PACIFIC CITY JOINT WATER-SANITARY AUTHORITY BOARD OF DIRECTORS SPECIAL MEETING AGENDA

January 6, 2025 at 5:00 PM Pacific City, Oregon

Virtual & In-Person Meeting / Kiawanda Community Center / Hobby Room

- 1. Call to Order
- 2. Rules of Conduct (3 min)
- 3. Roll Call (1 min)
- 4. Board of Directors Appointee Interviews (Position #4)
 - a. Margaret Rand (20 min)
 - b. Dan Doyle (20 min)
 - c. Justin Pecot (20 min)
- 5. Selection and Appointment of New Board Member (15 min)
- 6. Adjourn

PCJWSA Special Board Meeting Kiawanda Community Center January 6, 2025

Opening statements:

- 1. This is a public meeting, and interviews will be part of the public record.
- 2. This is a volunteer position that will be appointed by the Board of Directors and will be in effect until the position is filled during the next election cycle.
- 3. If not selected for this position, it would be beneficial for the candidate to serve on our Budget committee.
- 4. This is a largely unpaid position.
- 5. Board members are selected on a non-partisan basis and discussions about politics and political issues are not allowed.

Interview Questions:

- 1. What is your understanding of the role of a Board Member and please share with us the skills that you would bring to the board to address this role.
- 2. The board generally meets once a month. However, there are times when the board needs to meet more often, such as during the budget approval process or if there is an unexpected problem. Do you have the time available to meet when necessary
- 3. What experience do you have with public budgeting? (for-profit/nonprofit/public/private preparation/approval?)
- 4. What is your involvement in local community groups? What are your areas of interest?
- 5. Sometimes the board must make decisions that may not be popular with the public. How will you respond if a neighbor or friend has a complaint about the PCJWSA, the management or an employee?
- 6. Do you have any questions for us?

PACIFIC CITY JOINT WATER-SANITARY AUTHORITY

Board of Director Application
Appointment to the unexpired term for Position #4

All applicants must be electors of the District and live within the Sanitary Authority (PCJWSA), and be willing to attend the sche	e boundaries of the Pacific City Joint Water- duled meetings.
Applicant Name: MANGANGT RAND Please Print	Telephone: 591 -971 -6872
Mailing Address: P.O. BOX 76	
Telephone: 541-971-6872 Email address: ma	irgareterand Egmail.com
List your reasons for applying for a seat on this Board:	9
I WAS MADE OWARD OF THE NEED FOR	A LOCAL COMMUNITY
MEMBER TO STEP-UP AND HELP OUT MANER A NESTED IN TENEST IN OUR M	7. I FEEL LIKE I 1057 IMPORTANT RESOURCE.
List prior work history and/or experience that you believe may b	e beneficial to serving on the Board:
I HAVE WORKED IN THE FOOD SERVE	CE INDUSTRY FOR
33 YEARS. FOR THO LAST 10 AS AM.	ANAGER AND SUPERVISOR.
I KNOW HOW TO WORK WITH THE PUBLEX PENTENCE WITH SENIOR CANE GIVENS. CANGE NUMBER OF SENIORS. What prior Governmental or Board experience do you have? I DON'T HOW ANY PRIOR BX FORTI	
BUT MY FIRST OPPORTUNITY TO SET	
COMMUNITY.	
Are you familiar with PCJWSA and its operations? YES, J. DM. MY HUS BAND TENNY	is an employee.
AS HAS EOUCATED ME QUITGA BIT.	ABOUT HOW THE PCJUSA
PROUIDES CLEAN WATER AND HOW IN	MAUNITY.
margart & Dur	11/5/2024
Applicant Signature	Date of Application

PACIFIC CITY JOINT WATER-SANITARY AUTHORITY

Board of Director Application
Appointment to the unexpired term for Position #4

All applicants must be electors of the District and live within Sanitary Authority (PCJWSA), and be willing to attend the so	the boundaries of the Pacific City Joint Water- heduled meetings.
Applicant Name: DAN DOY (E Please Print	Telephone: 503-899-2578
Mailing Address: Po Box 336 PACIFICCITY-97135	
Telephone: SAME AS Above Email address:	ddoylE1974 2gmil.com
List your reasons for applying for a seat on this Board:	a.
I WAS ASKED BY ANNE PRICE to consider Applying	. PART of my consideration is to fill
at an application and be Allowed AN INTERVIEW	D in order to see if I was A
food to be soully, and for thought to determ	- Bux 2 sult Bu, w
List prior work history and/or experience that you believe may	
RETIRED SINCE 2016. 1972-1984 Dayle Truck REF	DAIR-PART OLDNER. 1985-2015
PACIFIC POLIER PRODUCTS. RESUME Available upon	REquest.
*	
What prior Governmental or Board experience do you have? CURRENTLY director NESTUCA VOLUNTER I CURRENTY (0-PRESIDENT WITH WITE DEWISE O	FRETIGHTS NEIGHORHOOD ASSOCIATION
Are you familiar with PCJWSA and its operations?	
SOMEWHAT FAMILIAR. WhEN working for PA	cific Power & Products I
CONTRACTED WITH PCTUSA for standby & P	OUTABLE GENERATOR MAINTENANCE.
Cable	
Applicant Signature	11-27-24
Applicant Signature	Date of Application

PACIFIC CITY JOINT WATER-SANITARY AUTHORITY

Board of Director Application
Appointment to the unexpired term for Position #4

All applicants must be electors of the District and live within the boundaries of the Pacific City Joint Water-Sanitary Authority (PCJWSA), and be willing to attend the scheduled meetings.
Applicant Name: Justin Pecot Telephone: 775-770-4099 Please Print
Mailing Address: 35650 ROBER AVENUE PACIFIC CTITY OR 97135
Telephone: 775 770 4099 Email address: Justin Perot Egmail. com
List your reasons for applying for a seat on this Board:
AS A MEMBER OF THIS COMMUNTY FOR 13 YEARS, I WISH
TO SERVE THE PEOPLE OF THIS COMMUNITY BY PROTETING RESOURCES.
List prior work history and/or experience that you believe may be beneficial to serving on the Board:
SERVED ON THE BOARD OF LARGEST HOME OWNER ORGANIZATION
WEST OF THE MISSISSIRPI. I ALSO AM A FORMER REPORTER AND EDITOR
IN CHIEF FOR A LAPSE COMMUNY NEWSPAPER! COVERED MANY ENVIRONMENTAL
What prior Governmental or Board experience do you have?
SERVED ON THE BUARD OF GOLDEN STATE MANTACTURED/MOBILE HOME
LEAGE COMMUNICATIONS WING. EDITORIAL BOARD GARDEN A VALLEYNEWS.
Are you familiar with PCJWSA and its operations?
THE PLOWSA ENSURES THAT WATER SYSTEMS/WASTE WATER
SYSTEMS ARE MAINTAINED, MEET COMMUNITY'S NEED
THE POSSES ENSURES THAT WATER SYSTEMS/WASTE WATER SYSTEMS ARE MAINTAINED, MEET COMMUNITY'S NEED AND MEET ALL REQUIPEMENT, PROTECT PUBLIC HEALTH AND GROWING GROWTH.

Date of Application