



RWDonline.net

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**AGENDA
RAINBOW WATER DISTRICT BOARD OF COMMISSIONERS
RAINBOW BOARD ROOM, 1550 N. 42ND STREET
July 12, 2023**

REGULAR SESSION Call to Order at 5:30 pm

1. Roll Call __1-President Keeler, __2-Commissioner Kephart, __3-Commissioner Casley, __4-Commissioner Allocco, __5-Commissioner McLaughlin (LCOG Liaison)
2. Review & Approve Items
 - a. Agenda Check
 - b. Minutes for the June 14, 2023 Regular Session and Budget & Water Rate Hearing
 - c. Financial report and authorize paying the bills for June 2023
 - d. Monthly review of missing checks, audit trail report, and new vendors
3. Business from the Audience (limited to 3 minutes each)
4. Business from the Board
 - a. Elect Board Officers (typically President, Vice President, Secretary/Treasurer)
5. Business from the Superintendent
 - a. Project Updates, Correspondence and Staff Reports
6. Board Actions
 - a. Resolution 2023-18, Reimburse SUB for 50% of Weyco Well #1 Rehab Project
 - b. Resolution 2023-19, Affirm and Appoint Budget Committee Members
7. Schedule next meetings
 - a. August 9, 2023 Regular Session
Suggested Topics: Adopt SDC Methodology and SDC Fee Schedule
Adopt Meter Connection Policy and Fee Schedule
Auditor Engagement Contract
8. Adjourn

EXECUTIVE SESSION approximately 6:30 pm

Non-public executive session pursuant to ORS 40.225, ORS 192.660(2)(f), ORS 192.660(2)(h), and ORS 192.660(2)(i): attorney-client privilege; to consider information or records that are exempt by law from public inspection, including written advice from attorneys, and to consult with counsel concerning the legal rights and duties of a public body with regard to pending or potential litigation; to review and evaluate the employment-related performance of the chief executive officer

REGULAR SESSION approximately 7:30 pm

1. Possible Board action as a result of the Executive Session.
2. Adjourn



BOARD OF COMMISSIONERS MEETING INFORMATION

Rainbow offers hybrid meetings at our 1550 42nd Street office. Our meeting space is small but in person attendance is possible and virtual meeting options are provided.

The following meeting formats may be followed during a given meeting:

WORK SESSION – These meetings are open to the public but the Board does not receive public comment during work sessions. The intent of this meeting format is to allow the Board to receive special presentations and allow more unstructured discussion as the Board seeks to understand specific topics.

EXECUTIVE SESSION – These meetings are not open to the public, held for specific reasons under exceptions granted to the Oregon Public Meetings Law.

REGULAR SESSION – These are the normal meetings where the business of the water district is conducted by the elected Board of Commissioners as Rainbow's governing body. Meeting agendas are posted at least 48 hours in advance of a meeting, and a virtual meeting link is provided to facilitate remote attendance. Questions and comments may be submitted to the Board one of three typical ways:

1. During the Business from the Audience portion of a regular session (3-minute limit),
2. During a hearing or board action item where public testimony is received, and
3. Through the District's website, <https://www.rwdonline.net/email-rainbow-board>

VIRTUAL MEETING INFORMATION for Wednesday, July 12, 2023 at 5:30 pm

Please join the meeting from your computer, tablet or smartphone.

<https://us02web.zoom.us/j/84301339460>

You can also dial in using your phone.

United States: 1-253-215-8782 or 1-669-900-6833 **Access Code:** 843-0133-9460