**ARCH CAPE DOMESTIC WATER SUPPLY DISTRICT**

**BOARD OF COMMISONERS’ MEETING**

**Thursday, July 17, 2025**

Pursuant to the notice posted, the regular monthly Board Meeting for Arch Cape Domestic Water Supply District was held in-person and via Zoom.

In attendance: Water District: Tevis Dooley, Owen Dufka, Sam Garrison, Richard Petrich; Staff: Matt Gardner and Teri Fladstol; Public: Bob Bohemer and Richard Gibson.

Newly elected Board Members, Position #2 Owen Dufka and Position #3 Richard Petrich were sworn into office, after which the Domestic Water District Board Meeting was called to order by Tevis Dooley at 6:00 pm.

Public Comments – Bob Bohemer asked to speak at the end of the business meeting during public comments regarding Arch Cape Falcon Cove Beach Community Club business.

Tevis Dooley called for election of officers for the following positions: Chair/Vice Chair / Treasurer and Secretary.

Owen Dufka motion to serve as Chair, seconded by Richard Petrich, motion carried. Motion by Tevis Dooley to serve as Vice-Chair, seconded by Owen Dufka, motion carried. Nomination by Tevis Dooley to have Sam Garrison serve as Treasurer, seconded by Owen Dufka; motion carried. Nomination by Owen Dufka to have Teri Fladstol serve as Secretary, seconded by Sam Garrison, motion carried.

Motion by Tevis Dooley to approve agenda as presented, second by Richard Petrich, motion carried.

Discussion regarding Position #4 vacancies and need to post the position to the public board. Staff will post the position, with date due of August 13, 2025. Applications will be forwarded to the Board Members to determine eligibility.

Consensus approval of June 19th Meeting minutes and Financial & Administrative Reporting by Tevis Dooley and Sam Garrison as only Board members present at the June meeting and eligible to vote.

Staff Report: Matt Gardner shared experience with Jack Simmons intern and expressed appreciation for his assistance and mentioned that he would like to give a stipend to Jack for his help (consensus by both Water and Sanitary Boards were given).

Board Report: Tevis Dooley shared the update from Mark Morgan, our Forester, in regard to road work taking place in the Forest this summer and the recommendation that we close roads and post notices regarding fire bans. Consensus was to follow the recommendation and post those signs no later than July 31st.

August Agenda Items: Owen Dufka to work with Tom Mattia, Sanitary District Chair to discuss meeting in a joint session.

Public Comment: Bob Boehmer shared the feasibility study concerning the incorporation possibility for Arch Cape and Falcon Cove communities. Documentation was shared with Board Members and invitation to attend the Community Club meeting on August 6th at 5:30 pm at the Fire Hall or by Zoom.

Motion by Sam Garrison to adjourn the meeting, second by Richard Petrich, meeting adjourned at 6:30 pm.