

ARCH CAPE DOMESTIC WATER SUPPLY DISTRICT SPECIAL MEETING MINUTES

12 March 2021

A ZOOM video teleconference meeting was held due to the COVID-19 pandemic. A quorum was present

Water Board: Dan Seifer, President
Debra Birkby, Vice-President & Treasurer
Linda Murray
Nadia Gardner

Excused Absent: Lauren Ahlgren

Sanitary Board: Darr Tindall (non-voting)
Carl Matson (non-voting)

Public: David Stockton
Jeannie Stockton

Staff: Phil Chick, District Manager
Steve Hill

Mr. Dan Seifer opened the meeting at 6:10pm. He said that it may be recorded. Mr. Hill conducted a roll call. Mr. Seifer indicated the virtual meeting was being conducted in accordance with guidelines issued for the corona virus by the State of Oregon and said that those needing technical assistance should contact Mr. Chick at 503-739-2348.

Public Comments: None

Agenda: Ms. Murray moved acceptance of the agenda which was seconded by Ms. Gardner. All in favor. Motion carried.

Old Business:

May Levy:

A discussion ensued on whether to go forward with the May levy and in particular with the explanatory wording put forward in support of the levy in the May election.

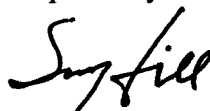
Ms. Birkby moved to go forward with the May levy which was seconded by Ms. Gardner. Ms. Birkby and Ms. Gardner voted yes. Ms. Murray and Mr. Seifer voted no. Motion failed.

Ms. Murray moved enactment of Resolution 21-03 withdrawing the levy for the May election which was seconded by Ms. Gardner. Mr. Seifer, Ms. Murray and Ms. Gardner voted yes. Ms. Birkby voted no. Motion carried.

Public Comment: None.

The meeting was adjourned by Mr. Dan Seifer at 6:27 pm.

Respectfully submitted,



Steve Hill

Attest


Mr. Dan Seifer, President