

CROOKED RIVER RANCH WATER COMPANY

May Board Meeting Minutes

May 14, 2025

CRRWC Board Room

Rules for the 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 3:05 PM by Mark Schneider

Roll Call

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| <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

March Board Meeting Minutes:

Carina made a motion to approve the minutes with one update to the new business (The line "all board members approved the motion" needs to be added to the section on passing along the credit card fees to customers) Beth seconds the motion with the update. All board members approve.

Treasurer's report:

Beth makes a motion to approve the Treasurer's report. Kent seconded the motion. All board members approve.

Unfinished Business:

The 2025 Rate Case update- The PUC has received and approved 2 intervenors for the rate case. Since the start of the rate case, we have received 61 requests for supporting documents and questions. We have responded and provided all the documents they requested.

New Business:

Set the date for the annual meeting in September- Todd made a motion to set the Annual Meeting for September 9, 2025. Carina seconds the motion. All board members approved.

Yellow Knife Wireless tower lease- The lease has not been finalized at this time; we will have more details at the next meeting.

Operational Report: (Frank)

Frank announced that CRR Water took the best overall drinking water for Oregon at the OAWU Sunriver conference. We are awaiting the plaque and will post pictures once we receive it.

The Water Management and Conservation Plan is being reviewed by the Oregon Water Resources Department. Although the report is still being reviewed by the state, we don't have any new information yet.

Springbrook Accounting Software Upgrade - We have just started the process for the accounting software upgrade and expect to complete it around the first week of July. We will be starting the billing software upgrade in the second week of July.

Member comments and questions:

Brad Pahl- Wanted to let CRR Water know that he really appreciates the Dropcountr app, it alerted him of a small leak he had on his property.

Meeting adjourned at 3:21 PM