



Morrow County Clean Water Consortium Meeting Minutes
June 10, 2025
Port of Morrow Riverfront Center
Boardman, Oregon

Consortium Members Present

David Sykes
Lisa Mittelsdorf
Kelly Doherty
Tamra Mabbott
Valerie Ballard
Matthew Jensen
Kevin Ince

Others Present Via Zoom

Ronan Igloria
Nick Ducote
Debbie Radie
Justin Green
Griffin Beach

Others Present

Isabel Gonzales
Ana Maria Rodriguez
Barbara Phillips
Torrie Griggs
Brandon Hammond
Roy Drago, Jr.
Luis Campos
Mike Lees
Aaron Palmquist

Call to Order

6:01 p.m.

Minutes

May 20, 2025

Kelly Doherty noted she was missing in the list of Consortium Members Present and requested that addition to the minutes.

Lisa Mittelsdorf motioned to approve the minutes from May 20, 2025, with the correction requested. Kelly Doherty seconded the motion. Vote: Unanimous approval

Business Items

Advisory Committee Introductions

The Clean Water Consortium Advisory Committee introduced themselves. Advisory Committee members present: Isabel Gonzales, Ana Maria Rodriguez, Mike Lees, Justin Green, Debbie Radie, Barbara Phillips, Aaron Palmquist
Members absent: Mayra Colin, Zahira Guzman, and Gibb Evans.

Keith White, originally representing Irrigon, asked to be removed from the committee.

Meeting Schedule

Kelly Doherty motioned for the Clean Water Consortium to meet on the second Tuesday of each month. Tamra Mabbott seconded. Vote: Unanimous approval

City of Boardman Water System Nitrate Report

Brandon Hammond, City Manager for the City of Boardman, presented chemical results from testing municipal wells in Boardman.

Roadmap Project Discussion

The Roadmap Project, split into four stages, is currently at the end of Stage 2, having conducted more sampling, public workshops, and working with the steering committee. After the next public meeting on June 26, the project will transition into Stage 3.

Consultant Selection

After discussion of using a Request for Proposals versus Sole Source Determination for the consultant selection, the conversation transitioned into developing a procurement policy.

Lisa Mittelsdorf motioned that the Consortium members provide their respective procurement policies to develop a Clean Water Consortium procurement policy and consider Sole Source Determination for consultant services with GSI and Nick Ducote Consulting. The motion died for lack of second.

Lisa Mittelsdorf motioned to direct staff to develop a procurement policy for the Clean Water Consortium. Tamra Mabbott seconded. Vote: Unanimous approval.

Budget Policy Consideration

Two options for budget language were provided. The first option included language from the Intergovernmental Agreement establishing the Consortium, and the second option's language was presented in the by-laws of the May 20 meeting.

Lisa Mittelsdorf preferred the language in option 1, modifying "The Managing Director will prepare, develop, and recommend Consortium's annual operating budget (the "Budget") for the Board's **and Advisory Committee's* review and approval.

Lisa Mittelsdorf motioned to adopt option 1 language with the modification requested. David Sykes seconded. Vote: Unanimous approval.

Other Business

SEP Funding and Legislative Updates

Updates to Supplemental Environmental Project funding were discussed. One point of note is that discretionary federal funding cannot be used for individual properties, but those funds can be used for larger community projects.

Senate Bill 1154 has moved from Senate Rules Committee to the floor after multiple revisions with a local community water group pulling their support.

Adjourn

8:10 p.m.