

Special Road District No. 8
P.O. Box 646, La Pine, OR 97739
Board Meeting Agenda
October 20, 2026

Call to Order: _____ p.m.

Minutes: Board member approval of the minutes for the September 15, 2026, monthly board meeting. (Minutes on our website under meetings tab: [Special Road District No. 8 \(rd8.specialdistrict.org\)](http://rd8.specialdistrict.org)) _____ ***moves that we waive the reading of the minutes for the September 15, 2026, monthly board meeting and approved the Minutes as posted on the website.*** _____ ***seconded the motion. Motion passed unanimously.***

Treasurer's Report: Board member approval of the Treasurer's report for month ending September 30, 2026. (Treasurer's reports are on our website.) ***Brenda Collette moves that the Treasurer's report for the month ending September 30, 2026, with an ending balance of \$_____ be approved as posted on the website and summarized at this meeting.*** _____ ***seconded the motion. Motion passed unanimously.***

New Bills: La Pine Equipment invoice No. 32624177 for 3rd Street \$22,055.92 (Paid).

Correspondence: (This is for written letters received via USPS, not submissions from the website.).

Old Business:

- Well/Fence in ROW—Update – Dean – Confirmation of well decommissioning / board approval.
- Open Board Positions – *Secretary and Treasurer positions still open. **Brenda gave notice during September meeting that she is resigning from the Board as of 12/31/2026.***
- 2026-2027 Road Maintenance – *La Pine Equipment has completed 3rd Street and will begin work on 6th Street soon. No work to be done on Yoho due to pending cease and desist*
- Davis's Cease and Desist Status –
 - *Letter drafted by attorney; needs Board review and approval. Is letter available for review?*
 - *Tony DeBone has been in contact with Davis's – What is current status. Will the County provide the District with something in writing with the outcome?*
- FOIA Response to Sunlight Access.com – *Received quite a while ago. Second request received on _____. Brenda sent an email response directing Sunlight Access to District's website and specifically the Treasurer Reports. **Board needs to review records Treasurer proposes to send in response and vote to on which documents are responsive and give approval to produce.***
- Ongoing Right-of-Way Violations – *TABLED*
- Wildfire Mitigation Application – *Brenda checked the website on 10/19 to see if the application is available and did not find one. She email Lauren Street at Deschutes County for more information.*
- LGIP – *We need to submit a letter on our letterhead to request the main contact phone number be updated to mine or Dean Bolden's. I do not recognize the phone number (it is not Melanie Butler's). Also, since we are required to have more than one person on the account, Brenda Collette added Dean Bolden with her on the account.*
- Driveway Snow Berm Application Review – *Board needs to review current application and decide if it needs to be updated for 2026-2027 winter season*

- SDIS Renewal Forms Due November 15, 2026 – *Board needs to decide:*
 - *Answers to Best Practices form,*
 - *Whether we need Cyber Coverage,*
 - *Whether we need SAM Liability Coverage.*
 - *Forms need to be completed and submitted **before November 17 Board Meeting.***

New Business:

- _____
- _____

Next Meeting: Next meeting will be November 17, 2026, at 7:30 p.m. at the La Pine Senior Activity Center, 16450 Victory Way (next to Bi-Mart).

Adjournment: _____ p.m.