FINAL 6/05/16

SPECIAL ROAD DISTRICT #8 La Pine, Oregon

BY-LAWS

Article 1

A. Purpose

 Formulated as guideline for management of the established Special Road District #8, Deschutes County.

Article 2

A. Membership

 Any resident who is a property owner within the established boundaries of Special Road District #8 is a fully qualified member (11/14/15)

Article 3

A. Board of Commissioners of the Road District

- As determined by Oregon State Law, there shall be three (3) Road District Commissioners. Each Commissioner's term of office will be three calendar years, ending on December 31^{st.} These terms will alternate, so that no two Commissioners' terms should expire in the same year.(11/14/15)
 - a Any member may volunteer and may serve as a Road District Commissioner, if approved by Special Road District #8 members and appointed by the Deschutes County Commissioners.
 - b Vacancies of the Board shall be filled by appointment by the Deschutes County Commissioners upon submitted recommendation by Special Road District #8 Board. Appointment will be for the duration of the current term.

- C Recommendations for appointment to the Board shall be submitted to the Deschutes County Commissioners, from the results of a vote of the majority of those members present at a meeting.
- d Elections to guide the recommendations for appointment for the outgoing Board positions shall be held at the time of need.

Article 4

A. Duties of the Board of Commissioners of the Road District

- 1. The Board of commissioners of the Road District:
 - a Following the selection of a Treasurer for the District, a letter of notification, signed by any Board member, shall be sent to the Deschutes County Treasurer. (rev. 11/14/15)
- 2. The Board is responsible for maintenance, repairs and improvements to existing roads and right-of-ways within the district. Road work must be submitted for bids before the Board approves work and any work started. Exceptions:
 - a If emergency snow plowing is needed.
 - b If the Board has a current signed contract with a road maintenance provider, bids are not required. (11/14/15)
- 3. The Board shall designate a Registered Office and a Registered Agent, as required by State Law.
- 4. The Board is responsible for the operations of the Road District in accordance with Oregon Revised Statutes.
- 5. Two Board members needed to decide if snow plowing is necessary. Proxy may be used in a Board member's absence. (1/21/03)

B. Duties of individual Commissioners:

- 1. Chairman:
 - a Will preside over meetings.
 - b May call special meetings, if necessary.
 - Will sign checks, with one other Commissioner, to pay district bills. (1/21/03, rev 11/14/15)

2. Secretary:

- a Will record minutes of meetings.
- b Will maintain records of all correspondence.
- c Will preside over regular meetings in absence of Chairman.
- d Will make road signs for scheduled meetings, and post one week prior to meeting. (1/21/03, rev 11/14/15)
- e Sign all checks, with one other Commissioner, in absence of Chairman. (1/21/03, rev 11/14/15)
- f Submit to local newspaper: date, time and location of scheduled road meetings, two weeks in advance. (1/21/03, rev 11/14/15)
- g Update list of members living in District. (1/21/03)

Treasurer:

- a Will maintain all financial records and prepare all financial reports.
- b Will verify all invoices received, and write checks for payment. All checks will contain invoice number or job description of work completed, and must be signed by two Commissioners. (11/14/15)

- c Will prepare Treasurer's Report to be presented at each regular meeting. (1/21/03) Reports will include: (11/14/15)
 - 1. Previous and current balance.
 - 2. Receipts and source of revenue.
 - 3. Disbursements of preceding month's expenses.
 - 4. Outstanding bills.
- d Will submit District Budget information to the County by July 15 of each year for the coming fiscal year. (1/21/03) (rev 3/10/16)
- e Will submit Audit Report to Secretary of State each year by Sept 30. (3/10/16)
- f Will submit all other required reports to Deschutes County and to the State of Oregon. (11/14/15)

Article 5

A. Contents of Minutes and Reports

- 1. Minutes of the meetings will contain:
 - a All motions and any business of the meeting.
 - b Treasurer's report ending balance. (11/14/15)
 - c Any complaint to come before the Board, made by a property owner, which must be submitted in writing prior to the meeting date. (11/14/15)
 - d Names of those in attendance at the meeting.

Article 6

A. Meetings

1. Regular meetings will be held on the third Tuesday of each month,

unless circumstances require cancellation. Cancellations, other than emergency in nature, will be announced at a regularly scheduled meeting.(11/14/15)

- 2. Meeting place will be as agreed upon by the Board of Commissioners.
- 3. Special meetings, if needed, will be at a time and place determined by the Chairman.
 - a Unless of an emergency nature, notice of the meeting must be as heretofore prescribed for regular meetings.
- 4. The presence of two (2) Commissioners at a regular or special meeting shall constitute a quorum.

Article 7

A. Procedure for Recall

- 1. A petition of recall must contain the signature of at least fifty percent of the resident members to be valid. (11/14/15)
- 2. A petition of recall must be presented to the Board at a regular meeting.
- Upon receipt of a valid petition, the Board will designate that a recall election is to be on the agenda of the next regular meeting.
 - a A majority vote of those present at the time of the recall election will be presented to the Deschutes County Board of Commissioners for their action.

Article 8

A. Adoption of By-Laws

- These By-Laws must receive the majority vote of the members present, to be adopted.
- Proposed amendments to these By-Laws shall be presented to members present at a regular meeting thirty days prior to any action taken.(11/14/15)
- 3. If these By-Laws in any way conflict with Oregon State Law, the State

Article 9

A. Roberts Rules of Order (Revised) shall govern in all matters not covered in these By-laws or by State law.

Article 10

- A. Amendments to By-Laws
 - 1. Use of Motor Oil on roads within the District:
 - a No one shall use motor oil on the roads of Special Road District #8. Any other dust retardant must have the express permission of the Road Commissioners. (4/01/1983)
 - b If anyone is found in violation, Law Enforcement will be notified.
 - 2. No parking of vehicles, RV's, etc, in roadway of District boundaries at any time, day or night. Law enforcement will be notified of violations. (1/21/03)
 - 3. Residents are responsible for the clearing of berms left by the snow plow in front of their driveway or property. (1/21/03) (3/10/16)
 - 4. There will be no parking to load or unload children, within 50 feet of any stop sign or signal. (1/21/03) (3/10/16)
 - 5. Trees that fall onto roadway from private property shall be removed from roadway by property owner. If property owner does not remove tree(s) in timely manner, officers of Road District #8 shall be authorized to cut tree(s) from roadway to property line. (1/21/03)
 - 6. Any vandalism to mail boxes, paper boxes, stop signs or roads within District #8 are in violation of State and Federal Law. (1/21/03)