

**APPROVED, NOVEMBER 18, 2025**

**Pendleton Water Association**

**Executive Board Meeting Minutes**

**Date: November 10, 2025**

**Time: 8:00 a.m.**

**Location: Pendleton Water Office**

**1. Call to Order**

President and Presiding Officer Jerry Burnaman called the meeting to order at 8:00 a.m.

**Roll Call**

Board Members Present:

- Jerry Burnaman, President
- John Larry Rice, Vice President
- Gloria Thompson, Director
- Becky Sepulvado, Secretary & Treasurer

A quorum was declared.

**Approval of Agenda**

President Burnaman asked if all board members had reviewed the agenda.

- Board member Gloria Thompson expressed an issue with the agenda.
- After discussion, the board proceeded with a vote.

**Vote:**

- Yes: Becky Sepulvado, John Larry Rice, Jerry Burnaman
- No: Gloria Thompson, Director

**Result:** Motion carried 3-1. The agenda was approved.

**2. Approval of Minutes – October 23, 2025, Special Meeting**

The minutes from the special meeting held on October 23, 2025, were reviewed.

- Motion: Made by John Larry Rice to accept the agenda.
- Second: By Becky Sepulvado, Secretary & Treasurer
- Outcome: Motion carried.

**3. Acknowledgement and approval of Board Member Resignation**

• It was acknowledged that Mr. Robert Sepulvado submitted a letter of resignation at that meeting.

• Motion: Made by Vice President John Larry Rice, Vice President to accept the resignation of Mr. Sepulvado.

- Second: By Becky Sepulvado, Secretary & Treasurer.
- Outcome: Motion carried.

#### 4. Nomination to Fill Board Vacancy

President Burnaman opened the floor for nominations to fill the vacant board position.

##### Nomination 1

- **Motion:** Made by Vice President John Larry Rice to nominate Homer Miller.
- **Second:** By Becky Sepulvado, Secretary & Treasurer.
- **Outcome:** Motion properly on the floor.

##### Nomination 2

- **Motion:** Made by Gloria Thompson, Director to nominate Mike Stewart.
- **Second:** *No second received.*
- **Outcome:** Motion failed for lack of a second.

Discussion followed regarding whether voting should occur at this meeting or at a future public meeting, referencing Robert's Rules of Order. No formal vote to fill vacant position was taken.

#### 5. Motion to Adjourn

A motion was made to adjourn the meeting by President, Jerry Burnaman.

- Motion received a second by Vice President, John Larry Rice.
- Meeting adjourned at 8:04 a.m.