



RWDonline.net

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**AGENDA**  
**RAINBOW WATER DISTRICT BOARD OF COMMISSIONERS**  
**RAINBOW BOARD ROOM, 1550 N. 42<sup>ND</sup> STREET**  
**June 12, 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. Review & Approve Items
  - a. Agenda Check
  - b. Minutes of the May 8 Regular Session and Budget Committee Meeting #2
  - c. Minutes of the June 5 Special Meeting
  - d. Financial report and authorize paying the bills for May 2024
  - e. Monthly review of missing checks, audit trail report, and new vendors
3. Business from the Audience (limited to 3 minutes each)
  - a. Business from the Board (may include LCOG Liaison Report)
4. Business from the Superintendent
  - a. Small System Support Needs, **presentation by Robert Woodard, Lane County**
  - b. Audit Report for Fiscal Year ending June 30, 2023
  - c. Project Updates, Correspondence and Staff Reports
5. Board Actions
  - a. Resolution 2024-07: Request to Join Lane County Natural Hazards Mitigation Plan
  - b. FY 2024-25 BUDGET AND WATER RATE HEARING
    - Resolution 2024-08: Adopting Budget for Fiscal Year 2024-25
    - Resolution 2024-09: Making Appropriations for Fiscal Year 2024-25
    - Resolution 2024-10: Imposing and Categorizing Taxes for Fiscal Year 2024-25
    - Resolution 2024-11: Authorize Transfer Fire Fund to Water Op General Fund
    - Resolution 2024-12: Authorize Transfer Water Op General Fund to Resilience Fund
    - Resolution 2024-13: Authorize Water Rate Increase
  - c. Resolution 2024-14: Award Purchase of Chevy Silverado 2500 to Power Auto Group
  - d. Request for transfer to front-load Health Reimbursement Arrangement accounts
6. Schedule next meeting
  - a. July 10, 2024 Regular Session
  - b. July 10, 2024 Executive Session for Superintendent's Annual Performance Review
7. 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. *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 12, 2024 at 5:30 pm**

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

<https://us02web.zoom.us/j/82055563843>

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

United States: 1-253-215-8782 or 1-669-900-6833 **Access Code:** 820-5556-3843