

MEETING MINUTES

PROJECT NAME: Terrebonne Sanitary District Formation **PROJECT NO.:** 297-2509-006

LOCATION: Microsoft Teams **MEETING DATE:** October 20, 2022 **TIME:** 2:00 pm

MINUTES BY: Ryan Rudnick

ATTENDEES: Chris Doty Keith Bedell
Ryan Rudnick Linda Swearingen
Guy Vernon Parker Vernon
Mariah Patel Kristin Yurdin
Randy Lunsford Marika Sitz
Tim Brown

SUBJECT: District Formation Meeting #10

Discussion Items:

- Hearing #1 Debrief:
 - Overwhelming support for formation of the district, demonstrated by written & verbal testimonies
 - 2 dissenting testimonies from Mike Walke & Steve Bowen, claiming that the initial (Phase A) District boundary proposed is unfair to residents and property owners outside initial boundary. Together, they gathered 150 signatures from residents with an unofficial petition form stating the following:

I, am a resident/property owner in the Hillman subdivision of the Terrebonne Community. I demand that the Deschutes County Commissioner(s) provide equal representation to all residents/property owners of the community by insuring that all properties located within the Hillman subdivision are included inside the boundaries of the Terrebonne Sewer District's initial application, making sewer connections available to all properties simultaneously, and without exclusion.
 - Key clarifications made during hearing:
 - Mike Walker owns large development properties at the NW corner of Terrebonne that are currently outside the initial District boundary but can later join the District via annexation.
 - The proposed District Boundary is just a starting point for formation of the District and can be adjusted in the future through annexation petitions.
 - TSAG agreed to start with Phase A as the initial district boundary, where the urgency need and support for sewer is well established at this time. Commercial properties in Phase A are more willing and able to support initial sewer system costs, compared to residents.
 - All public input received before hearing indicated that residents outside Phase A were not as interested in sewer and opposed to sharing in the financial burden of a public sewer system.
- Mike Walker is allegedly working to generate requests for an election regarding formation of the District
- Deschutes County report phone calls received, but no written testimony opposing formation (as of 10/20)
- JRPC prepared and provided annexation memo and county standard forms.
 - Also clarified there is no legal prohibition of resubmitting formation petition if initially dismissed
- 2nd BOCC hearing on 11/2/2022 at 9am to official form, including testimonies anticipated from:
 - Linda Swearingen – overview of matter at hand, door-nocking, key clarifications
 - Parker Vernon (RRMH) – review public update points, door-knocking, and community support
 - Marika/Steve (JRPC) – annexation process overview for future expansion of District Boundary

MEETING MINUTES (continued)

District Formation Schedule

April 2022	File prospective petition, obtain County Clerk approval
August 2022	File district formation petition with required attachments and signatures
October 5, 2022	First Public Hearing with County Commission
November 2, 2022	Second Public Hearing with County Commission, District Formation Complete
January 12, 2023	Due date for board member candidates to file for March election, including 25 petition signatures, filing fee,

Action Items:

- Parker to prepare public update flyer for distribution to residents within proposed District boundary
- Parker/Linda to distribute flyers via door-knocking to keep the public updated with the facts
- Parametrix to compile and submit materials to County for inclusion in BOCC staff report
- TSAG invited to participate in 11/2 BOCC Hearing #2 and send in emails in support of District Formation

Next Meeting: Thursday November 17 @ 3pm via Teams or In-Person at Parametrix Bend Office

(150 NW Pacific Park Ln)