

**RAINBOW WATER DISTRICT  
SPRINGFIELD UTILITY BOARD  
JOINT SPECIAL WORK SESSION**

Date: January 11, 2024

Time: 5:34 PM

Place: Springfield Justice Center 230 4<sup>th</sup> Street, Springfield, OR

BOARD MEMBERS PRESENT IN PERSON:	Marla Casley, Doug Keeler, Jim McLaughlin, Lou Allocco, and Mindy Kephart
STAFF PRESENT:	Jamie Porter, Jodi Sanders, and Eric Carlson
ATTORNEY PRESENT:	Ross Williamson

Doug Keeler called the Joint Work Session to order at 5:34 pm.

Doug Keeler welcomed the Springfield Utility Board Representatives

Board Members: David Willis, John DeWenter, Michael Eyster, Mark Molina,  
and Terri Dillon

Staff: Jeff Nelson, Greg Miller, and Cindy Flaherty

Legal Counsel: Matt Dahlstrom

The purpose of the Joint Work Session is to discuss the Renegotiation of the Springfield Utility Board (SUB) and Rainbow Water District (RWD) Intergovernmental Government Agreement (IGA).

Doug Keeler established the purpose of the meeting is to build relationships at the board level and to lay the groundwork to come to a resolution on the updated SUB/RWD IGA. The goals of the meeting are to provide information, describe our 75-year history, how we arrived at where we are today, and discuss our continued working relationship. Doug Keeler invited everyone to introduce themselves by name, utility, and how long you've been in Springfield.

Doug Keeler invited everyone to take a short break and enjoy the buffet dinner.

Jamie Porter and Eric Carlson presented a history of the North System and the development of the Rainbow Water District and the Springfield Utility Board's service districts (Exhibit A). The presentation reviewed district boundaries, urban grown boundary planning, district water sources, combined assets, case studied on how the teams work together, proposed PFAS rules, and an overview of the wholesale water purchase and pricing. SUB was invited to contribute and add its perspective as well.

Both Boards were invited to share questions, concerns and discuss future operations. A detailed discussion is included in the 49-page Zoom transcription (Exhibit B).

Following discussion, Board consensus is to meet twice a year, for 2024 and revisit frequency after that.

Rainbow Water District President Doug Keeler adjourned the Rainbow Board at 8:17 pm.  
Springfield Utility Board Chair Mark Molina adjourned the SUB Board meeting at 8:17 pm.