

**ARCH CAPE DOMESTIC WATER SUPPLY DISTRICT BOARD OF  
COMMISSIONERS MEETING**  
Thursday, October 19, 2023

Pursuant to notice posted, the regular monthly Board Meeting for the Arch Cape Domestic Water Board was held in conjunction with the Sanitary District Meeting at the Fire Hall.

In attendance: Water District: Bill Campbell, Chair, Tevis Dooley, Chris Mastrandrea, Bob Cerelli, Sam Garrison; Staff: Matt Gardner, Teri Fladstol, Public.

Water District Meeting called to order by Bill Campbell at 6:02 pm

Conflict of Interest Declarations: None Made

Public Comments: Appreciation noted for October 10<sup>th</sup>, Rate Payer letter.

Agenda Approval: Motion by Bob Cerelli to accept Agenda with removal of item VII. Utility as Dale Mosby has offered to work with staff to pursue; no contract is needed; Second by Sam Garrison, motion carried.

September Minutes: Motion by Bob Cerelli to accept Minutes as presented, Second by Chris Mastrandrea, motion carried.

Financial & Administrative Reporting: Consensus to accept with note on page 4 regarding item that is over budget by 220% which is actually a Sanitary expenditure and has been removed. Secondly, page 5, 70% over budget is an HMI Control that has a few more items needed but will be within budget. Treasurer reported reconciliation was processed last week.

Staff Report & Correspondence for Action: Matt Gardner gave update on the truck, it is being "chlorine bombed" and is far more common than we realized; it will be processed and back to us soon. We are treading water with regular maintenance and deferred maintenance items. We will continue to look at solutions for staff assistance as we move forward on projects and additional tasks that are required.

Board Reports:

Sam Garrison: Forest Tour with Tevis & Ben Hayes. Effect on washouts and how that affects water quality was interesting.

Chris Mastrandrea: Congratulations to Matt! Appreciation for all the hard work. Asked for clarification on the water testing referred to in Staff report. Matt stated he was pro-active on getting the test going, it was sent to Idaho last week and results are expected in 2-3 weeks.

Bob Cerelli: Appreciation for the knowledge of the groups that are working on the Forest Committees.

Tevis Dooley: Good tour, walked washout area and that was very interesting. No information from Cannon View Park and we will have a quote on siding work that needs to take place at the Sanitary Plant.

Bill Campbell: A. Notable Accomplishments of District Staff (Matt Gardner and Logan Alexander): 1. **Matt gets Level III Certification**: The fantastic news is that we are no longer reliant on Cannon Beach Public Work Department for legal operations of our Sanitary Plant. The Department of Environmental Quality (DEQ) requires a Manager / Operator certified at Level III to sign, each month, a permit that legally allows us to operate the Plant. Over the past 6 months, Cannon Beach Public Works department has taken on the legal responsibility of our District's operations by signing this permit each and every month. During this time. Matt Gardner, on top of everything else like operating the Plants, finding a leak, training a new operator and replacing broken & missing equipment, has been studying to get his Level III certification. On last Friday, Matt sat for the exam, of which 33% fail on the first take. He passed! Huge for him, great for the District and for Cannon Beach. When you see Matt, congratulate him – it was a lot of hard work!

Finance Committee Briefing: Rick Gardner presented assessment and next steps (information) regarding what it will take to manage / operate the Forest, what it is likely to cost and what are the various scenarios for how the District might pay for these costs.

Public Hearing: Comments on Proposed Policy in its entirety – questions around logging, what are universal models for thinning (Bill explained there is not one) and clarification on revenue generation by thinning as outlined in the briefing scenarios. Further discussion on water quality and the impact of movement in the watershed itself and how that impacts our planning/priorities.

Proposed Public Access & Recreation Policy – Part I: Public Comment from several members of the public who have hunted in this area historically and the desire to continue to be able to do so, including discussion on how the hunting community seeks to preserve and teach future generations how to care for the Forest. Would like to continue to be a part of the process moving forward.

Presentation from Paul Atwood regarding predator hunting and what has been a partnership with ODF. Paul explained the regulations regarding Cougar/Bear and how that is monitored and evaluated. In the past 15 years, there have been 4 bear and 1 cougar sighting. Desire is to be pro-active versus re-active in wildlife management and public safety.

November Action Items:

Water District Project Planning – Setting Priorities

Proposed Public Access & Recreation Policy – Part II

NCLC Road Renovation Tour / Summary

Public Comments: Matt Gardner expressed appreciation for the discussions tonight and how important it is to hear from the community.

Motion to adjourn by Bob Cerelli, second by Sam Garrison, meeting adjourned at 7:24 pm.

Submitted by:

Attest:

Teri Fladstol, Secretary  
Teri Fladstol, Secretary

W E Campbell III