

WOODLAND PARK SPECIAL ROAD DISTRICT
MONTHLY MEETING
JUNE 15, 2020
CHILOQUIN FIRE STATION TRAINING HALL

Chair called the meeting to order at 6pm

Chair read the minutes of April 28, 2020 business meeting.

John made the motion to accept the minutes as written, Faye second, vote 3-0 unanimous to accept minutes as written.

Tena read the financial report. She outlined expenditures and deposits for the last two months with an ending balance of \$6329.83.

Tena officially welcomed John Briggs to the Board of Commissioners.

New Business:

Proposed 2020/2021 Fiscal Budget: Tena outlined the proposed budget for the upcoming fiscal year. After a short discussion, John made the motion to accept the Proposed Budget with the agreement that it was flexible in road maintenance categories. Faye second the motion, vote 3-0 unanimous to accept the proposed budget.

Department of Forestry Proposal: The proposal from Klamath Watershed Partnership and Oregon Department of Forestry, Road use and Maintenance Plan for Forestry Project was read. After a short discussion and some concerns from the community were addressed the Board decided to accept the proposal. The Board reiterated that the duties of WPSRD Board of Commissioners are the maintenance and upkeep of the roads within the district. We do not take an opinion on logging or activities. Faye made the Motion to accept the Proposal, John second the Motion, Vote was 3-0 unanimous to accept the proposal. Copies of the acceptance will be sent to the Klamath Watershed Partnership and to the property owners affected.

Chiloquin Fire Chief: Mike Cook, welcomed us to the facility and is happy to have new partners on the Board. He is looking forward to working with us in the future. Mike stated that he had written a letter of support to the Klamath Watershed Partnership for the proposed Fire suppression activities. He stated that West and North of Woodland Park proper has been identified as an extreme fire danger. He outlined the dangers.

Mike also proposed the use of the training room, he would draw up a contract for use of the room on the 3rd Monday of each month for 100.00 for the year. We appreciate his generous offer and will be glad to accept. Mike also asked if you we would put some burning prohibited banners for him out in our area, we would be honored to help.

Tena asked Mike if he would entertain a proposal from WPSRD requesting assistance from Chiloquin Fire Department. One of the projects to be completed is the cleaning of the culverts within the district. We would request the water truck (with users) to be made available to blow out the culverts. Mike said "I won't say no" at this time it would be something we would look at and agreed to entertain a proposal.

Mike also provided the Board with contact information of entities that might be able to help with Fire Suppression for property owners.

Property Dispute Corner of Sunny Brook and Burr Rd: Tena read the claim from the property owner that WPSRD in the course of their duties of road maintenance had encroached on the SE Corner property. After consulting with County officials, SDAO legal, Resolution No. 2020-02 was read and proposed. The resolution outlines the position of the Board of Commissioners and Woodland Park Special Road District. There was a discussion and explanations were given to community members. John made a motion to enact Resolution No. 2020-02 with the following wordage added "If Legal Counsel is required by WPSRD, prevailing party shall be entitled to all fees, costs and expenses incurred." Also, as part of the Motion, "The Board of Commissioners accept the Resolution with the added wordage typed in and may be signed by the Commissioners when completed outside of a public meeting". Faye second the motion, vote 3-0 unanimous to accept the Resolution with the added wordage typed in and may be signed outside of public meeting when completed. It was also agreed that the Resolution would be mailed to the property owner with a cover letter for his information.

District Projects: The Board outlined three identified projects for the district. Cleaning of the Culvers, Gravel for Old Korral and Larkin Crk. A short discussion was held, and the projects will be brought up again when the Board is ready to start them.

District By-laws: The Board of Commissioners has been working on a set of By-Laws for the district. The proposed By-Laws were presented and discussed. After a short discussion it was announced that the proposed By-Laws were posted on the website and the community may read them. They will be approved at the July Meeting to give the public a chance to comment and give input.

Old Business:

There was a short discussion on the Cone Dr project. The project came in \$350.00 dollars under budget and the road looks awesome.

Tena announced that there were additional road signs at the office, and they were 14.99 each.

Public Comment:

Mike asked if we could do anything about people speeding down Old Korral. As a road district we could not do anything but as individuals we could give a citizen ticket if we notice someone speeding.

After short various discussions

Meeting was adjourned 7:14pm

Read and Accepted on: _____, 2020

Tena Crum

Faye Foster

John Briggs