The meeting of the Neighborhood Leadership Alliance (NLA) was called to order at 4:00 p.m. on Tuesday, July 13, 2021, online and by phone.

1. Roll Call: Hans Jorgensen (Chair), Lisa Mushel (Vice Chair), Karen Bergsvik, Chris Friess, Cassie Giddings, Dave Johnson, Shawn McFadden, Steve Pine, Elizabeth Rhodes, Kathy Roche, Morgan Schmidt, Summer Sears. Jim Christo listened by phone and did not participate in the conversation or votes due to technical difficulties.

**Excused:** Elizabeth Rhodes

# 2. Approve Minutes

## Changes to minutes:

Member Jorgensen said the minutes approved at the last meeting were the May 14, 2021 minutes, not the March 9, 2021 minutes.

Member Johnson moved to approve the June 8, 2021 meeting minutes. Member Mushel seconded the motion, the motion passed unanimously (11-0).

#### 3. Public Comments

Mike Walker discussed the House Bill (HB) 2001 Code Amendments.

## 4. Bend Water Systems Master Plan

Member Sears left the meeting at 4:23 p.m.

Mike Buettner, Utility Department Director, Brittney Barker, Principal Engineer, and Ryan Oster, Engineering and Infrastructure Planning Director, presented the following slides on the Integrated Water System Master Plan:

- Planning for Bend's Reliable Water Future
- Bend's Water System History Dates to 1926
- Bend's Water System
- Two High-Quality Water Supplies
- A System of Pipes, Pumps, Reservoirs, and More
- Service Goal: Reliable, High-Quality Drinking Water
- Comprehensive Condition Assessment
- Water for a Growing Community
- Reliability and Affordability

- Role of Water Conservation
- Bend in the Deschutes Basin
- 2020 Annual Production by Water Source
- How Bend Uses Water
- Water Demand
- Bend's Conservation Program
- We Want to Hear from You
- Outreach and Next Steps
- Feedback

# 5. Succession Planning

Member Jorgensen announced his resignation from the NLA that will be in effect August 15. 2021.

Member Mushel announced her resignation as the NLA Vice Chair that will be in effect August 15, 2021.

Member Johnson announced his resignation from the NLA effective when his replacement is ready to take over.

## 6. Working Group Updates

- Land Use Working Group
  - i. Land Use Education Plan
    - 1. Education Webpage
    - 2. Public Involvement Flow Chart

Makayla Oliver, Community Relations Manager, and Member Mushel presented the NLA Land Use Website.

## ii. HB 2001 Draft Letter of Position

Member Johnson moved to approve sending the NLA House Bill 2001 Letter to the Planning Commission and City Council. Member McFadden seconded the motion, the motion passed (9-1, Member Schmidt opposed).

## • Other Liaison Assignments

# i. Sounding Board to House our Neighbors

Member Jorgensen presented an update from the July 17, 2021 Sounding Board to House Our Neighbors Meeting.

#### 7. NLA Representative Reports

NLA representatives presented updates on each of their Neighborhood Associations.

#### Adjourned at 6:00 p.m.

Respectfully Submitted,

Kayla M. Duddy Deputy City Recorder