

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

**Monday, December 16, 2024 10:00 am**

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 held November 12, 2024

- Public Comment
  
- New Business
  - A Stayton Washington LLC Update
  - B Wallace Pipeline Memo and costs Informational
  - C OWRC Charitable Foundation Donation Motion
  
- Old Business
  - 1 Insurance renewal and property values Update
  
- Manager's Report
  
- Treasurer's Report
  - Accounts Receivable
  - Accounts Payable
  - Review monthly payroll checks.
  - Financial Statement Review

Regular Board Meeting is adjourned.

### **ANNUAL MEETING**

- Review budget information and assumptions for 2025 budget development.
- 2025 Budget Amendment #2024-2
- 2025 Fee Resolution #2024-3
- 2025 O&M Assessments resolution #2024-4

Annual 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](mailto: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.