

Santiam Water Control District Meeting Notice

Monday, November 13, 2023 **3:00 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 October 9, 2023
Minutes of the Special Meeting October 25, 2023
Minutes of the executive session October 25, 2023
2. Public Comment
3. New Business
 - A. Salem/District grant application presentation/ discussion Informational
 - B. Resolution on Surplus Trailer – Resolution 2022-6 Resolution
 - C. OWRC Annual Conference Action
4. Old Business
 - A. Audit Update 2020 Informational
 - B. City of Stayton water delivery presentation/ discussion Update
 - Executive Session- ORS 192.660(2)(f)**
 - C. Motions due to executive session Motion
5. Manager's Report
 - A. Special District Annual Insurance Renewal
6. Treasurer's Report
 - A. Accounts Receivable
 - B. Accounts Payable
 - C. Financial Statement Review
7. Adjourn

*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.*

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.**