



**TSCC Regular Business Meeting
Meeting Minutes
Wednesday, June 7, 2023
12:04 p.m.**

Chair Harmony Quiroz and Commissioners Ofsink, Norton, Wubbold, and Donahue were present, as were Executive Director Allegra Willhite, Budget Analyst Tunie Betschart, and TSCC Intern David Chvorun, all via Zoom meeting.

REGULAR MEETING

Chair Quiroz called the meeting to order at 12:04 p.m.

District Budgets to be considered

Executive Director Willhite said the commissioners are scheduled to discuss the certification of the Approved Budgets for the Mid-Multnomah County Street Lighting Service District, Dunthorpe-Riverdale Sanitary Service District, and Palatine Hill Water District.

Mid-Multnomah County Street Lighting Service District

Ms. Betschart summarized the Mid-Multnomah County Street Lighting Service District's budget, stating the budget is similar to last year's. The district is continuing the lighting project on 257th Avenue. The assessment rate of \$75 a year will remain the same. They are building up the reserves for the continuation of the capital projects. TSCC staff has no recommendations or objections to mention about the budget process.

Commissioner Ofsink moved to certify Mid-Multnomah County Street Lighting Service District Approved Budget with no recommendations or objections. Commissioner Wubbold seconded the motion which carried with a unanimous vote.

Dunthorpe-Riverdale Sanitary Service District

Mr. Chvorun gave an overview of the Dunthorpe-Riverdale Sanitary Service District's Approved budget, stating the district is working on the Elk Rock pump station. This project increases capital expenditures considerably. The monthly assessment will increase by nearly 8%, from \$195 to \$210. The district is spending down the ending fund balance on capital projects. TSCC staff has no recommendations or objections to mention to the commissioners about the budget or the process.

Chair Quiroz moved to certify the Dunthorpe-Riverdale Sanitary Service District with no recommendations or objections. Commissioner Ofsink seconded the motion which carried with a unanimous vote.

Palatine Hill Water District

Executive Director Willhite gave an overview of the Palatine Hill Water District's Approved



Budget and the process. She said the budget is increasing as the district plans some capital projects for the upcoming year. Rates increased in 2020, and they are not planning a rate increase in the upcoming year. They moved some funds to the System Improvement fund for future capital projects. The ending balance decreases as they continue with capital projects. The budget met all requirements and was submitted on time. TSCC staff has no recommendations or objections to mention to the commissioners about the budget or the process.

Commissioner Wubbold moved to certify Palatine Hill Water District's Approved Budget with no recommendations or objections. Commissioner Donahue seconded the motion which carried with a unanimous vote.

There being no other business, Chair Quiroz adjourned the meeting at 12:24.