



RWDonline.net

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AGENDA
RAINBOW WATER DISTRICT BOARD OF COMMISSIONERS and
RAINBOW WATER DISTRICT BUDGET COMMITTEE
RAINBOW BOARD ROOM, 1550 N. 42ND STREET
May 13, 2026

EXECUTIVE SESSION at 5:30 pm

Non-public executive session pursuant to ORS 40.225, ORS 192.660(2)(e), 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.

REGULAR SESSION Call to Order at 6:15 pm

1. Roll Call __1-Commissioner Keeler, __2-Vice President Kephart, __3-President Casley, __4-Commissioner Westerholm, __5-Secretary-Treasurer Burrington
2. Review & Approve Items
 - a. Agenda Check
 - b. Minutes of the April 8 Regular Session and April 15 Executive Session Meetings
 - c. Financial report and authorize paying the bills for April 2026
 - d. Monthly review of missing checks, audit trail report, and new vendors
3. Business from the Audience (limited to 3 minutes each)
We ask you to please state your name and address for the record.
4. Business from the Board
 - a. LCOG Board of Directors Liaison Report, if any (Kephart)
5. Business from the Superintendent
 - a. Project Updates, Correspondence and Staff Reports
6. Possible Board Actions
 - a. Resolution 2026-05, Authorizing Urban Services Agreement with City and SUB
7. **Budget Committee Meeting #2**
 - a. Open the Budget Committee Meeting (Chair Ian Kimball)
 - b. Receive Updates and Amendments from the Budget Officer
 - c. Deliberate and Vote to Make a Budget Recommendation to the Board
 - d. Close the Budget Committee Meeting
8. Schedule next meetings
 - a. June 10, 2026 Regular Session and Board's Budget Hearing
 - b. July 8, 2026 Regular Session
9. Adjourn



VIRTUAL MEETING Information for Wednesday, May 13, 2026 at 6:15 pm

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

<https://us02web.zoom.us/j/83474192439>

Phone 1-669-444-9171 or 1-669-900-6833 Access Code: 834-7419-2439

BOARD OF COMMISSIONERS MEETING INFORMATION

Rainbow offers hybrid meetings at our 1550 42nd Street office. Our meeting space is small but in person attendance is possible and virtual meeting options are provided. Rainbow Water District complies with Oregon's Public Meetings Law, designed to promote transparency and accountability in government.

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 by the Oregon Public Meetings Law.

REGULAR SESSION – These are the normal meetings where District business 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>

You will be asked to state your name and address for the record when giving testimony.