



Morrow County Clean Water Consortium Meeting Minutes
April 15, 2025
Port of Morrow Riverfront Center
Boardman, Oregon

Consortium Members and Staff

Lisa Mittseldorf
Tamra Mabbott
Kelly Doherty
Matthew Jensen
Valerie Ballard
Kevin Ince

Members Absent

David Sykes

Call to Order

2:38 p.m.

Minutes: February 14, 2025

Tamra Mabbott motioned to approve the minutes from February 14, 2025, with the correction of the date of the February 4 minutes reviewed at the February 14 meeting. Lisa Mittseldorf seconded. Vote: 3 in favor, one absent.

Business Items

Kelly Doherty requested adding the advisory board to the business items. The Budget Schedule and Budget Committee Considerations were discussed, and it was decided to postpone decisions until the bylaws are finalized and Legal Advisor, Eileen Eakins, could be in attendance.

Fiscal Agent Agreement with Morrow County

Ms. Mabbott motioned to approve the Fiscal Agent Agreement, removing the reference to ORS 294.900 to 294.925. Ms. Mittseldorf seconded the motion. Vote: 3 in favor, one absent.

Advisory Board

Ms. Mabbott motioned to revise the bylaws regarding the advisory committee to add one representative each from the city proper of Boardman and Irrigon, one representative from Water for Eastern Oregon (H2OEO) in addition to the three representatives each from the greater Irrigon and three from the greater Boardman areas. Ms. Mittseldorf seconded the motion. Vote: 3 in favor, one absent.

Ms. Mabbott motioned to appoint the three representatives from Boardman as presented, Zahira Guzman, Myra Colin, and Ana Maria Rodriguez, to the Advisory committee. Ms. Mittseldorf seconded the motion. Ms. Mabbott withdrew the motion and motioned to reconsider changes to the bylaws to include one representative from the City of Boardman and

Others Present

Debbie Radie
Brandon Hammond

Participating Via Zoom

Aaron Palmquist
Justin Green
Brenda Proffitt
Griffin Beach
Heather Baumgartner

City of Irrigon, one representative from H2OEO, and four representatives from the greater Boardman and greater Irrigon areas.

Ms. Mabbott motioned to appoint Zahira Guzman, Myra Colin, and Ana Maria Rodriguez, Isabella Gonzales as representatives of the Citizen Advisory Board from Boardman. Ms. Mittelsdorf seconded the motion. Vote: 3 in favor, one absent. Motion passed.

Ms. Mabbott motioned to appoint Keith White, Debbie Radie, Gibb Evans, and Barb Phillips to the Citizen Advisory Board, representing the greater Irrigon area. Ms. Mittelsdorf seconded the motion. Vote: 3 in favor, one absent. Motion carried.

Hera Park

Hera Park is a small well user consisting of seven residences within Boardman City limits with a 2022 nitrate level of 9.7 parts per million and requesting financial assistance with System Development Charges (SDC) to connect to municipal water.

After discussion, no action was taken.

Managing Director Updates

Managing Director, Matthew Jensen provided updates on Consortium business. The Consortium is registered with the Secretary of State and work is underway to obtain identification numbers for grant applications.

The Consortium was approached for two letters of support regarding Congressionally Directed Spending (CDS), one letter for the City of Irrigon's feasibility study and the other for Phase 3 of the Lower Umatilla Basin Ground Water Management Area (LUBGWMA) Drinking Water Project. The letters were provided for Consortium review and future requests for letters of support will call for special meetings.

The West Glen Feasibility Study is underway and the estimated cost for a water distribution system is currently estimated at \$3.2 million dollars and costs for sewer are still being assessed.

Public Comment

None

Adjourn

4:35 p.m.