

RAINBOW WATER DISTRICT BOARD MEETING

Date: July 8, 2026

Time: 5:30 PM

Place: Rainbow Water District Office/Virtual

BOARD MEMBERS PRESENT IN PERSON:

Marla Casley, Mindy Kephart, Erik Westerholm, and James Burrington

BOARD MEMBERS ABSENT:

Doug Keeler

STAFF PRESENT:

Jamie Porter, Jodi Sanders, and Eric Carlson

AUDIENCE PRESENT:

Michael Miller (via zoom)

Marla Casley opened the Board Meeting at 5:30 pm.

AGENDA REVIEW

No new items

REVIEW ITEMS

1. The minutes from June 10, 2026, were presented for approval. James Burrington moved to approve the minutes as presented. Mindy Kephart seconded the motion. Motion passed. Casley – Aye, Keeler – Absent, Burrington – Aye, Westerholm – Aye, Kephart – Aye.
2. The financial reports for June 2026 were presented for approval. Mindy Kephart moved to accept the financial reports and pay the bills. Erik Westerholm seconded the motion. Motion passed. Casley – Aye, Keeler – Absent, Burrington – Aye, Westerholm – Aye, Kephart – Aye.
3. June 2026 Financial Report Review: Marla Casley reviewed 3 transactions and approved the June 2026 audit trail report. The missing checks report for June 2026 was reviewed and approved, check numbers are 2628-2689 and there were no breaks in sequence. There are three new vendors: Tipco Tech, Civic Plus, and Sun Belt Rentals.

BUSINESS FROM THE AUDIENCE

None

BUSINESS FROM THE BOARD

Mindy attended the virtual LCOG meeting, there was no news to report.

BUSINESS FROM THE SUPERINTENDENT

1. The contract work on the Weyco Water Treatment Plant vessels to repair the corrosion has begun and should be completed in two weeks.
2. Light of Liberty sponsorship went well.
3. The cities of Eugene and Springfield have announced that the fire departments will be unmerging. We do not expect a lot of changes for our contract.

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4. We lost three customers from 19th Street to annexation on June 30th. There is another potential annexation planned for the property North of Deadmond Ferry Road.
5. Several of our contract district customers have feasibility studies that have completed. Jamie is now able to apply for grant funds to work on projects outlined in the studies.
6. Jamie discussed a webinar titled Emergency Preparedness for Community Leaders and encouraged the board members to watch it. Jamie discussed how Rainbow would respond in an emergency, what we do to prepare a plan, and how to implement it.
7. The board members discussed office elections. Marla moved to nominate Mindy Kephart as president, James Burrington as Vice President, and Erik Westerholm as Secretary/Treasurer. James seconded the motion. Motion passed. Casley – Aye, Keeler – Absent, Burrington – Aye, Westerholm – Aye, Kephart – Aye.
4. Jamie presented Resolution No. 2026-17, A Resolution Adopting a Policy for Gifts of Merchandise. The policy states that Board and Budget Committee members may accept Rainbow branded merchandise, not to exceed \$100.00 per volunteer per year. Erik Westerholm made a motion to approve the resolution. Mindy Kephart seconded the motion. Motion passed. Casley – Aye, Keeler – Absent, Burrington – Aye, Westerholm – Aye, Kephart – Aye.
8. Jamie asked if the board had sufficient time to review their State of the District newsletter. General consensus is that it is ready to send to customers and board members signed.

The next board meeting will be held August 19, 2026.

Marla Casley adjourned the regular meeting at 6:08 pm.

Marla Casley opened the non-public executive session pursuant to ORS 192.660 (2)(i) at 6:28 pm. Commissioner Doug Keeler was absent, Commissioners- James, Mindy, Marla, and Erik were present. Jamie Porter also present.

Jamie Porters 16th annual review- Jamie provided some background on what's been going on over the past year.

6:56 pm Jamie is excused while the board discusses his performance.

7:16 Jamie was invited to return for evaluation details by the board.

7:28 pm. Executive meeting closed.

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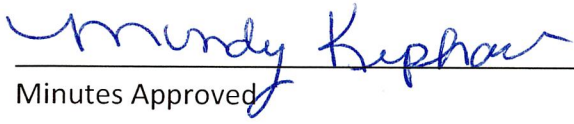
Time: 5:30 PM

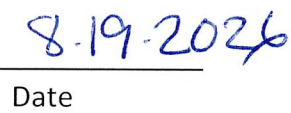
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7:30 Public meeting opened to discuss possible merit-based salary increase.

Marla Casley made a motion to approve the maximum allowed bonus to be awarded, and a 5% salary increase for this year. Motion was seconded by Mindy Kephart. Motion passed. Casley – Aye, Keeler – Absent, Burrington – Aye, Westerholm – Aye, Kephart – Aye.

Marla Casley adjourned the meeting at 7:37 pm.


Minutes Approved


Date