

Santiam Water Control District Meeting Notice

Monday, July 8, 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 Meeting held June 10, 2024.

2. Public Comment

Norblad property owners

3. New Business

A None

Motion

B.

Informational

4. Old Business

a) Pacificorp PPA/Norblad tailrace flow

Informational

5. Manager's Report

2021 Audit response and Plan of Action

SDAO Board Training

6. Treasurer's Report

A. Accounts Receivable

B. Accounts Payable

1. Review monthly payroll checks.

C. Financial Statement Review

7. Regular Board Meeting is adjourned.

✓ ***An Executive Session will be held for the purpose of: To consult with counsel concerning the legal rights and duties of a public body with regard to current litigation or litigation likely to be filed pursuant to ORS 192.660(h) and To consider information or records that are exempt by law from public inspection. Pursuant to ORS 192.660(f)***

Executive Sessions are closed to the public.

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.**