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WICKIUP WATER DISTRICT

92648 SVENSEN MARKET ROAD • ASTORIA, OREGON 97103
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SPECIAL MEETING MINTUES **May 27, 2026**

Commissioners Present: Rodney Bloom, Ole Gifford, Laura Germond, and Gary Heilmann

Employees Present: Michelle Bolton

These minutes have been transcribed by AI. The original voice recording is available upon request.

A special meeting of the Wickiup Water District was called to order at 6:33 p.m. at the Wickiup Community Center by president, Rodney Bloom. The board convened to address concerns about the district's delayed audits and potential dissolution by the Secretary of State. The current auditor has been unresponsive and behind schedule, raising concerns about retaining him. Board members expressed frustration over the lack of communication and oversight in previous years, noting that the board failed to actively manage these responsibilities. There was discussion about the difference between full audits and agreed-upon procedures (AUP), with consensus that a full audit is necessary given the district's situation. A motion was made and seconded to rescind the current auditor's retainer for 2023 and to issue a request for proposals (RFP) for a new auditor to ensure timely and thorough financial oversight moving forward.

Vote:

Rodney Bloom	yea
Ole Gifford	yea
Laura Germond	yea
Gary Heilmann	yea