

Santiam Water Control District Meeting Notice and Agenda

Monday, January 13, 2025 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.

Minutes of the Regular Meeting and Annual Meeting held December 16, 2024

- Public Comment
- New Business
 - A February Meeting status Action
 - B Pen Dam project Update
- Old Business
 - 1 Aspect Engineering Contract Motion
 - 2 Ultrex retainer year 2 Motion
- Manager's Report
 - Salem Ditch measurement site rebuild
 - Multiple site plan reviews
 - Willamette System EIS
- Treasurer's Report
 - Accounts Receivable
 - Accounts Payable
 - Review monthly payroll checks.
 - Financial Statement Review

Regular Board Meeting is adjourned.

 An Executive Session will be held for the purpose of (enter text) pursuant to ORS (enter text)
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.gov 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.