

**RESOLUTION 2026-01
RAINBOW WATER DISTRICT
RESOLUTION AFFIRMING AND APPOINTING BUDGET COMMITTEE MEMBERS**

WHEREAS, Rainbow 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 294.905 requires the formation of a budget committee made up of the governing body and an equal number of members appointed to three year terms, and ORS 294.331 requires that the governing body designate one person to serve as budget officer to prepare or supervise the preparation of the budget document, and

WHEREAS, the Rainbow Water District Board of Commissioners has established a Budget Committee which consists of five elected Commissioners and five other District customers, and

WHEREAS, the appointed members serve for a three year term of office.

NOW THEREFORE BE IT RESOLVED

That Superintendent Jamie Porter is designated as the FY 2026-27 Budget Officer, and

That the following non-Commissioner Budget Committee members, and positions and terms of office are hereby appointed and/or affirmed:

<u>Position</u>	<u>Name & Address</u>	<u>Term Expiration</u>
#1	Ron Davis, 2419 17 th Place	June 30, 2028
#2	Manuel Balesteri, 2420 17 th Street	June 30, 2028
#3	Ian Kimball, 2288 Greenbriar Street	June 30, 2026
#4	Devin Thompson, 2960 Hayden Bridge Road	June 30, 2026
#5	Jim McLaughlin, 2600 19 th Street	June 30, 2027

ADOPTED AND APPROVED by a vote of _____ Yes votes and _____ No votes, this 11th day of March 2026.

President, Board of Commissioners

Attest:

Secretary-Treasurer, Board of Commissioners