



**ARCH CAPE DOMESTIC WATER SUPPLY DISTRICT  
BOARD OF COMMISSIONERS MEETING  
Thursday, January 16, 2025; 6:00 pm**

Pursuant to notice posted, the regular monthly Board Meeting for the Arch Cape Domestic Water District was held via Zoom.

I. Call to Order at 6:00 pm Roll call: Bob Cerelli, Sam Garrison, Tevis Dooley, Bill Campbell and Chris Mastrandrea, Public: Darr Tindall, J Bettis, Dale Mosby, Matt Gardner, Staff and Teri Fladstol, Admin.

II. Public Comments – None

III. Conflict of Interest Declarations - None

IV. Motion to approve agenda by Sam Garrison, Second by Tevis Dooley, motion carried.

V. Motion to approve October 17, 24 Minutes, Motion by Tevis Dooley, seconded by Chris Mastrandrea

To approve November 26, 2024 minutes, Motion by Chris / seconded by Sam

VI. Financial & Administrative Reporting – no questions; Sam Garrison gave report on reconciliation of accounts.

Bill reported that Asbury Creek Intake starting early, reimbursement is good as far as cash flow but we did not budget for these expenditures so we may need to do a supplemental budget; need to make sure that our appropriations match.

VII. Updated IGA from Cannon Beach – updated to current information; replacing what was in place. Motion to authorize the board chair to sign – motion by Tevis / Chris 2<sup>nd</sup>; carried

VIII. Amend Capital Budget – computer components / circuitry (currently spent slightly over \$50k and still have some work to do) – this resolution is for 2025-0116A WD / Motion by Bob, 2<sup>nd</sup> by Chris; carried

IX. Resolution – Short Term Borrowing authorize board chair... Motion by Sam Garrison, 2<sup>nd</sup> by Bob Cerelli; motion carried;

X. Calendar of Upcoming Events ...

Budget Committee members needed (2) March 20<sup>th</sup> and start Budget schedule on April 3<sup>rd</sup>;

XI. Reports.

- RFP for Interim District Administrator has been posted, decision about preferred candidates Feb 13
- Cell Tower Project – Letter of Correspondence (in Packet) / Question – Does the Board want to changes its previous decision to pend the project? (No – Bill, Tevis, Chris [public records in question], Sam [thank you to Dale / Community Club];
- Staff Report: See Board Packet
- Project Updates: See Board Packet
- Board Reports: No Comments
  - Tevis – Signs are on their way from the sign maker to Tevis; Thank you to Micah for help with the logo's
  - Bill – thank you to Tevis for work @ the Water Plant;
  - Bob – new gate, thank you!
  - Chris – will be gone February 20<sup>th</sup>

XII. February Agenda

XIII. Public Comments: Dale Mosby, wasn't there a public survey regarding the tower with interest;

Motion made by Sam Garrison to adjourn, second by Chris Mastrandrea, meeting adjourned at 6:25 pm.

Respectfully submitted,

*Teri Fladstol, Secretary*

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Attest:

*W.C. Campbell A.A.*

Bill Campbell, Chair