



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

January 9, 2026

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

Re: Background Information for the January 12, 2026 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 December 8, 2025 Regular Session
 - Financial Report for December 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
 - Resolution 2026-01 Affirming Board and Establishing Check Signing Authority
- Schedule Next Meeting
 - February 9, 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 Monday, January 12, 2026 from 6:00-7:30 PM

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

<https://us02web.zoom.us/j/88403516897> or Phone: 1-253-215-8782 or 1-346-248-7799

Access Code: 884-0351-6897

An interpreter can be provided with at least 48 hours' notice prior to the meeting. To arrange for this service, email office@rwdonline.net or call Rainbow Water District at 541-746-1676.