

# Santiam Water Control District Meeting Notice

Monday, August 12, 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 July 8, 2024.  
Minutes of the Executive Session held July 8, 2024.
2. Public Comment
3. New Business
  - A. Watershed Plan Update – Project Prioritization – amendment docs Motion
  - B. Personal Protective Equipment (PPE) Program - amendment Motion
4. Old Business
  - a. Geosyntec revised scope of works 15k to 5k and 10k Motion
5. Manager's Report
  - PPE Assessments
  - SCADA update
  - Streamline website conversion
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.

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](mailto: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.