# OAK LODGE WATER SERVICES
# BOARD OF DIRECTORS
# PUBLIC MEETING MINUTES
# AUGUST 11, 2026 AT 4:00 PM

1. Call to Order

Chair Williams called the meeting to order at 4:00 PM.

2. Call for Public Comment

Jennifer Smith provided public comment regarding concerns related to her property and fire risk.

The board provided comments and noted ongoing discussion with General Manager Albert.

3. Consent Agenda

   a. June 2026 Financial Report

   b. Approval of July 14, 2026 Board Meeting Minutes

Director Van Loo moved to approve the Consent Agenda. Director Bullock seconded. District Recorder Michele Diaz conducted a roll call vote. Voting Aye: Directors Kevin Williams, Paul Gornick, Ginny Van Loo, Heidi Bullock. Voting Nay: None. Abstentions: None.

MOTION PASSED

4. Items for Presentation

   a. Presentation of the Communication Plan Annual Update

Communications Specialist Wecker presented on the FY27 Communications Priorities. She described the background of the presentation as a high-level strategy and plan designed to support OLWS goals.

The board provided comments and asked clarifying questions regarding:

- Website accessibility
- Visual representations of survey responses
- Communicating responsible stewardship of OLWS funds
- Plant tours, YouTube, and welcome packets as avenues for outreach

Sherry French provided comment that CRW will be initiating plant tours in the future.

5. Items for Consideration

There were none.

6. Business from the Board

Chair Williams and Director Van Loo provided verbal reports. Chair Williams noted current changes impacting insurance for Community Planning Organization (CPO) events.

7. Department Reports

   a. Administration

   b. Finance

   c. Public Works

   d. Plant Operations

The Management Team provided highlights from their written reports, including:

- OLWS FY25 audit
- Mitigation against cyberattacks
- Summer water conservation messaging and voluntary curtailment
- Smoke testing, meter/generator replacement and unit repairs

The board provided comments and asked clarifying questions regarding:

- Impacts of local wildfires
- *Fish on the Run, Irrigation Done!* campaign at CRWP
- NCCWC audits, FAURR program growth, and collections

8. Other Items

There were none.

9. Recess to Executive Session

Chair Williams recessed to executive session at 5:09 PM under ORS 192.660(2)(f) to consider information or records that are exempt by law from public inspection.

10. Adjourn Executive Session

Chair Williams adjourned the executive session at 5:32 PM

No decisions were made as a result of the executive session.

11. Adjourn Meeting

Chair Williams adjourned the meeting at 5:33 PM