

# Santiam Water Control District Meeting Notice

Monday, October 14, 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 September 9, 2024.
2. Public Comment
3. New Business
  - A. 2025 Budget – Resolution 2024-1 Resolution
  - B. 2022 Audit SOS Plan of Action and response Motion
  - C. Upcoming Foreclosures Informational
  - D. Mercury TMDL implementation plan submitted to DEQ Informational
  - E. Cybersecurity grant submission phase 2 Motion
  - E. NRCS funding, FCA contract amendment Motion
4. Old Business
  - a. Mission Statement - Draft Motion
5. Manager's Report

Tentative system shutdown Oct 11  
Launch of Santiamwater.gov  
Annual water use report
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.

- 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.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.