



RWDonline.net

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**SPECIAL MEETING AGENDA
RAINBOW WATER DISTRICT BOARD OF COMMISSIONERS
RAINBOW BOARD ROOM, 1550 N. 42ND STREET
March 3, 2025**

SPECIAL SESSION Call to Order at 12:15 pm

1. Roll Call __1-President Keeler, __2-Commissioner Kephart, __3-Vice President Casley, __4-Secretary-Treasurer Allocco, __5-Commissioner McLaughlin (LCOG Liaison)
2. Board Actions
 - a. Resolution 2025-05, Declaring A Public Contracting Emergency And Awarding A Contract To Schneider Water Services Of St. Paul, Oregon, To Procure And Install A Replacement Pump For I-5 Well #2, To Include Well Video And Well Cleaning
 - b. Resolution 2025-06, Declaring Former Truck #9 As Surplus Property
3. Adjourn

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. 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 Monday, March 3, 2025 at 12:15 pm

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

<https://us02web.zoom.us/j/85339613694>

You can also dial in using your phone.

United States: 1-253-215-8782 or 1-669-900-6833 **Access Code:** 853-3961-3694