

SPECIAL BOARD MEETING MINUTES
April 1, 2021
64697 Cook Avenue
Bend, Oregon 97703

BOARD: Jack Farley, Steve Putnam, Martin Warbington, Carol Shull, Ron Cochran (via phone)
STAFF: Chris Schull, April Harris Spath
ATTORNEY: Mark Reinecke
GUESTS: Kevin Crew

Vice Chair Farley called the special board meeting to order at 10:05 a.m. and appointed April Harris Spath scribe.

EXECUTIVE SESSION ANNOUNCEMENT

At 10:05 a.m. the Board recessed the regular session and entered executive session per:

- ORS 192.660(2)(h): To consult with your attorney regarding your legal rights and duties in regard to current litigation or litigation that is more likely than not to be filed.

RECONVENE

Following the executive session, the regular session was reconvened at 11:08 a.m.

VANDALIZED PIPE

During final inspections and testing of the new pipeline it was discovered that multiple holes were intentionally and unlawfully drilled into the pipe on a property east of Pinehurst Road and just north of Tumalo Reservoir Road. The sheriff was notified, and they have started an investigation. The Board discussed offering a \$2,500 reward for information leading to an arrest and a \$10,000 reward for information leading to a conviction. The district's engineer Kevin Crew explained the technical aspect of repairing the pipe.

Director Putnam made a motion to move forward with repairing the pipe according to Kevin Crew's recommendations, and to pursue funding sources. Director Warbington seconded the motion and it passed unanimously.

ADJOURN

Director Warbington made a motion to adjourn the regular board meeting at 11:12 a.m. Director Putnam seconded the motion and it passed unanimously.