

**MARCOLA WATER DISTRICT**  
**Resolution No. 2026-01**  
**Affirming Board Officers and Establishing Check Signing Authority**

**WHEREAS**, the Marcola Water District is a domestic water supply district organized under Oregon Revised Statutes (ORS) Chapter 264, and ORS 264.410 provides that “the power and authority given to districts is vested in and shall be exercised by a board of five commissioners, each of whom shall be an elector of the district”, and

**WHEREAS**, ORS 264.470 states that the Board of Commissioners is responsible to authorize check signers and shall designate one or more qualified depositories for district funds, and the District authorized deposits with Summit Bank by Resolution 2024-06, and the establishment of business credit card accounts with Summit Bank by Resolution 2024-12, and

**NOW THEREFORE BE IT RESOLVED**

The following Commissioner positions and their respective office terms are hereby affirmed:

<u>Position</u>	<u>Name &amp; Address</u>	<u>Term Expires</u>
#1	Joseph (Patrick) Watson, 37999 Green Lane	June 30, 2025
#2	Tim Sanders, 92226 Treston Lane	June 30, 2025
#3	Dawn Cole, 92252 Walling St	June 30, 2025
#4	Sandra McCarthy, 92028 Marcola Rd	June 30, 2027
#5	Jeffrey Meray, 38150 Queens Rd	June 30, 2027

District policy as adopted by Resolution 2024-01 requires that a minimum of two people will sign all checks and states the level of authority granted. All five listed Marcola Water District Board members listed above are granted check signing authority, along with three Rainbow Water District employees: Superintendent Jamie Porter, Assistant Superintendent Eric Carlson, and Office Manager Jodi Sanders. No others are granted check signing authority.

District funds shall be deposited with Summit Bank and the Local Government Investment Pool. Rainbow Water District Superintendent Jamie Porter and Rainbow Water District Office Manager Jodi Sanders are authorized to open accounts and process account changes, under the supervision of the elected Marcola Water District Board of Commissioners.

**ADOPTED AND APPROVED** by a vote of \_\_\_\_\_ Yes votes and \_\_\_\_\_ No votes,  
this 12<sup>th</sup> day of January, 2026.

\_\_\_\_\_  
President, Board of Commissioners

Attest:

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Secretary, Board of Commissioners