

Oak Lodge Water Services District
Minutes of Special Meeting
April 6, 2017

Directors Present

Jim Martin, Chair
Susan Keil, Vice Chair
Lynn Fisher, Director
Kevin Williams, Director
Nancy Gibson, Director

Staff Present

Jason Rice, Interim General Manager
Kelly Stacey, Deputy General Manager
Todd Knapp, Water Superintendent
Rich Ludlow, Sewer Interim Operations Manager

Visitors

Monica Stone, Oak Lodge Water Services
Raymond Rendleman, Clackamas Review
Chris Duckworth, Bullard Law
Nancy Whitley, Local Resident
Thelma Haggemiller, Local Resident
Jane Civiletti, Local Resident
Greg Wennesson, Local Resident

Special Meeting

(1) Call Special Meeting to Order

Chair Martin called the regular meeting to order at 3 p.m. and led the pledge of allegiance.

(2) Public Comment (For non-agenda items)

None.

(3) Discuss Process to Hire a General Manager

Chair Martin stated there needed to be a discussion among a few members of the Board to prepare a proposal on how to hire a new general manager. Director Gibson suggested conducting a national survey. Director Keil and Director Fisher agreed to meet with and bring back something to present to the Board at the following meeting.

(4) Recommendation to Hire a Transition Manager

Local resident Jane Civiletti requested to know whom she should work with for the water filtration program as it was previously Dan Bradley. Chair Martin referred her to Interim General Manager Jason Rice.

Director Keil discussed bringing back prior Transition Manager Greg Jones to finish the process and assist in handling other items that are excessive for the acting managers. Both Stacey and Rice expressed agreement in bringing back Jones to organize the current projects and meetings, allowing for more time to address cultural staff issues. Director Fisher stated the benefits of Jones returning after having been hired prior with the District. Director Gibson questioned his availability of time and any restrictions along with the expected timeline. She further stated a desire to see a monthly check-in report from the Transition Manager.

Director Keil moved to hire Greg Jones as the new Transition Manager at a rate of \$65/hour. Director Fisher seconded the motion.

Ayes: Fisher, Gibson, Keil, Martin, Williams

Nays: None

The motion carried 5-0.

- (5) Recess Special Meeting and Convene Executive Session under ORS 192.660(2)(a) to consider the employment of a public officer, employee, staff member or individual agent, ORS 192.660(2)(d) to conduct deliberations with persons designated by the governing body to carry on labor negotiations, and/or ORS 192.660(2)(f) to consider information or records exempt by law from public inspection (ORS 192.502(9) and 40.225)**

The Board recessed at 3:15 p.m.

- (6) Adjourn Executive Session and reconvene Special Meeting**

The Board exited Executive Session at 5:15 p.m.

- (7) Public Comment**

None.

- (8) Action from Executive Session, if any**

None.

- (9) Adjourn**

Director Martin adjourned the meeting of April 6, 2017 at 5:17 p.m.

Respectfully submitted,

Jason Rice, Interim General Manager

Jim Martin, Chair