



MAPLETON WATER DISTRICT
BOARD OF COMMISSIONERS
APRIL 20, 2026
5:00 PM REGULAR MEETING
MAPLETON LIONS CLUB KITCHEN
88151 RIVERVIEW AVENUE MAPLETON, OR

Call to Order and Roll Call

Introduction of Visitors

Pledge of Allegiance

1. SAFETY COMMITTEE MEETING
2. APPROVAL OF AGENDA (An opportunity for board members to change or add to the agenda, or approve the agenda as presented)
3. CONSENT AGENDA (Items that typically do not require discussion to be approved with one motion)
 - 3.1. Approval of Minutes
 - 3.2. Approval of March Timesheets
 - 3.3. Approval of March Expenditures
4. DISCUSSION ITEMS (Items requiring board action, direction, or discussion)
 - 4.1. Resolution 2026-05 To Transfer Funds from Materials and Services within the General Fund to the Riverview Culvert Project Fund
 - 4.2. Doran-Lee Resignation
 - 4.3. Consideration of Steve Elliot for Vacant Board Postion
 - 4.4. Civil West Contract for Water Storage Facility Improvements
 - 4.5. IT Service Agreement
 - 4.6. Line Locate Agreement
 - 4.7. Employment and Compensation Policies/Legal Counsel
 - 4.8. RCAC Rate Study Presentation
 - 4.9. Sewer Customer Policies
 - 4.10. Bridge Street Light Outages
 - 4.11. Risk Management
 - 4.11.1. Job Descriptions
 - 4.11.2. On-call compensation
 - 4.11.3. Meeting Rules
 - 4.12. Project Updates
 - 4.12.1. EPA Rice Road
 - 4.12.2. ECWAG Intake Improvements
 - 4.12.2.1. Coos Bay Rail Line Rights-of-Way
 - 4.12.3. Wastewater Facilities Plan
5. BUSINESS REPORTS
 - 5.1. Treasuer's Report (Financial Statement)
 - 5.2. Billing Report
 - 5.3. Risk Management Report
 - 5.3.1. Public Meetings Training
6. COMMITTEE REPORTS
 - 6.1. Grant Committee
 - 6.2. Emergency Committee

If you have any disability or language limitation and require assistance in participating in the meeting in-person, please contact the office at 541-268-4348 or by email info@mapletonwd.org.

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- 6.3. Finance Committee
 - 6.3.1. Audit FY 2024-25
 - 6.3.2. FY 2026-27 Budget Process
- 6.4. Operations Committee
 - 6.4.1. Operations Manager Report
 - 6.4.1.1. Staff Meeting Notes
 - 6.4.2. Water System Update
 - 6.4.3. Sewer System Update
- 6.5. Administration Committee
 - 6.5.1. District Records Project
 - 6.5.2. Rate Study with RCAC
- 7. BOARD REPORTS
- 8. PUBLIC COMMENT (Limited to 3 minutes per person for items not appearing on the agenda)
- 9. FUTURE ITEMS
- 10. ADJOURN

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