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[www.rwdonline.net/marcola](http://www.rwdonline.net/marcola)

April 10, 2026

Board of Commissioners and Budget Committee  
Marcola Water District  
PO Box 8, Springfield, OR 97477

April 13, 2026 AGENDA  
Board Meeting & Budget Committee Meeting #1

Open the REGULAR Session Board Meeting at 6:00 pm

- Call to Order
- Roll Call: \_\_1-Watson(T), \_\_2-Sanders(P), \_\_3-Cole(S), \_\_4-McCarthy(VP), \_\_5-Meray
- Review of Agenda, Minutes and Financial Reports
  - Minutes of the March 9, 2026 Regular Session and Executive Session
  - Financial Report for March 2026
  - Monthly review of missing checks, audit trail report, and new vendors
- Business from the Audience (limited to 5 minutes)  
*We ask you to please state your name and address for the record.*
- Business from the Board
- Business from the Staff
  - Project Updates, Correspondence and Staff Reports, Truck Discussion
  - Resolution 2026-04 Authorizing the Renewal of the Loan Reserve Fund
- Budget Committee Meeting #1
  - Open the Budget Committee Meeting, Elect a Budget Committee Chair
  - Receive the Budget Officer's Budget Message
  - Take Public Testimony, Discuss the Proposed Budget, Close the Meeting
- Schedule Next Meetings
  - May 11, 2026 Board & Budget Committee Meeting #2
  - June 8, 2026 Board Meeting (budget adoption resolutions)
- Adjourn

cc: w/encl: Budget Committee Members (shown with current position number)  
1-Eugene Cole, 2-Pam Coleman, 3-Dana Ferry, 4-Tyler McDonald, 5-Jeff Bergstrom

**VIRTUAL MEETING INFORMATION**

Marcola Board Meeting – Monday, April 13, 2026 from 6:00-7:00 PM

**Please join my meeting from your computer, tablet or smartphone.**

<https://us02web.zoom.us/j/88282831301> or Phone: 1-253-215-8782 or 1-346-248-7799

**Access Code:** 882-8283-1301

*An interpreter can be provided with at least 48 hours' notice prior to the meeting. To arrange for this service, email [office@rwdonline.net](mailto:office@rwdonline.net) or call Rainbow Water District at 541-746-1676.*