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September 11, 2026

Board of Commissioners (and Budget Committee)

Marcola Water District

PO Box 8, Springfield, OR 97477

Re: Background Information for the September 14, 2026 Regular Board Meeting

AGENDA

Open the Regular Session Board Meeting at 6:00 pm

- Call to Order
- Roll Call: __1-Watson, __2-Sanders(P), __3-Cole(S), __4-McCarthy(VP), __5-Meray
- Agenda Review
- Review Items
 - Minutes of the August 10, 2026 Regular Session
 - Financial Report for August 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
 - Resolution 2026-13 Award Contract for Brush Clearing to DJ Miller Construction
- Schedule Next Meeting
 - October 12, 2026 Board Meeting
- Adjourn

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

VIRTUAL MEETING INFORMATION

Marcola Board Meeting Mon, September 14, 2026 6:00 PM - 7:30 PM (PST)

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

<https://us02web.zoom.us/j/84849397271>

Or you may dial by phone. United States: [+1 \(346\) 248-7799](tel:+13462487799) or [+1 \(253\) 215-8782](tel:+12532158782)

Access Code: 848-4939-7271