

BLUE RIVER WATER DISTRICT

JANUARY 15, 2026 SPECIAL BOARD MEETING MINUTES

MEETING: Blue River Water District
Board of Directors
REGULAR Meeting

MEETING DATE: JAN. 15, 2026
MEETING TIME: 6:00 to 7:00 PM
PREPARED BY: Jim Parks

Board Members: Shanon Goodpasture-Lehr, Jim Parks,
Dave Hunter, Kate Donoho

Absences: Joshua Cloke

Community Members present: Judy
Herrera, Terry Herndon, Doug Donoho,
Val Rapp, Ken Engelman

Mtg Place: O'Brien Memorial Library in person
Call ins: no callers

MEETING CAME TO ORDER: 6:03 PM

First order of business:

James Parks made an announcement: Antony Abel resigned

Dave Hunter was appointed by the Lane County Commissioners at their meeting on 1/13/26.

Dave Hunter was sworn in by Board Chairman James Parks.

Quorum now established.

James Parks made a motion: Tony Casad is not a resident of BlueRiver. He is not eligible to serve on the Blue River Water Board.

Shanon Goodpasture-Lehr seconded the motion.

VOTE: Motion passed- Parks, Goodpasture-Lehr, Hunter, all voted in favor of the motion. **Tony Casad is not a resident of Blue River and is not qualified to serve as a board member.**

James Parks made a motion to appoint Kate Donoho to fill the open board preposition. Dave Hunter seconded the motion.

VOTE: **all in favor to appoint Kate Donoho as a Board Member.** Parks, Hunter, Goodpasture-Lehr all voted in favor.

Kate Donoho was sworn in by Board Chairman James Parks.

Shanon Goodpasture-Lehr made a motion to add an item to the agenda. Motion made to add discussion regarding role changes for the Blueriver Water District. James Parks seconded the motion.

VOTE: all in favor of having a discussion. Parks, Goodpasture-Lehr, Hunter, Donoho all voted in favor of the motion to discuss board member roles. Board Members discussed options.

Shanon Goodpasture-Lehr made a motion to relinquish treasurer position to Kate Donoho to become treasurer of the BlueRiver Water District.

James Parks made a second.

VOTE: all in favor Kate Donoho is now the treasurer for the Blue River Water District.

- The superintendent is a contracted employee not an employee of the Blue River Water District. The Water District had an employee for a very short period of time. The last time the district had an employee was in July of 2019.

-

Purchased Samsung tablet for SCADA system and reading new meters.

- There are a lot of things happening with the new water lines going in. Brinks is regularly updated community information. This will be posted on the website.
- Dave Hunter Volunteered to start helping with the Website.
- **Board discussion pay outstanding balances on past due accounts.**
- Treasurer's Report: Treasurer's report shared with board members and community members. Shanon Goodpasture-Lehr made a motion to approve the treasury report and pay all outstanding bills. James Parks seconded the motion.
- VOTE: all in favor, Parks, Goodpasture-Lehr, Hunter, Donoho all voted **in favor to pay outstanding bills.**
- Kate Donoho presented sample Bylaws to board from a different Water District, board members committed to read the Bylaws before the next board meeting (February 2/4/26)

-

-

MEETING AJOURNE: 6:49PM

Other Items for the Good of the Order

Next Meeting FEBRUARY 4, 2026 @ 6:00p O'Brien Library & via call in

Thank you all for your participation this evening.