOTION PASSED UNANIMOUSLY.

5. STATUS OF THE DISTRICT

Greg Hansen reported he and Todd have met with the Tribe, and are in the process of offering their operator, Jared Nunley, a position that will be approximately 5 hours per week (approximately \$500 monthly). The Tribe is creating an internship program that the District will share costs of for laborer services. Community Service workers will be utilized for yard maintenance. The pond levels are low, and Greg does not anticipate having to discharge or irrigate until late in the summer, if at all.

6. PUBLIC HEARING: ADOPTION OF FISCAL YEAR 2015-2016 BUDGET

Trustee Pope opened the public hearing for testimony. Hearing none, the public hearing was closed.

7. RESOLUTION 16-01 - ADOPTION OF 2016-2017 BUDGET

The budget committee met on May 18, 2016 and approved the 2016-2017 Grand Ronde Sanitary District budget. There have been no changes made since the budget hearings. Staff is recommending the Board adopt the budget as presented.

MOTION: TRUSTEE AINSWORTH MOVED, TRUSTEE WHEELER
 SECONDED, TO ADOPT RESOLUTION 16-01 IN THE MATTER
 OF ADOPTION OF THE GRAND RONDE SANITARY DISTRICT
 BUDGET FOR FISCAL YEAR 2016-2017.

MOTION PASSED UNANIMOUSLY.

8. ADJOURNMENT

Trustee Pope adjourned the meeting at 9:21 a.m.

Minutes: Heather Chase
Approved: September 21, 2016