

Youngs River Lewis & Clark Water District Minutes

September 14th, 2026

Meeting called to order at 6:02 PM

Present Board Members: Lisa Moore, Mike Fruehling, Pat O' Grady

Absent: Kyle Seeker, Kent Lindgren, Lisa Miller- Accounts Manager

Also Present: Carl Gifford – Superintendent

District Business

Approval of August Minutes: Mike F. motioned to approve, Pat O. 2nd, unanimous

Approval of Expenses: Lisa M. read through financials. Carl commented on the \$194k check previously sent out and notified through email. Lisa M. noted the income on the LGIP interest for the month. No questions. Mike F. motioned, Pat O. 2nd, unanimous. Pay the bills!

Superintendent Report: Carl explained there were numerous leaks repaired from leak detection

New Service Requests. Board was presented with 2x new service requests. 1 from Sirpa Duoos for an ADU at her home on L&C Road. 2 from Steven Lull on Dow Lane for a single family home. No questions or concerns with the apps. Pat O. motioned, Mike F. 2nd, all in favor.

Leak Adjustments. There were 3 leak adjustments presented. Peter Fields, Brims Farm/Garden, Alan Berry. Carl explained that the adjustments for Fields and Berry had the possibility to become a 2 month adjustment if the leak had been present through 2 billing periods. Lisa M. asked if the District gave adjustments based on leak occurrence, Carl stated that it was only on a monthly basis, 2 adjustments per calendar year, and only after leak had been repaired. Lisa M. motioned, Pat O. 2nd, unanimous.

Coastal Storage / Bob Magie. Board had received a letter from Bob Magie with Coastal Storage on Hwy 101 that was recently shut down by the County for illegal water and sewer hookups from an RV rental. Carl read the letter to the Board, which stated that Coastal Storage would like to purchase hookups / SDC's for these RV rental sites to come into compliance with the District. The Board had a few questions for Bob Magie which include; How many sites total? Going to supply a food truck? Carl explained that the District had an SDC rate for RV sites. Pat O. stated that the District should go with that standard rate. Carl will draft a letter to Bob Magie with these questions.

Adjourn 6:27