

**Sutherlin Water Control District
Board of Directors
Wednesday, June 24, 2026
District Office – 7 pm**

Flag Salute:

President's Statement: President Patoine asked for conflicts of interest w/agenda items. (None Presented).

Roll Call: Present: Directors Robin Braun, Tom Patoine, Jess Terrel, Carol Swesso, Frank Egbert, and Richard Vander Velden (via Zoom).

Staff: Manager Robert Rippy and Recording Secretary Laci Smith.

Audience: None.

Approval of Minutes:

MOTION by Director Terrel, second by Director Egbert to approve the minutes of May 20, 2026, Budget Meeting as submitted.

Discussion: None

In Favor: Directors Braun, Patione, Terrel, Swesso, Egbert, and Vander Velden.

Opposed: None

Abstain: None

Motion carried unanimously.

MOTION by Director Terrel, second by Director Swesso to approve the minutes of May 27, 2026, Board Meeting as submitted.

Discussion: None

In Favor: Directors Braun, Patione, Terrel, Swesso, Egbert, and Vander Velden.

Opposed: None

Abstain: None

Motion carried unanimously.

Business From Manager:

Plat I: The reservoir is just under full and doing great. The Float-n-Fly went great. There were no complaints. There were complaints regarding the jet ski races. Park rules were not followed. Manager and Director Sarnoski will get together to put a list of rules together for next year.

Cooper Creek Update: The reservoir is just below full and is doing great. Manager had a meeting with the County, NRCS, and County's engineer and our engineer regarding the parking lot. The County was using information they had from over 20 years ago. The issues have been fixed, and the project will be starting this month, with an expected end date of Labor Day weekend. We will start instream work after July 1st. The County Work Crew has increased their rates approximately \$200 from last year. We need to enter into a new IGA with the County.

MOTION by Director Terrel, second by Director Egbert to authorize Manager to renew the IGA with the County, regarding updated County Work Crew expenses.

Discussion: None

In Favor: Directors Braun, Patione, Terrel, Swesso, Egbert, and Vander Velden.

Opposed: None

Abstain: None

Motion carried unanimously.

Velo Club: The Adopt-a-Mile program, which is part of the Adopt-a-Trail agreement, has 16 volunteers signed up. They will focus on trimming and brushing the trail.

NRCS: We are still slowly moving forward with Cooper Creek, and holding off on Plat I. We submitted the paperwork for the new contract and are waiting to hear back from NRCS.

Resolutions:

Resolution #2026-004 Resolution Adopting Budget, Making Appropriations, and Levying Taxes was read to the Board in Full.

MOTION by Director Swesso, second by Director Terrel to adopt resolution #2026-004 as presented.

Discussion: None

In Favor: Directors Braun, Patione, Terrel, Swesso, Egbert, and Vander Velden.

Opposed: None

Abstain: None

Motion carried unanimously.

Business from Audience: None.

Next Meeting:

Board Meeting – July 22, 2026 – 7PM

Business from Directors: Director Terrel asked for an update on irrigation rates. Director Swesso recommended that we post something on the front page of our website informing people to contact the County if they have questions about the paving project.

Adjournment: There being no further business meeting adjourned at 7:20 pm.

Approved:

Robert Rippy, District Manager

Tom Patoine, Board President

Respectfully submitted,

Laci Smith, Recording Secretary

