

WOODLAND PARK SPECIAL ROAD DISTRICT  
PO BOX 897  
CHILOQUIN, OREGON 97624  
REGULAR BUSINESS MEETING  
OCTOBER 19, 2020 @ 6:00PM  
CHILOQUIN FIRE STATION

Chair called the meeting to order at 6:00pm

Tena read the minutes of the September 21, 2020 meeting. John requested a correction of the size of gravel approved for the Old Korral gravel project. The approved size was -1.5 and it needs to be -1.25. Faye made the motion to accept the minutes with the correction. John second. Vote was 3-0 unanimous to accept the minutes with correction

Financial Report: Tena reported that there had not been any income or expenditures with the balance still at \$6471.18.

New Business:

**Chiloquin Fire Department:** a few minutes had been set aside for a report from Mike Cook, Fire Chief. Mike was not able to attend the meeting so this will be forwarded to the November meeting.

**New/Old Business:** Sunnybrook/Burr property dispute: Tena read aloud a letter WPSRD received from attorney representing Floyd Esqueda regarding Mr. Esqueda's claims the WPSRD had somehow taken dirt from his property. This dispute was outlined in detail at the June 15, 2020 meeting where the Board of Commissioners passed Resolution 2020-20 which very clearly states the position of the Board and refers Mr. Esqueda to the County for resolution.

The letter from Mr. Esqueda's attorney gave a very general outline of the claims and demanded that WPSRD refund Mr. Esqueda for expenses of his property survey and to replace his dirt. The total demanded is \$4,478.00.

After a lengthy discussion, the WPSRD Board of Commissioners agreed to approve a response letter written to Mr. Esqueda and his attorney once again outlining WPSRD's position on these claims. John made the motion to accept and send the letter as written, Faye second the motion, vote 3-0 unanimous to approve the letter and send.

**Jet Ave:** Tena gave an update on the upcoming project on Jet Ave. The project consists of gravel on the hill at the North end of Jet Ave. The project will be completed as weather allows this fall.

Judy Sweet, who was attending via Zoom, asked if there had been any consideration of putting gravel to the south of the hill toward the corner of Cone Dr. Tena explained that it had not been considered but Judy was welcome to complete a project request found on the website and it would be introduced at the next available meeting as an agenda item.

**Board Opening:** Tena announced the opening on Board as of 12/30/2020. Quickly went over the application process and encouraged applications.

The Board of Commissioners encouraged Dave Kasik to apply and it was agreed among those in attendance that he would be a great asset to the Board of Commissioners.

Public Comment:

There were discussions about the upcoming project work on Old Korral. Suggestions were accepted and discussed.

Meeting was adjourned 6:51PM

READ AND ACCEPTED ON DECEMBER 30, 2020

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Tena Crum, Chair

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Faye Foster, Treasurer

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John Briggs