

## Santiam Water Control District Meeting Notice and Agenda

Monday, June 8, 2026 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 held May 11, 2026.

- Public Comment
- New Business
  - A Cybersecurity Policy and Plan Motion
  - B Encroachment/Infringement DRAFT
- Old Business
  - Ethics policy attestation
- Manager's Report
  - OWRD Open House, waste, rotations, bulges etc.
  - Water outlook USACOE
- Treasurer's Report
  - Accounts Receivable
  - Accounts Payable
  - Review monthly payroll checks.
  - Financial Statement Review

X An Executive Session will be held for the purpose of: *To consult with counsel concerning the legal rights and duties of a public body with regard to current litigation or litigation likely to be filed pursuant to ORS (ORS 192.660(h)).* Executive Sessions are closed to the public.

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.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.