



# Sunriver Service District

Management Agreement Proposed Changes  
February 2024

Presentation to the District Governing Board



# Agenda

- Discussion of proposed changes, and reasoning
- Continued collaboration with Sunriver/SROA
- While we're here...
  - Building update
  - Thoughts on a name change



# Recent Successes, Why We're Here

- SSD-driven county discussion and ballot process for building funding
  - Negotiation with county to make case for the \$8M contribution, thanks again
  - County ballot and successful vote, including endorsements
- SROA cancels Finance/HR agreement with SSD
  - Increased reliance on county and SDAO for guidance
  - Recognized need to act more like a government agency
  - Many areas where the SSD needs independence in decision process
- Continuing commitment to hiring/training a capable staff to run the District

**SSD proposing to become more of an independent government agency  
with an oversight management board**



# Management Agreement Changes - #1

- SROA maintains Position 1, Position 2 moves to at-large
  - Language to allow the SROA board to appoint any SROA member to the position
    - Positions 1 ~~and 2~~ members must be current members of the Association's board at the time of their appointment to the District Managing Board or otherwise assigned by the Association board as a representative.
  - New approval process holds for Position 1
    - Position 1 candidates will be referred to the District Managing Board for suitable screening prior to the District Managing Board recommending their appointment to the Governing Body
  - SROA will hold a regular board position
    - Sunriver Owners Association ("Association") board members shall not hold a majority of the positions on the District Managing Board, nor shall any such member serve in any officer positions ~~Chair~~ of the District Managing Board.





# Management Agreement Changes - #2

- SSD Managing Board is the recommending body for candidates to Governing Board
  - Suggested by County Counsel
  - Goal is to continue to use the existing nominating committee, language to pursue other options long-term
    - The District Managing Board, except the ex-officio position, shall be appointed by the District Governing Body after reviewing recommendations by the Association the District Managing Board. When a vacancy on the District Managing Board occurs, the managing board shall convene a group made up of no fewer than three district property owners to recommend suitable candidates to the Managing Board. The Managing Board will make recommendations to the Governing Body for approval.
  - Allows for a future change of District bounds
  - The Governing Body represents the people as always in the approval, and still has the option to hear opposition to any recommendation



# Management Agreement Changes - #3

- More stringent criteria for SSD board participation
  - Establish a background and conflict process (by third party)
    - Any nomination discussion shall include a criminal and conflict of interest background investigation prior to approval.
  - Conflict of Interest provides transparency to our operations
    - The District Managing Board understands that members of the District Managing Board and the District's employees are subject to periodic criminal background investigations as well as conflict of interest discovery by the District Governing Body
  - SSD is focused on more broadly acknowledging transparency and conflict of interest in its deliberations



# Management Agreement Changes - #4

- Open board positions to more options for participation
  - Broaden participation within District bounds
    - District property owner, registered district elector, or business owner representative within the district bounds.
  - This allows participation both ways, owner but not voter, voter but not owner
  - Language allows for district expansion and representation of new owners regardless of method
  - Does allow for businesses in the area to propose representation

**The nomination/recommendation process would have to be a check,  
as would the Governing Board approval process**



# Reasons to Continue a Collaboration with SROA

- Monitor the total burden on the Sunriver taxpayer/ratepayer
- Combine our efforts to influence others
- Attract local talent to employment opportunities in Sunriver
- Jointly manage seasonal population variance
- Cooperation on localized and county-wide emergencies



**The SSD and SROA will maintain a close relationship to serve Sunriver citizens, workers and visitors**





# Public Safety Building Update

- Building dry-in prior to significant winter weather
- One change order, for cost savings
- We are on schedule, early Jan '25 completion, options to pull in
- Remains within \$18M budget



# A Consideration

- Considering a district name change
- Sunriver Public Safety District (PSD)
- Requires county hearing and Governing Board vote





# Questions?

Thank you!

