



Tumalo Basin Sewer District
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Tumalo Basin Sewer District Board Meeting Agenda
Tuesday, March 11, 2025, at 4:30 p.m.
64670 Strickler Ave, Ste 1, (Tumalo) Bend OR

1. Call to Order
2. Board Members in attendance
3. Pledge of Allegiance
4. Public Comments
5. Consent Agenda
 - a. February 11, 2025 Meeting Minutes Draft
6. Discussion and Action Items
 - a. Ordinance #2025-001, Second Reading, Sewer Use Ordinance (Exhibit A)
 - b. Resolution 2025-005, authorizing receipt of PILT Grant funding. (Exhibit B)
 - c. Review SDIS Insurance Applications for completion, approval, and submission to Barry Maroni of AIC.
 - d. Consider securing and using the mailing list of addresses within the District, available from the Deschutes County Elections office.
 - e. Financial Report and Funding Discussion
 - i. CWSRF Program Updates
 - f. Discuss an IGA between TBSD and Laidlaw Water District for the use of storage space on Laidlaw property.
7. Board Training
 - a. Review the process for accepting, spending, and accounting for grants and loans
8. Other Items
 - a. Resignation from the Board tendered at this meeting by Board Secretary Martha Gross, effective midnight, April 30, 2025; for acknowledgment and acceptance.
 - b. Work sessions scheduled at the end of regular meetings, beginning 3/11/2025.
 - c. Creating a mailer for distribution to above-mentioned list from Elections office, initially for generating interest and recruiting Budget Committee members.
 - d. Email handling: shared accounts, responses to public, to vendors, etc.
 - e. Continue discussion on secure cloud storage of data
 - f. Turn over receipts to Basic Books for Reimbursement.

9. Adjourn

The meeting location is accessible to persons with disabilities. A request for an interpreter for the hearing impaired or for other accommodations for persons with disabilities must be made to **Linda Swearingen, 541-350-6012, lllswear@aol.com** at least 48 hours in advance of the meeting.

This meeting will be conducted electronically, by phone, in person, and using Zoom. Members of the public may listen, view, and/or participate in this meeting **in real time**:

Join Zoom Meeting https://us06web.zoom.us/j/81467629302 Meeting ID: 814 6762 9302	One tap mobile +12532050468,,81467629302# US +12532158782,,81467629302# US (Tacoma)
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