



**RWDonline.net**

P.O. Box 8, Springfield, OR 97477

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**SPECIAL MEETING AGENDA  
RAINBOW WATER DISTRICT BOARD OF COMMISSIONERS  
RAINBOW BOARD ROOM, 1550 N. 42<sup>ND</sup> STREET  
June 5, 2024**

**REGULAR SESSION** Call to Order at 5:30 pm

1. Roll Call \_\_1-President Keeler, \_\_2-Commissioner Kephart, \_\_3-Vice President Casley, \_\_4-Secretary-Treasurer Allocco, \_\_5-Commissioner McLaughlin (LCOG Liaison)
2. Business from the Superintendent
  - a. Report on completion of the PFAS Treatment Feasibility Study (Phase 1)
  - b. Updates on PFAS grant award and efforts to study alternatives to treatment under a new Feasibility Study (Phase 2) project.
3. Board Actions
  - a. Resolution 2024-03, Awarding Contract to Shannon & Wilson, Inc. for Chase PFAS Remediation Alternatives Feasibility Study Phase 2
  - b. Resolution 2024-04, Awarding Contract to Holt Services, Inc. for Soil Borings to Characterize Chase Wellfield PFAS Contamination
  - c. Resolution 2024-05, Awarding Contract to Eurofins Eaton Analytical for Laboratory Analytical Services Related to PFAS Sampling
  - d. Resolution 2024-06, Authorizing Loan Forgiveness for the Chase Feasibility Study Phase 2 Project.
4. Schedule next meetings
  - a. June 12, 2024 Regular Session and Board's Budget Hearing
5. Adjourn

**EXECUTIVE SESSION** approximately 6:00 pm (after the Special Meeting Regular Session ends)

Non-public executive session pursuant to ORS 40.225, ORS 192.660(2)(e), and ORS 192.660(2)(f): attorney-client privilege; to conduct deliberations with persons designated to negotiate real property transactions; and to consider information or records that are exempt by law from public inspection, including written advice from attorneys.

This meeting is not open to the public and no remote meeting option is provided.



## BOARD OF COMMISSIONERS MEETING INFORMATION

Rainbow offers hybrid meetings at our 1550 42<sup>nd</sup> 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, and are 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. *Special Meetings* may be called with at least 24 hours’ notice. *Emergency Meetings* are rare, but when justified, may be called with less than 24 hours’ notice. 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, June 5, 2024 at 5:30 pm**

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

<https://us02web.zoom.us/j/82220591715>

**You can also dial in using your phone.**

United States: 1-253-215-8782 or 1-669-900-6833 **Access Code:** 822-2059-1715