



# Sunriver Service District

541-593-8622  
ssdadmin@sunriversd.org  
57475 Abbot Dr, Sunriver  
PO Box 2108, Sunriver, OR 97707



## MEMORANDUM

Date: June 24, 2024

To: Sunriver Service District Governing Board

From: Jim Fister, Chair, Sunriver Service District Managing Board

RE: Sunriver Service District Management Agreement Updates

In response to our prior April 22<sup>nd</sup> work session with the BOCC, the Sunriver SD Managing Board was tasked with working to come to a consensus with Commissioner DeBone representing the Governing Board and other involved parties to further refine the management agreement. Our meetings have provided one additional change that we believe completes our work on the updated management agreement.

1. All voting positions on the District Managing Board will be open positions, available to district electors and property owners in Sunriver. Since all positions are open, the request was made to return the board to its initial five positions rather than seven. This will simplify board structure and decision-making.
2. The county retains its long-standing option to hold an ex-officio position on the board, and an additional ex-officio position will be available to an appointee from the Sunriver Owners Association.
3. Per prior discussions, the SSD Managing Board will devise a revised nomination process and recommend candidates to the Governing Board.
4. Per prior discussions, the SSD Managing Board will engage a third party to create an enhanced background and conflict of interest process that will be part of the nominating work. This is to ensure greater transparency and accountability in the district.

We have met as a Managing Board with Commissioner DeBone representing the Governing Board and with representatives of Sunriver Owners Association, and we believe the compromises in this revised agreement will allow the District to move forward as the public safety governing organization for the Sunriver area.

We look forward to closing this amended agreement and progressing to the creation of our new processes to keep the district focused on public safety and managing taxpayer funds.

Sincerely,

Jim Fister, representing the Sunriver SD