



**ARCH CAPE DOMESTIC WATER SUPPLY DISTRICT
BOARD OF COMMISSIONERS' MEETING
Thursday, February 19, 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, Jeff Slemaker, Sam Garrison, Tevis Dooley, Richard Petrich; Staff: Matt Gardner, Collin Stelzig and Teri Fladstol; Public: Bill Campbell, Michael (no last name), Darr Tindall.

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

Public Comments – None

Motion by Sam Garrison to approve agenda as presented, second by Richard Petrich, motion carried.
Motion by Tevis Dooley to approve the Minutes of the January 15, 2026, meeting, second by Sam Garrison, motion carried. Acceptance of Financial Reporting, Treasurer's Report, reconciled and approved by Sam Garrison.

Collin Stelzig shared the Budget Committee applications from Bill Campbell, Joe Sherman and Mike Wodtke; motion made by Tevis Dooley to accept all three applicants to fill the open positions on the Budget Committee. Second by Jeff Slemaker, motion carried. Notice will be sent by staff for the budget meetings scheduled for April 2, April 16 and April 30th.

Letter of Appreciation to Cannon Beach Fire & Rescue presented by Matt Gardner to show appreciation for the support to the District as they have been instrumental in providing support when needed. Motion by Jeff Slemaker to authorize Chair to sign and transmit with update to Jason's last name, second by Sam Garrison, motion carried.

Public Hearing to consider adoption of Resolution #2026-0201 Authorizing Exemption from Competitive Bidding and Use of RFP Process as advertised, the time is 6:03 pm on Thursday, February 19, 2026. Public Hearing closed at 6:07 pm on Thursday, February 19, 2026.

Motion by Tevis Dooley to adopt Resolution #2026-0201, authorizing an exemption from competitive bidding requirements and allowing the use of a Request for Proposals process for forest roads maintenance work as presented, second by Jeff Slemaker, motion carried.

Motion by Tevis Dooley to advertise and issue a Request for Proposals for forest roads maintenance services, and to return to the Board with a recommended contractor, scope of work, and contract for approval. Second by Jeff Slemaker, motion carried.

Contract Amendment #2 – Springboard Forestry

Reports:

Forest & Asbury Intake Updates: Collin gave an overview of current status and the possibility of funding opportunities with Business Oregon. More information to follow.

Board Member Reports: Jeff Slemaker asked status on the Truck.

March Agenda Items: Forest Watershed/Shared cost w/Neighbors and Easements; Cannon View Park Meger – initial review; Windsor Assessment; Truck Search/Status

Public Comments: None

Motion by Richard Petrich, second by Sam Garrison to adjourn meeting at 7:15 pm

Owen Dufka, Chair

Attest: Teri Fladstol, Secretary

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