MARCOLA WATER DISTRICT

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November 6, 2026

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

Re: Background Information for the November 9, 2026 Regular Board Meeting

AGENDA

Open the Regular Session Board Meeting at 6:00 pm

- Call to Order
- Roll Call: __1-Watson, __2-Sanders(P), __3-Cole(S), __4-McCarthy(VP), __5-Meray
- Agenda Review
- Review Items
  - Minutes of the October 12, 2026 Regular Session
  - Financial Report for October 2026
  - Monthly review of missing checks, audit trail report, and new vendors
- Business from the Audience (limited to 5 minutes)
  We ask you to please state your name and address for the record.
- Business from the Board
- Business from the Staff
  - Project Updates, Correspondence and Staff Reports
  - Resolution 2026-14, Authorize Participation in PFAS Water Settlements
  - Resolution 2026-15, Public Meeting Policy Update
- Schedule Next Meeting
  - December 14, 2026 Board Meeting
- Adjourn

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

VIRTUAL MEETING INFORMATION

Marcola Board Meeting Mon, November 9, 2026 6:00 PM - 7:30 PM (PST)
Please join my meeting from your computer, tablet or smartphone.
https://us02web.zoom.us/j/89330285969
Or you may dial by phone. United States: +1 (346) 248-7799 or +1 (253) 215-8782
Access Code: 893-3028-5969