

Flying L PUD Board Meeting

September 12, 2022

Motions and Actions

Board members in attendance:

Judd Ryan, Bernie Messier, June Baker, Ellen Sides

Board members Absent:

Don Bateman

1. June Baker made a motion to approve the Motions and Actions of the August 08, 2022 meeting. Seconded by Judd Ryan. Approved unanimously.
2. Ellen Sides made a motion to approve financials and transfer funds. June Baker seconded. Approved unanimously.
3. Water restrictions were discussed. It was suggested that Flying L PUD lower their stage although BCRA GD stay at Stage 5. It was also suggested that penalties be lowered for residents that use over 10,000 gallons during stage 5. This agenda item was tabled.
4. Ellen Sides made a motion to close the meeting to open up a public hearing to discuss the 2022 tax rates. June Baker seconded.
5. June Baker made a motion to close the public hearing regarding the public tax hearing and schedule a public tax hearing after running a proper tax hearing notice for September 28, 2022 at 6:30pm at PUD office. Bernie Messier seconded.
6. One-time forbearance policy was tabled while policy is put into place and written up to bring up at future meeting to adopt into place.
7. Discussed and Adopted Order of Cancellation of November 8, 2022 Directors Election. Ellen Sides made the motion. Bernie Messier seconded. Approved unanimously. Ellen Sides and Calven Kees were appointed to the Board of Directors for office in November 2022.
8. June Baker made a motion to adjourn the meeting. Bernie Messier seconded. Approved unanimously.