

**Two Rivers Special Road District
Board of Directors Meeting
March 2, 2022**

The meeting was called to order by President Megan Tucker at 6:00 PM at the Sunriver Library and on the Zoom platform.

In attendance: Lorna Turner, Joe & Megan Tucker, Zack & Heather Johnson, Nicole Phelps, Randy Silvey, Rodney Dieckhoff, Jack R., Sean Bliss

Approval of prior Meeting Minutes:

Heather motioned to approve the last meeting minutes, Megan seconded.

Treasurer's Report:

See attached full report from Heather.

Our ending account balance as of last meeting was \$25,873.37

Rcvd County Tax check amt \$2.89, mobile deposit

Paid expenses: Zoom fee \$14.99, PO Box renewal \$182.00, Invoice Mike S. grading \$1,593.75, snow removal \$375.00

Ending account balance as of 3/1/22 \$23,710.52

Pending expenses to be paid: none

Old Business:

Road Maintenance

Megan suggested we make some decisions and clear old business, so we can move on.

Megan introduced Rodney Dieckhoff of Red Rock Grading LLC, he has given a bid for grading and rock. Rodney has been working full time for SPRD #1 as operations manager on 29 miles of road since 2010. Rodney suggested we use $\frac{3}{4}$ - rather than cinders. Group discussed the bid. Rodney does not use vibration or static rollers to compact gravel. He uses the natural traffic pattern to compact. Vibratory rollers can be disruptive to the soil near wells, and can cause expensive damage. Megan redirected to grading. Rodney said he saw Mike S. dug ditches on two of our roads, and said there really isn't room for ditches on the smaller roads. He suggested using pit run as a rock base to stabilize problem spots on our roads, like Husky. Discussion about Zack hauling pit run for our District. SADO said we need two-three bids, and Zack is eligible to bid on any hauling of rock. Discussed road conditions at intersection transitions. Pit run can help build a good road base for gravel. Downside to pit run- dust. Dust abatement discussion. Rodney said he would pull ditches where he can w/o disturbing the utilities, properly crown roads, and cut potholes w/o disturbing the rock base too much. The roads are too flat, Joe and Rodney agree. Nicole asked Rodney about underground springs in our area and how he would solve the issue. Pit run can help tighten the roads in the trouble spots.

Megan discussed working with Lazy River RD to lay dust abatement when they do, they are scheduled for June 27. Rodney will give us an additional quote to do a pre dust abatement

grade, he wants to do a great job, and will do a second pass if needed. Rodney may charge hourly for touch ups. Envirotech can water the road. Jack mentioned how the rain has washed dust abatement products away right after it's put down, so he has to water his road to keep dust down. That can further dilute dust abatement products.

Megan asked the Board to vote on spring grade, and asked members for input. We all agree to try something new. Megan motioned to accept spring grade from Rodney, Heather seconded. Rodney will let us know when scheduled, waiting for the road to thaw. We look forward to a quote on the pit run. Rodney will drive the district and look for trouble spots, and measure for materials. That will head us in the right direction. Heather has budget information. That could be counted as an improvement project- we have \$2,100 budgeted. Snow plow/grading budgeted \$7,000, have \$5,000 remaining. We should see if Zack can haul pit run, he later said he will give a quote. Lorna reminded us we have \$1,000 in the reserve fund.

Steven Emerson emailed to say Husky is bad. Hopefully the pit run will be a solution. Rodney wanted us to make special note that the pit run will make it very dusty. Megan said the more pit run we put down, it should save on rock cost.

Social Media Update

Heather looked at other road districts, they are using WordPress. She would like to move forward with this. Megan also looked into WordPress. Heather would like to take the free class offered by Parks and Rec- if she can find it scheduled. Megan motioned to move forward with WordPress, Nicole seconded motion. Megan offered Heather help if needed.

Ballot for Rock

Megan would like us to make a decision about additional tax for rock- Spring deadline passed. We can go on the November ballot for a rock fund. 2 years ago the dust abatement ballot didn't pass, but after the community has seen the difference rock made on Wolf, we will get a better response. Should we move forward? All agree. Member asked what is the cost to put on the ballot? Heather said it was \$264.30. 5 year levy. Megan rock comparison sheet- fall 2020 Mike S. quoted \$43K per mi state grade $\frac{3}{4}$. What does Rodney use? State spec or commercial $\frac{3}{4}$. Mike S. quoted \$35K per mile for commercial grade $\frac{3}{4}$. \$70K for 2 miles, we are just over 2 miles. How thick- 3 inches compacted, from Mike S. Additional \$3k per mile to grade the rock in. Bid is from 2020. C&S Dirtworks gave a bid in spring 2021 \$550.00 for 20 yds of rock that would cover 24x40x6. Rodney will convert...

Rodney gave a rock quote for \$61,050 for 2035 tons $\frac{3}{4}$ for 2 miles of road. This would cover 20 ft wide and 2 inches thick. Grading an additional \$2k for 2 miles. Lorna asked if we will re-rock Wolf, and is that included in the quote? Quote is only 2 miles, so no.

