

P.O. BOX 8
SPRINGFIELD, OREGON 97477
541-746-1676
TTY 1-800-735-2900
www.rwdonline.net/marcola

Minutes of Marcola Water District Board Regular Session and Budget Committee Meeting #2

Date: May 11, 2026

Time: 6:00 P.M.

Location: Community Room Mohawk Valley Rural Fire District Station #1

Board Members Attending: Tim Sanders, Sandra McCarthy, Patrick Watson (via Zoom), Dawn Cole and Jeffrey Meray (via Zoom).

Budget Committee Members Attending: Dana Ferry.

Others Attending: Jamie Porter.

Regular Session

President Tim Sanders called the meeting to order at 6:00 P.M.

President Sanders called roll: 1 - Watson (T) present via Zoom, 2 - Sanders (P) present, 3 - Cole (S) present, 4 - McCarthy (VP) present and 5 - Meray (M) present via Zoom.

President Sanders reviewed the agenda. No new items.

Review Items

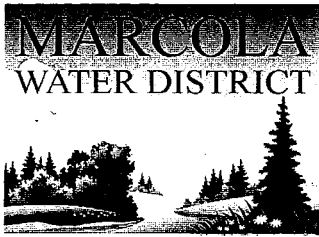
The minutes of the April 13, 2026 Regular Session and Budget Committee Meeting #1 were reviewed. Sandra McCarthy made a motion to approve the minutes of the April 13, 2026 Regular Session and Budget Committee Meeting #1. Tim Sanders seconded the motion. Motion carried. Watson - aye, Sanders - abstain, Cole - aye, McCarthy - aye and Meray - aye (4 ayes, 1 abstain, 0 nays).

The financial report and updated bill list for April 2026 was reviewed and discussed. Sandra McCarthy made a motion to approve payment of the updated April 2026 bill list. Dawn Cole seconded the motion. Motion carried. Watson - aye, Sanders - aye, Cole - aye, McCarthy - aye and Meray - aye (5 ayes, 0 nays). The checks were signed by Tim Sanders and Sandra McCarthy.

President Tim Sanders read aloud the following reports for the record.

- 1) The missing checks report for March 2026 was reviewed by President Tim Sanders. The check numbers for March 2026 are 1263-1277 and there are no breaks in sequence. The March 2026 missing checks report was approved and signed by President Tim Sanders.
- 2) The audit trail report for March 2026 was reviewed by President Tim Sanders. The March 2026 audit trail report was approved and signed by President Tim Sanders.
- 3) The vendor quick report for March 2026 was reviewed by President Tim Sanders. There were no new vendors for March 2026. The March 2026 vendor quick report was approved and signed by President Tim Sanders.

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1) The missing checks report for April 2026 was reviewed by President Tim Sanders. The check numbers for April 2026 are 1278-1289 and there are no breaks in sequence. The April 2026 missing checks report was approved and signed by President Tim Sanders.

2) The audit trail report for April 2026 was reviewed by President Tim Sanders. The April 2026 audit trail report was approved and signed by President Tim Sanders.

3) The vendor quick report for April 2026 was reviewed by President Tim Sanders. There were no new vendors for April 2026. The April 2026 vendor quick report was approved and signed by President Tim Sanders.

Business from the Audience: None.

Business from the Board: None.

Business from the Staff: Jamie Porter updated the Board on the following items.

2926 Mohawk Fire Raffle Donation: Sandra McCarthy showed the Board a picture of donation basket she has prepared. It looks great and the cost was under what the Board authorized.

Mower: A side discharge mower was purchased for under \$500 from the equipment budget and delivered for Mike and Laryn to use in areas where the rear discharge mower is a hazard.

Staff Transitions: Jeff Morrison has retired and Alex Lopez was hired for a full-time position with the City of Eugene so for now Mike Silva and Laryn Macauley are dividing up duties during the week and we will adjust as needed.

Used Rainbow Truck Lease Decision: The Board approved leasing as the best option for the Marcola Water District. The process will proceed from here.

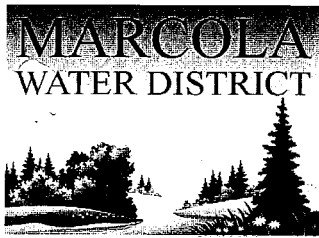
President Sanders requested a motion to close the Regular Board Session and to open the Budget Committee Meeting. Sandra McCarthy made a motion to close the Regular Board session and to open the Budget Committee Meeting. Tim Sanders seconded the motion. Motion carried. Watson - aye, Sanders - aye, Cole - aye, McCarthy - aye and Meray - aye (5 ayes, 0 nays). The Regular Board Session was closed at 6:11 P.M. and the floor was turned over to Budget Committee Chair Dana Ferry.

Budget Committee Meeting #2

Budget Committee Chair Dana Ferry opened the Budget Committee Meeting at 6:11 P.M. and asked the Budget Officer Jamie Porter for any updates.

Budget Officer Jamie Porter went over the changes and adjustments made from the first Budget Meeting. There was no public present. The Budget Committee asked questions and deliberated on the budget.

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Budget Officer Jamie Porter turned the floor back to the Budget Committee Chair Dana Ferry.

Budget Committee Chair Dana Ferry requested a vote to approve a budget with a total of all funds of $\$275,000 + \$7,000 + \$500,000 = \$782,000$ and property tax rate $\$0.4037$ per thousand to refer to the board of Commissioners for the June 2026 meeting if there were no further questions. Tim Sanders made a motion to approve the budget and refer it to the Board of Commissioners for the June 2026 meeting. Dawn Cole seconded the motion. Motion carried. Watson - aye, Sanders - aye, Cole - aye, McCarthy - aye, Meray - aye and Ferry - aye (6 ayes, 0 nays).

Budget Committee Chair Dana Ferry closed the Budget Committee Meeting at 6:14 P.M and turned the floor over to President Tim Sanders.

Regular Session

President Tim Sanders reopened the Regular Board Session at 6:14 P.M

President Sanders announced the next meeting will be June 8, 2026 and requested a motion to adjourn if there was no further business.

Dawn Cole made a motion to adjourn. Sandra McCarthy seconded the motion. Motion carried. Watson - aye, Sanders - aye, Cole - aye, McCarthy - aye and Meray - aye (5 ayes, 0 nays).

President Tim Sanders adjourned the meeting at 6:15 P.M.

Approved by Board Secretary Dawn A Cole