



**RWDonline.net**

P.O. Box 8, Springfield, OR 97477

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**AGENDA**  
**RAINBOW WATER DISTRICT BOARD OF COMMISSIONERS**  
**RAINBOW BOARD ROOM, 1550 N. 42<sup>ND</sup> STREET**  
**September 13, 2023**

**EXECUTIVE SESSION 5:30 pm**

Non-public executive session pursuant to ORS 40.225, ORS 192.660(2)(e), ORS 192.660(2)(f) and ORS 192.660(2)(h): attorney-client privilege; to conduct deliberations with persons designated to negotiate real property transactions; 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

**REGULAR SESSION Call to Order approximately 6:15 pm**

1. Roll Call \_\_1-President Keeler, \_\_2-Commissioner Kephart, \_\_3-Vice President Casley, \_\_4-Secretary-Treasurer Allocco, \_\_5-Commissioner McLaughlin (LCOG Liaison)
2. Review & Approve Items
  - a. Agenda Check
  - b. Minutes for the August 9, 2023 Regular Session Meeting.
  - c. Financial report and authorize paying the bills for August 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. LCOG Liaison Report
5. Business from the Superintendent
  - a. Project Updates, Correspondence and Staff Reports
  - b. Monthly Program Review – Service Line Audits and systemwide Leak Detection
  - c. Request employer support for nomination as Treasurer of PNWS AWWA
6. Board Actions
  - a. Tentative: Consider Kelly Butte Mural Proposal
  - b. Provide Celebration Ideas for 75<sup>th</sup> Anniversary Year
7. Schedule next meetings
  - a. October 11, 2023 Regular Session  
Suggested Topics: TBD
8. Adjourn



## 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. 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, September 13, 2023 at 6:30 pm**

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

<https://us02web.zoom.us/j/85615370889>

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

United States: 1-253-215-8782 or 1-669-900-6833 **Access Code:** 856-1537-0889