

Approved

Pendleton Water Association  
Minutes of Executive Session Board Meeting  
at the Toledo Town Venue  
September 2, 2025

**I. Call to Order**

The Special Board meeting was called to order at 6:45 p.m. by Board President Charln Stewart. Board directors in attendance immediately following the regular board meeting were Charln Stewart, Gloria Thompson, Carl Jeanise, Jerry Burnaman and Bub Sepulvado. Also present were Treasurer Tina Barrett and Secretary Tony Laska. Proof of quorum was confirmed.

**2. Board consideration of draft minutes for Executive Board Meeting August 23, 2025**

One important purpose of this meeting was to discuss some matters relative to an ongoing investigation. The content of that discussion was memorialized in Section 2 of the minutes. In order to distribute these minutes, sensitive information needs to be protected. To that end, the following motion was made by Charln Stewart and seconded by Gloria Thompson:

MOTION: The PWA Board of Directors approves the minutes for the August 23 Executive Committee meeting as written. Be it further moved that Section 2 be redacted in its entirety prior to publication of the minutes. Ayes – 5; Nays – 0.

**3. Nomination form collection**

The generous participation by Mayor Robeert Hable of Many ensured a public, secure process of collecting and transmitting all nomination forms received at PWA's post office box. The PWA Board wishes to express its appreciation for his assistance. By the same token we learned that one of the members showed no self-control by hounding him for no apparent reason, for which we must apologize.

**4. Adjournment**

The meeting was adjourned by acclamation at 7:02 PM.