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December 5, 2025

Board of Commissioners (and Budget Committee)  
Marcola Water District  
PO Box 8, Springfield, OR 97477

Re: Background Information for the December 8, 2025 Board Meeting

## AGENDA

Open the Regular Session Board Meeting at 6:00 pm

- Call to Order
- Roll Call: \_\_1-Watson(T), \_\_2-Sanders(P), \_\_3-Cole(S), \_\_4-McCarthy(VP), \_\_5-Meray
- Agenda Review
- Review Items
  - Minutes of the November 10, 2025 Regular Session
  - Financial Report for November 2025
  - Monthly review of missing checks, audit trail report, & new vendors
- Business from the Audience (limited to 5 minutes)
- Business from the Board
- Business from the Staff
- Schedule Next Meeting
  - January 12, 2026 Board Meeting
- Adjourn

cc: w/encl: Budget Committee Members (shown with current position number)  
1-Eugene Cole, 2-Pam Coleman, 3-Dana Ferry, 4-Tyler McDonald, 5-Jeff Bergstrom

## VIRTUAL MEETING INFORMATION

Marcola Board Meeting Mon, Dec 8, 2025 6:00 PM - 7:30 PM (PST)

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

<https://us02web.zoom.us/j/85441738496> or Phone: 1-669-900-6833 or 1-719-359-4580

**Access Code:** 854-4173-8496