ARCH CAPE DOMESTIC WATER SUPPLY DISTRICT
BOARD OF COMMISONERS' MEETING
Thursday, May 21, 2026

Pursuant to the notice, the regular monthly Board Meeting for Arch Cape Domestic Water Supply District was held at the Fire Hall and via Zoom.

In attendance: Owen Dufka, Sam Garrison, Tevis Dooley, Absent: Richard Petrich and Jeff Slemaker; Staff: Collin Stelzig and Teri Fladstol; Public: Darr Tindall, Steve Hill, Bob Cerelli, Bill Campbell, Casey Short, Margaret Bax, Richard Gibson

Board Meeting was called to order by Owen Dufka at 5:45 pm.

Public Comments: None

Motion by Tevis Dooley to approve agenda with moving of Forest/Logging update before Budget Approval & Resolutions, second by Sam Garrison, motion carried.

Motion by Sam Garrison to approve the Minutes of April 16, 2026, meeting, second by Tevis Dooley, motion carried. Acceptance of Financial Reporting, Treasurer's Report, reconciled and approved by Sam Garrison.

Forest/Logging Update Presentation, information for the Board of Directors, presented by Bill Campbell with scenarios for moving forward and date by when action is recommended.

PUBLIC HEARING – opened from 6:45-6:47

Motion to approve adopt Resolution #26-0501WD, Adopting the 2026-27 Budget and Appropriations Schedule, second by Sam Garrison, motion carried.

Motion by Sam Garrison to adopt Resolution #26-0502WD, Resolution Superseding Resolution 2025-O515B-3, Establishing Base Rate Charges, Excess Usage Charges and Debt Surcharges for the Arch Cape Domestic Water Supply District, second by Tevis Dooley, motion carried.

Motion by Tevis Dooley to adopt Resolution #26-0503WD, Revising System Development Charges (SDC)/Equivalent Dwelling Unit (EDU) Fees for the Arch Cape Domestic Water Supply District, second by Sam Garrison, motion carried.

Correspondence requiring action regarding Cannon View Park included in packet. Owen Dufka discussed the Committee situation in response to public comment asking what the status was in moving forward and encouraging the Board of Directors exercise due diligence in researching the costs, who would be responsible for which costs (users vs Districts), engage with the Community and work with our Engineers for review of the process before a decision is made.

Memo regarding ODOT and Review from District Counsel included in packet, information only with a follow-up at the June meeting.

Update on billing software discussion with Board given the update from gWorks that migration is at minimum of a year out. Memo was included giving details of conversation with US Billing – staff to follow up at June meeting.

Reports:
Staff Reports – Updates
Board Member Comments

June Agenda Items: Cannon View Park Meger – Ad Hoc Committee; CVP Town Hall and Website Information for acquisition, TLT Funding, ODOT $ and Funding, Vehicle Finance

Public Comments: Steve Hill expressed appreciation of everyone’s hard work.

Motion to adjourn by Tevis Dooley at 5:45 pm, second by Sam Garrison, motion carried.

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Owen Dufka, Chair Attest: Teri Fladstol, Secretary