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Board of Directors

Position 1 – Joe Spendolini
Position 2 – Kevin Harter
Position 3 – Mike Koger

District Secretary

Brett Blofsky

REGULAR BOARD MEETING February 21, 2023 @ 4:00 PM AGENDA

Remote Access to Meeting:

[Click here to join the meeting](#)

1. **Call to Order and Roll Call of Directors**
2. **Approval of January 17, 2023 Regular Board Meeting minutes, February 1 & 2, 2023 Work Session Minutes, and Monthly Budget Report**
3. **Administration, Treatment, & Collection Systems – Staff Reports**
4. **Public Input:** *Any person wishing to speak on an item that is on the agenda, that subject must be pertinent to the Agenda Item and be limited to three (3) minutes. Off-agenda items must be expressed during the public comment period, and those items are limited to three (3) minutes.*
5. **Items before the Board of Directors – Old & New Business**
 - a. Legislative Update – HB 2765 discussion at SDAO Annual Conference, SDAO Water/Wastewater Legislative Committee, Susie Smith of ORACWA, Lobbyist Mark Landauer, Klamath County Board of Commissioners Support Letter, Meetings with Committee members in Salem.
 - b. Facility Plan Addendum – Jacobs Engineering workshop on Jan. 15th. Draft addendum scheduled for early March (see meeting notes). Due date from DEQ for Amendment is April 1, 2023.
 - c. DEQ Mercury Minimization Plan – May 1, 2023 new due date from DEQ
 - d. Update from Dan Scalas – Infrastructure project (Gatewood, Americana, etc.), Planasa project
 - e. LG Sonic Update – Potential funding opportunity thru US Harmful Algal Bloom Control Technologies Incubator (US HAB-CTI). Letter of Intent application sent on 1/31/2023 (see attached LOI)
 - f. Wetlands Mitigation N. Poe Valley – Eliminate “up to 100 acres” from Rabe Consulting quote. Any other changes?
 - g. N. Poe Valley Stockwater Well Project approved – Agreement attached for review and approval.
 - h. IGA between SSSD and Klamath County – Stearns Corridor Project
 - i. Not executed yet. Waiting on final version with our requested edits.
 - i. Finance Director interviews – Week of February 27th
6. **Other**
7. **Adjourn**, set next meeting date and time.