

MINUTES OF PUBLIC MEETING OF THE BLUE RIDGE DOMESTIC WATER IMPROVEMENT DISTRICT

August 20, 2026

- 1. Call to order and roll call. 9:03 AM** Present Dan Goodwin, Tom Osterday and Harry Markley
Present online Steve Cannon
- 2. Pledge of Allegiance**
- 3. Accept Agenda as Presented** Motion: to move Executive session item to 9. A. 2. Tom Osterday
Seconded by: Mike Bourne Unanious vote
- 4. Call to the Public for Items not on the Agenda.** Members of the public may address the Board regarding items not on the Agenda. The Board may not discuss items not listed on the Agenda. In response to these public comments, the Board may direct staff to either study the matter or place the matter on the agenda for the next meeting. (Members of the public may comment on Agenda Items when the Board addresses those items.) **Comments must be limited to no more than 3 minutes.** The Chairperson for the meeting reserves the right to ensure that all comments are pertinent and not repetitive in order that the matter is handled fairly and expeditiously. None
- 5. Reports and updates:**
 - A. Chairman's Report – Harry Markley Posted on website
 - B. District Manager's report (operational and administrative accomplishments, issues or problems, or project status updates) Posted on website
 - C. Infrastructure Committee Update – Mike Bourne
 - D. Budget Committee Update – Mike Bourne
 - E. Ad hoc Technology Working Group Update – Harry Markley
- 6. Consent Agenda Items.** The Board may act on the items listed below by one motion and approve all consent agenda items by one unanimous vote. Any item on the Consent Agenda may be removed from the Consent Agenda and considered as a separate item at the request of any Board member or person attending the meeting.
 - A. Approve Draft minutes:
 1. July 16, 2026, Regular Board Meeting Motion to add reports and approve: Mike Bourne
Seconded by: Steve Cannon Aye votes: Dan Goodwin, Mike Bourne, Harry Markley and Steve Cannon. No vote: Tom osterday
- 7. Regular Agenda Items.** The Board may discuss, consider and act on these matters separately.
 - A. Treasurer's Reports/Adoption of the Financial Reports – Mike Bourne Posted on website
Motion to approve: Tom Osterday Seconded by: Harry Markley
 - B. Old Business (add item that may have been tabled or ongoing discussion leading up to action) None
- 8. Executive Session**
 - A. Discuss Ely Self for District Manager: Moved to regular agenda item.

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- 9. Regular Agenda Items, continued.** The Board may discuss, consider and act on these matters separately.
- A. New Business (Agenda item to be considered for action)
 - 1. Discuss and possibly act on next steps to consider Ely Self as District manager (see Agenda Item) – Mike Bourne
 - 2. Discuss Ely Self for business for manager. Discussion concluded that while he appeared to be a qualified operator there appears to be no management background.
 - 3.
- 10. Announcements**
- A. Future meeting dates: September 17, 2026
 - B. Future Board meeting agenda topics. Discuss action on Starlight Ranchettes capital improvements.
- 11. Adjournment. 10:25:** Motion: Tom Osterday Seconded by: Harry Markley

Blue Ridge Domestic Water Improvement District

Dan Goodwin
Board Clerk

Dated: August 21 2026

Posted at: [time] 2:20 PM

Persons with a disability may request a reasonable accommodation by contacting Harry Markley at 602-527-1265. Requests should be made as early as possible to arrange the accommodation. Board members may attend either in person or by virtual conference connection.