



## Crescent Sanitary District

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**Position 1- Vacant**

**Position 2- Thomas Fuller**

**Position 3- James Simmons**

**Position 4- Earnest Morreira**

**Position 5- Vacant**

## Regular Meeting of the Crescent Sanitary District Board of Directors

Regular Board Meeting November 14, 2024, at 2:00pm

At the Forest Service Building at 136471 US-97, Crescent, OR 97733

The right of public attendance guaranteed by the Public Meeting Law does not include the right to participate by public testimony or comment. The Crescent Sanitary District Board of Directors allows limited public participation. Public testimony and/or comment may be limited to 3 minutes per person.

### Agenda

- 1. Call to order. Roll Call—Establishment of Quorum**
- 2. Review Agenda, 10/10/2024 Meeting minutes & October 2024 Monthly Financials:**
  - a. Changes to the Agenda, Minutes & Financials
  - b. Approval of Agenda, Minutes, & monthly financials
- 3. Public Questions and Comments limited to 3 minutes per person**
- 4. New & Old Business**
  - a. Making a motion on appointment of board positions.
  - b. Making a motion on Office Manager/Acting GM salary review/increase hold for 3 months and review again.
  - c. DEQ Demand Letter from DOJ (Department of Justice)
  - d. Zoom Meeting with Representative Reschke
    1. Applying for funds for Gilchrist project
    2. Working with DEQ and OBDD for loan reductions
    3. Extension of CSD due date for Demand Letter from the DOJ
    4. Eventually working on holding parties accountable for construction and engineering.
    5. CSD will still need to raise rates & pay loans – CSD working on decreasing budget to help rate increase to be minimal.
    6. This process could take 3-5 years
  - e. Completed Report for CSD Assessment (Available on CSD website)
  - f. DRC Contract
  - g. CSD Customer Requests
    1. Medical Hardship
    2. Business is closed for 6 months

3. Business requests reimbursement for 4 months on cabin that was not livable during renovations.

**5. Department Reports**

- a. Operations
- b. Billing
- c. Administration

**6. Other**

**7. Board Comments**

**8. Adjournment**