

CROOKED RIVER RANCH WATER COMPANY

July Board Meeting Minutes

July 16, 2025

CRRWC Board Room

President Mark Schneider called the meeting to order

Rules for meeting

We are going to have some basic rules for this meeting. No talking over each other or interrupting someone else who is talking. If a question has been asked and answered, please don't ask the question again and give someone else time to ask a question. Comments will only be taken during the public comment period unless otherwise decided by the Board President. We will show each other respect.

The meeting was called to order at 15:03

Roll Call

<input checked="" type="checkbox"/> Mark Schneider (President)	<input checked="" type="checkbox"/> Beth Gatchell (Vice President)
<input checked="" type="checkbox"/> Carina Soubiea (Secretary/Treasurer)	<input checked="" type="checkbox"/> Todd Hill
<input checked="" type="checkbox"/> Kent Inman	<input checked="" type="checkbox"/> Frank Day (General Manager)

Attendees: Brad Pahl

The first item on the agenda is to approve the minutes from the May 2025 board meeting. Beth made a motion to approve the minutes. Todd seconds the motion. All board members approved.

The second item on the agenda is to approve the treasurer's report. Todd makes a motion to approve the Treasurer's report. Kent seconds the motion. All board members approve.

Unfinished Business:

The 2025 Rate Case update- The PUC and Crooked River Ranch Water reached a settlement. The PUC is currently drafting the documents; there is no exact date on when this will be completed.

New Business:

No new business

Operational Report (Frank)

The Water Management and Conservation Report has been completed and is now available on the Crooked River Ranch Water website

Well 4 repair-The Well 4 Motor burned up and failed just before the wildfire evacuations. Abbas Pump Services was in the process of replacing the motor during the evacuations. That motor is now repaired and functioning great.

Report on Level 3 evacuation and our fire response- The Crooked River Ranch Water Field Supervisor Roy took over operations during the fire evacuations. Roy monitored the systems and got fuel to keep the generators working constantly. We used the Crooked River Ranch Water office as our emergency

response location; our field techs stayed on and worked until midnight to ensure that the firefighters had the water needed to respond to the fires.

Springbrook Accounting Software Upgrade- The accounting part of the software is now live, and billing software training is starting 7/21. There are many new features which will ensure more checks and balances in our procedures.

Member comments and questions:

No member comments

Meeting adjourned at 3:22 Pm

