ASH CREEK WATER CONTROL DISTRICT BOARD MEETING MINUTES

__X__ Draft
_____ Approved

November 5th, 2026 - 6:30 PM – 8:00 PM

Recording and attachments available on request

CALL BOARD MEETING TO ORDER: Chair, Tom Wilson, called the meeting to order at 6:33 PM at Indy Commons, 154 S Main St., Independence, Oregon. Introductions were then made.

DIRECTORS:	STAFF:	GUESTS:	ABSENT:
Tom Wilson	Hayley Iverson	Michael Miller-Zoom	Ed Matteo
Christina Tisdell-Zoom			
Madeline Hall-Fisher			
Molly Barbano			
Lauren Zatkos			

PUBLIC COMMENTS
No public comment.

Tom Wilson stated that Christina Tisdell needs to leave the meeting early. He reviewed the items that he would like to cover at the start of the meeting. Tom Wilson reviewed the August and October Board meeting Minutes. Christina Tisdell made a Motion to approve the August and October Board meeting Minutes. Madeline Hall-Fisher Seconded. Lauren Zatkos stated that her name was misspelled in the Minutes. Motion Passed Unanimously. (Wilson, Tisdell, Hall-Fisher, Barbano, and Zatkos voted in favor.)

Tom Wilson stated that Hayley Iverson will mark the minutes as approved and add them to the website.

Tom Wilson reviewed an invoice from SDIS. He noted that they offer cybersecurity and sexual harassment insurance and reviewed the different options. He stated that he feels it would be good to have and complete training on. He stated that he will sign everyone up for the trainings. Madeline Hall-Fisher asked for clarification on the costs. Tom Wilson stated that it is already offered by the District's insurance and has no additional cost.

Tom Wilson reviewed the Civic Plus quote and noted that this program makes the PDFs that are on the District's website accessible for everyone. Madeline Hall-Fisher noted that the location noted on the quote is in Texas. Madeline Hall-Fisher made a Motion to approve the quote from Civic Plus. Christina Tisdell Seconded. Motion Passed Unanimously. (Wilson, Tisdell, Hall-Fisher, Barbano, and Zatkos voted in favor.)

Tom Wilson stated that he has signed and completed the contract with Polk SWCD for Hayley Iverson's services. He stated that Polk SWCD has a new District Manager, Trevor Crandall, and he will be joining the December Board meeting.

Tom Wilson stated that he received a grant application from Talmadge Middle School. He reviewed the project they would like to complete. They will be creating a native streambank display using a 3D printer and paint. The grant application is for $1,000.00. He reviewed the cost of everything in their plan and how the funding would be spent. He noted that their cost for this project would be more than the $1,000.00 they have applied for. Luckiamute Watershed Council has expressed a desire to cover the additional costs. Lauren Zatkos stated that she would like to see pictures of the completed project. Tom Wilson reviewed some of their past projects. Madeline Hall-Fisher questioned whether the District would be able to cover their whole cost. Tom Wilson stated that these grants have a $1,000 cap. Madeline Hall-Fisher made a Motion to approve the grant application for Talmadge Middle School in the amount of $1,000.00. Lauren

Zatkos Seconded. Motion Passed Unanimously. (Wilson, Tisdell, Hall-Fisher, Barbano, and Zatkos voted in favor.)

Tom Wilson stated that Todd was unable to make it to the meeting tonight. He requested that the Board review the drafted 10-year plan before the next meeting. There was discussion regarding some of the language in the document.

REPORTS

Precipitation:

Madeline Hall-Fisher gave a precipitation report. She reported 1.39 inches of precipitation in October of 2026, 2.8 inches in 2025, 3.12 inches in 2024, 2.95 inches in 2023, 1.23 in 2022, and 3.51 inches in 2021.

Financial:

Tom Wilson stated that he wasn't able to do a financial report before the meeting. He stated that there was no change outside of interest accrual. He reviewed the checks that he will need signatures for.

Meeting adjourned @ 7:01 PM by Tom Wilson.

Respectfully submitted,
Hayley Iverson
District Secretary

DRAFT