

Santiam Water Control District Meeting Notice and Agenda

Monday, December 15, 2025 10:00 am

A regular meeting and annual 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 10th, 2025.

- Public Comment

- New Business
 - A Board member reimbursements Action
 - B OR Government Ethics Law changes Informational
 - C OWRC Charitable Foundation Donation (prior \$1,000.00) Motion

- Old Business
 - Assessment and Fee correction resolution 2025-10 Action
 - Emergency Payment Plan for 2026 – Resolution 2025-6 Action
 - Pay Equity and Transition Planning Update

- Manager's Report
 - Storm Update
 - Land Use Planning Update

- 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 2026 budget development.
- 2026 Budget Amendment #2025-7
- 2026 Fee Resolution #2025-8
- 2026 O&M Assessments resolution #2025-9

Annual meeting is adjourned.

_____ 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.

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.