

## **Santiam Water Control District Meeting Notice**

Monday, December 13, 2021 10am-2pm

A combined regular and annual 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, OR

The meeting is open to the public.

**Please enter at 284 E. Water Street and proceed upstairs.**

### **AGENDA**

1. Minutes of the Regular Meeting November 08, 2021
  
2. Public Comment
  
3. New Business
  - A. Consideration of payment plans
  - B. Resolution adopting fee and assessment policy # 2021-6
  - C. Resolution to place liens # 2021-7
  
4. Old Business
  - A.
  
5. Manager's Report
  - A. OWRC Annual Conference Update
  
6. Treasurer's Report
  
7. Accounts Receivable Report
  - A. Accounts Payable
  - B. Contract approvals
  - C. Financial Statement
  - D. year-end financial projection
  
8. Regular Board meeting adjourned

## **Annual meeting AGENDA**

1. Review Budget information and assumptions for 2022 budget development
2. 2022 Budget Resolution # 2021-8
3. 2022 O&M Assessments resolution # 2021-9
4. Resolution to transfer into improvement Funds
5. 2022 Fee resolution # 2021-10

***☐ An Executive Session will be held for the purpose of [Click or tap here to enter text.](#) pursuant to ORS Choose an item. Executive Sessions are closed to the public.***