



**ARCH CAPE DOMESTIC WATER SUPPLY DISTRICT
BOARD OF COMMISSIONERS' MEETING
Thursday, March 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: Collin Stelzig and Teri Fladstol; Public: Darr Tindall, Michael G., Sierra S.

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 February 19, 2026, meeting, second by Sam Garrison, motion carried. Acceptance of Financial Reporting, Treasurer's Report, reconciled and approved by Sam Garrison.

Motion by Tevis Dooley that the Board accept the DeShane Permanent Access Road and Water Intake Easement, authorize the Board President to execute the acceptance page for recording, and authorize payment of \$18,100 as just compensation consistent with the approved appraisal and acquisition summary. Second by Jeff Slemaker, motion carried.

Discussion with Richard Gibson seeking a potential merger with Cannon View Park and Arch Cape Domestic Water Supply District. Motion made by Jeff Slemaker to direct Owen Dufka, Chair to identify a small ad hoc committee consisting of one Board member and two or three members from the existing Finance Committee to review available information provided by Cannon View Park, Inc. and other relevant materials; meet with designated Cannon View Park representatives as needed; and report back to the Board regarding: major technical and operational issues, financial implications and potential liabilities, possible legal and governance paths, including annexation, transfer of water system assets, service agreements or other restructuring options and whether additional engineering, legal or financial review appears warranted. The committee shall be advisory only and shall have no authority to negotiate or commit the District. Creation of the committee does not commit the Board to any further action, and the Board may modify or dissolve the committee at any time. Second by Richard Petrich, motion carried.

Motion by Tevis Dooley to move approve the Forest Committee's recommendation to select Quality Excavation for the 2026 Forest Roads Maintenance Project and authorize a notice of intent to award. Upon completion of the protest period, authorize the Board President to execute the final contract and scope of work consistent with the issued RFP and draft contract documents, provided the total contract amount does not exceed the remaining available ARPA funds. Second by Sam Garrison, motion carried.

Motion by Richard Petrich, that, consisted with Resolution #23-07WD, the Board task the Forest Management Committee with developing recommendations regarding forest road maintenance responsibilities, cost allocation, and related policy issues affecting roads within the Forest-Watershed, general consistent with items 1-5 of the scope of the Forest Management Committee considerations/activities in the supporting materials. Further move that the Board authorize District staff to consult with District legal counsel to confirm and refine the current findings and their applicability to those recommendations, including review of relevant easement

and related title documents. Second by Tevis Dooley, 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.

Motion by Tevis Dooley to authorize the Board President to execute the Letters of Assignment consenting to the transfer of the Engineer of Record contract (Project 1078W) and the Highway 101 Asbury Creek Water Main Replacement contract (Project 1873) from Curran-McLeod, Inc. to MacKay Sposito, LLC. Second by Sam Garrison, motion carried.

Motion by Sam Garrison to authorize the Board President to execute the Engineering Services Contract for Asbury Creek Raw Water Intake Relocation with Curran-McLeod, Inc., and to execute the Letter of Assignment consenting to the transfer of that contract from Curran-McLeod, Inc. to MacKay Sposito, LLC (Project 1830).. Second by Jeff Slemaker, motion carried.

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.

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

Public Comments: None

Motion by Tevis Dooley, second by Sam Garrison to adjourn meeting at 7:15 pm

Owen Dufka, Chair

Attest: Teri Fladstol, Secretary