



Board Meetings



**ARCH CAPE DOMESTIC WATER SUPPLY
DISTRICT BOARD OF DIRECTORS WILL
MEET ON THURSDAY, DECEMBER 18, 2025 AT
5:45 PM VIA ZOOM**

**THE PUBLIC IS INVITED, IF THEY WISH,
BY TELEPHONE OR ZOOM LINK:**

To Join the **Zoom Video Meeting** paste the following in your browser address window:

<https://us02web.zoom.us/j/81113947450?pwd=AAIBsXOV0Ca0s4Aabg8946vQH2sB7Y.1>

NOTE:

**THE ARCH CAPE SANITARY DISTRICT BOARD OF
DIRECTORS WILL NOT BE MEETING THE MONTH
OF DECEMBER 2025. NEXT BOARD MEETING
WILL BE JANUARY 15, 2026 AT 5:00 PM**

**32065 E. Shingle Mill Lane, Arch Cape, OR 97102
(503) 436-2790**



**ARCH CAPE DOMESTIC WATER DISTRICT
BOARD OF COMMISSIONERS MEETING**

Thursday, December 18, 2025

5:45 PM Meeting via Zoom ONLY

<https://us02web.zoom.us/j/81113947450?pwd=AAIBsXOV0Ca0s4Aabg8946vQH2sB7Y.1>

The Board Meeting adheres to a 1.25 hour meeting rule. Meeting discussion will conclude sharply at that time to allow for the last 3 agenda items. Any uncompleted or remaining business will be rolled over until the next monthly Board Meeting.

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| I. Call to Order | Owen Dufka |
| II. Public Comments | Owen Dufka |
| III. Agenda Approval (Action – Motion to Approve) | Owen Dufka |
| IV. Approve Just Compensation (JC) Authorization Form for Easement (Action) | Owen Dufka |
| Public Comments | Owen Dufka |
| Adjournment | Owen Dufka |

APPRAISAL AUTHORIZATION

PROJECT: Arch Cape - Asbury Creek Project

Property Owner: Kathryn R. DeShane

Address: no situs, Arch Cape, OR

Appraiser: David E. Balfour, MAI

Appraisal Review: James Lingeman, SR/WA, ASA, IFAS, MNAA

Estimated Value: Total Take [] Partial Take [x] \$18,100.00

Date of Value: July 24, 2025

Date Appraisal Written: September 15, 2025

Date of Authorization: _____

Authorization: Estimate of "Just Compensation" for the property

taken is \$_____.

Print: _____

Title: _____

On behalf of the Arch Cape Domestic Water Supply District