

UMPQUA COMMUNITY COLLEGE
Umpqua Community College transforms lives and enriches communities.

VOL. LVII, No. 1 BOARD OF EDUCATION SPECIAL MEETING
July 12, 2022; Noon

The livestream meeting will be available at youtube.com/umpquacc

AGENDA

MEMBERS:

Steve Loosley, Chair ____ David Littlejohn ____
Guy Kennerly, V. Chair ____ Erica Mills ____
Twila McDonald ____ Randy Richardson ____
Melvin "Bud" Smith ____

ADMINISTRATION:

Rachel Pokrandt ____
Teresa Rivenes ____
Jim Pittman ____

- | | | |
|-------------|---|------------------------|
| I. | CALL TO ORDER | Chair Loosley |
| II. | ATTENDANCE | Chair Loosley |
| III. | CHANGES TO THE AGENDA | Chair Loosley |
| IV. | NEW BUSINESS | |
| | A. Res. 1 Water Right Transfer to City of Roseburg | Rachel Pokrandt |
| V. | BOARD COMMENTS | Chair Loosley |
| VI. | ADJOURNMENT | Chair Loosley |

UPCOMING MEETING:

- Regular Board Meeting September 14; time and location TBA

The UCC Board will provide, upon request, reasonable accommodation during Board meetings for individuals with disabilities. Please contact Robynne Wilgus, Board Assistant, Robynne.wilgus@umpqua.edu or 541-440-4622 voice, Oregon Relay TTY: 711.

**BOARD OF EDUCATION
UMPQUA COMMUNITY COLLEGE
DOUGLAS COUNTY, OREGON**

Information Item

Action Item

Subject: Resolution No. 1, Requesting the water right transfer from the Wooley Center to the City of Roseburg

Date: July 12, 2022

Board approval is requested to transfer the water right from the Wooley Center to the City of Roseburg.

Recommendation by:

N. Brown

Approved for Consideration:

Debra Blusardt

UMPQUA COMMUNITY COLLEGE

RESOLUTION NO 1 FY 22-23

RESOLUTION APPROVING THE TRANSFER OF WATER RIGHT TO THE CITY OF ROSEBURG

WHEREAS, Wooley Center property owned by Umpqua Community College (the College) has the water right retained through original 1979 quitclaim deed that is overlap with the City of Roseburg; and

WHEREAS, The College's property has practical limitations on UCC's ability to use the water right as the water right is located on land owned by the City; and

WHEREAS, The City of Roseburg requested the College to transfer the water right back to the City; and

NOW THEREFORE BE IT RESOLVED, The Board of Education does hereby authorize and direct the Chief Financial Officer to execute the necessary documents for the transfer of the water right to the City of Roseburg.

ADOPTED: July 12, 2022

Clerk of the Board

UCC Board Chair