Zack- Johnson Dump Truck- SDAO said he can bid, as long as we have 2-3 bids, and he doesn't undercut. Heather couldn't vote if Zack was involved. Zack's bid is \$55,962.50 for 2035 tons of $\frac{3}{4}$ rock for 2 miles of road. Zack wouldn't grade, but Rodney could do it for \$2,000 approx. Zack noted a price increase of 20% annually. As we figure out the total cost for the 5 year ballot, we should factor that in. 5 year levy, calculating each year with a 20% annual increase, to rock all roads within 5 years. We need about \$20,000 per year, and may be able to do it in 3. Asking for a rock fund, rather than a dust fund, should help it pass. Megan said we should ask for more money over a shorter period of time, so we can get it done faster. Lorna

said we have a cap on what we ask for- yes. Roughly the same we ask for now, \$2.00 per \$1,000 assessed value.

Megan let Nicole know the ballot deadline is August 19th, 2022. She wants me to do it by August 1st. Nicole agrees. Back to the math - 27 tons C&S 18 yards of $\frac{3}{4}$ - \$550 a load. (inaudible conversation about rock cost and xfer fee) Zack gave some numbers-discussion about where to get rock. Zack- 1 yard of $\frac{3}{4}$ - is $1\frac{1}{4}$ tons, Rodney uses 1.3. Who's confused? We cannot afford them. Discussion of C&S being too expensive, we can't even afford grading. Megan and Nicole will work on the numbers, and come up with a total cost for the ballot. Megan asked for a motion to move forward with the ballot. Heather motioned to approve, Nicole seconded.

Speed Limit Signs

Group discussed sign options and agreed to purchase four signs, "SPEED 25 MPH DUST CONTROL". Nicole will look on Zumar.com for a quote. Group discussed if we needed more advisory signs- no.

New Business:

Tree Trimming

Heather reminded us we talked about a group trimming party of the north and south trees, to let sun in. Community day to do this? Zack offered to help with trimming, insurance questions. Should be table for later in the spring? Yes.

Open Forum:

Nicole will contact the county to see if they have a map or information on springs in our district. Maybe this has an impact on wet road areas.

Megan reminded us to mark calendars for the May 4th Budget Meeting! Sunriver Library at 5:00PM. Board Meeting to follow at 6:00PM. The Budget Meeting is the most important meeting to attend. We will decide how our funds are spent for the next year. Please attend in person or online to give your input.

Next Meeting Date:

The next meeting is set for Wednesday April 6, 2022 at 6:00 PM at the Sunriver Library, and on the Zoom Platform.

There being no further business to discuss, Megan motioned to adjourn the meeting at 7:25 PM.

Respectfully submitted,
Nicole Phelps
Two Rivers SRD Secretary

Two Rivers Special Road District
Treasurer's Report
March 2nd 2022

Our ending account balance as of last meeting was: : : \$25,873.37

Income:

- We received 1 check from the county for tax turnover:
Check # 482792- \$2.89 mobile deposit

Expenses:

- 02/22/2022 - Debit Card - Zoom Platform Fee - \$14.99
- Grading from Mike Shields-invoice 32620645 12/27/2021- \$1,593.75
- Snow removal from Mike Shields- invoice 326206460 01/14/2022-\$375.00
- Post office – PO Box renewal \$182.00

Current account balance as of 03/01/2022 is: \$23,710.52

Bills to be paid: None at this time

Other Updates:

Respectfully submitted,
Heather Johnson
Two Rivers Special Road District Treasurer

RED ROCK GRADING LLC
16926 Downey Rd, Sunriver OR 97707
503-313-6150
CCB#217836

ESTIMATE

February 28, 2022

BILL TO

Megan Tucker
2 Rivers Special Road District
P.O. Box 3037
559-359-6262
2riversrrd@gmail.com

DESCRIPTION	QTY	UNIT PRICE	TOTAL
Haul, spread, and grade approximately 2035 tons of 3/4"-0" crushed rock on approximately 2 miles of road. This will cover approximately 20' wide and 2" thick. And again normal traffic will be used for compaction			\$ -
Material 2035 tons of 3/4"-0" (approximately)	2035	30.00	\$ 61,050.00
Grading	1	2000.00	\$ 2,000.00
			\$ -
			\$ -
			\$ -
			\$ -
Remarks / Payment Instructions:		SUBTOTAL	\$ 63,050.00

Balance Due **\$ 63,050.00**

RED ROCK GRADING LLC
16926 Downey Rd, Sunriver OR 97707
503-313-6150
CCB#217836

ESTIMATE

February 28, 2022

BILL TO

Megan Tucker
2 Rivers Special Road District
P.O. Box 3037
559-359-6262
2riversrd@gmail.com

DESCRIPTION	QTY	UNIT PRICE	TOTAL
Grade approximately 2 miles of roadway in preparation for rock. Pull ditches where possible and put crown back in roadway using existing material where possible as well. This is just for grading compaction will come from normal traffic(using a vibratory roller in our area has been known to cause issues with well's due to the sandy soil)	1	3000.00	\$ 3,000.00
		\$	-
		\$	-
		\$	-
		\$	-
		\$	-
		\$	-
		\$	-
		\$	-
Remarks / Payment Instructions:		SUBTOTAL	\$ 3,000.00

Balance Due \$ **3,000.00**