

## Board Meeting Minutes

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Date: May 21, 2026  
Time: 4:00 PM (Pacific Time)  
Location: Zoom  
Regular Board Meeting

Call to Order by Tim Brown  
Board Members Present: Tim Brown, Guy Vernon, Katie Stratton,  
Others Present: Linda Swearingen (Consultant), Terrebonne Sewer District

Public Comments: None

### Consent Agenda:

Tim moved to motion, Kristin seconded, and passed unanimously.  
April 2, 2026, Planning Meeting Minutes (Exhibit A)  
April 16, 2026, Board Meeting Minutes (Exhibit B)  
May 7, 2026, Planning Meeting Minutes (Exhibit C)

Action items: The board agreed to purchase a new laptop for the district.

### Other Items:

The Board discussed long-term maintenance responsibilities for septic systems connected to the district's effluent treatment system. The Board considered whether the district should assume responsibility for septic tank pumping and maintenance or whether these responsibilities should remain with individual property owners. After discussion, the Board determined that property owners will be responsible for all septic tank maintenance and pumping within their property boundaries, while the district will maintain the effluent system up to the property line.

The Board reviewed the upcoming budget schedule and agreed to hold the first budget hearing on June 4, with a follow-up meeting the following week. The Board noted that the final budget adoption is due by June 30.

The Board briefly discussed Parametrix's project status and confirmed that the engineering team had received approval and is proceeding with the project.

Adjournment: 4:52 PM