

4-24-2024 Dallesport Water District AGENDA

2:30 PM Call Meeting to Order

Pledge of Allegiance

The Dallesport Water District is a public utility operating in the State of Washington pursuant to and in compliance with the Regulatory Codes of Washington and Washington Administrative Codes. They begin with RCW. 80.28 and WAC 480 but are not limited to those sections.

Public Service Announcement: The Dallesport Water District has not authorized any Facebook pages. Dallesport Water District may in some cases have a Commissioner post on behalf of the district to help spread information, such as water outages. All inquiries should be directed to www.dwdclerk@dallesportwater.org, on our website you can send us an email, or our phone numbers are as follows:

DWD Clerk: 541-980-6514

Emergency: 541-980-6756

Roll Call: Mr. Clark Mr. Morris Mr. Peppel

Quorum: Yes No

Any Changes to Agenda: Clark Morris Peppel

Agenda Approved: Yes No

ACTION ITEM:

Go to the public regarding airport concerns.

Acknowledgement of March 2024 Electronic Fund Transfers:

March 2024 electronic funds transfer total: \$9,003.77

This transfer includes Retirement Taxes, Payroll Taxes, and monthly Excise Tax.

March 2024 Profit and Loss by Class and Profit and Loss Budget vs. Actual Review

Any Questions:

Commissioner Clark Commissioner Morris Commissioner Peppel

Have the Commissioners reviewed the minutes

Commissioner Clark Commissioner Morris Commissioner Peppel

Motion for Acceptance of March 27, 2024 minutes.

Motion: Mr. Clark Mr. Morris Mr. Peppel

Second: Mr. Clark Mr. Morris Mr. Peppel

Roll Call: Mr. Clark Mr. Morris Mr. Peppel

Accepted: pass fail unanimous

MOTION M-04242024-A: motion to allow the Airport Water Rights to be moved to the Dallesport Water District water rights pool.

Motion: Mr. Clark Mr. Morris Mr. Peppel

Second: Mr. Clark Mr. Morris Mr. Peppel

Roll Call: Mr. Clark Mr. Morris Mr. Peppel

Accepted: pass fail unanimous

DWD Managers Report Read by Manager Dixon:

Murdock Managers Report:

CGRA FIRE LINE and WELL CONTRACT UPDATE: Mr. Peppel

Project Committee Update: Mr. Clark

Public Comment The next regularly scheduled meeting of the Dallesport Water District Commission shall be on **Wednesday May 22, 2024 (5-22-24) at **2:30 PM** at the Dallesport Community Center.**

Motion to adjourn the meeting:

Motion: Mr. Clark Mr. Morris Mr. Peppel

Second: Mr. Clark Mr. Morris Mr. Peppel

Roll Call: Mr. Clark Mr. Morris Mr. Peppel

Accepted: pass fail unanimous

Meeting adjourn time: _____ PM. By Commissioner: _____