

Santiam Water Control District Meeting Notice

Monday, February 12, 2024 2:00 pm

A regular meeting of the Santiam Water Control District's Board of Directors will be held at the District Office located at 284 E. Water Street, Stayton, Oregon.

AGENDA

1. Minutes of the Regular and Annual Meeting December 18, 2023 (approved with 4 yes votes)
2. Public Comment
3. New Business
 - A. Ultrex IT 1 year service agreement Motion
 - B. Hydro maintenance ítems, PPA- Operational decision Action
4. Old Business
 - A. Wetteland Update
5. Manager's Report
 - Manager vacation Feb15-26
 - SDAO annual conference and Board membership
 - Seasonal stormwater problems
 - Tree fall near holly st
6. Treasurer's Report
 - A. Accounts Receivable
 - B. Accounts Payable
 - C. Financial Statement Review
 - D. Transfers to improvement funds
7. Regular Board Meeting is adjourned.

The meeting is open to the public. This public meeting is being conducted in-person and allows access or remote attendance, excluding executive sessions, to members of the public when requested. Please inform the District at 503-769-2669 or office@santiamwater.com if you would like to attend virtually or in-person (as space is limited), at least 24 hours prior to the meeting. If special physical, language, or other accommodations are needed to attend this meeting, contact the District as soon as possible, and at least 48 hours prior to the meeting. **Please enter at 280 East Water Street and proceed upstairs.**

□ *An Executive Session will be held for the purpose of **To consider information or records that are exempt by law from public inspection** pursuant to ORS 192.660(2)(f) Executive Sessions are closed to the public.*

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