



MAPLETON WATER DISTRICT
BOARD OF COMMISSIONERS
MAY 18, 2026
5:00 PM BUDGET COMMITTEE MEETING
6:00 PM REGULAR MEETING
MAPLETON LIONS CLUB KITCHEN
88151 RIVERVIEW AVENUE MAPLETON, OR

BUDGET COMMITTEE MEETING

1. CALL TO ORDER
2. ROLL CALL OF BOARD OF COMMISSIONERS
3. BUDGET-RELATED RESOLUTIONS
 - 3.1. Resolution 2026-09 Closing the Riverview Culvert Special Project Fund
 - 3.2. Resolution 2026-10 Establishing a Special Project Fund for Storage Tank Improvements
 - 3.3. Resolution 2026-11 Increasing the Capitalization Threshold from \$1,000 to \$5,000
4. APPOINTMENT OF BUDGET COMMITTEE MEMBERS
5. ELECTION OF BUDGET COMMITTEE OFFICERS (Chair, Vice Chair and Secretary)
6. BUDGET COMMITTEE CHAIR OPENS THE BUDGET COMMITTEE MEETING
7. BUDGET COMMITTEE CHAIR RECOGNIZES THE DISTRICT'S ACCOUNTANT, BRITTANY HORNING, OF B.R. HORNING, CPA, PC
8. REVIEW OF THE PROPOSED BUDGET (Includes question to Horning and Office Administrator Walker)
9. DISCUSSION OF ANY PROPOSED CHANGES TO THE PROPOSED BUDGET
10. VOTES ON PROPOSED CHANGES, IF ANY
11. VOTE ON RECOMMENDING ADOPTION OF THE BUDGET AS PROPOSED OR AMENDED
12. BUDGET COMMITTEE CHAIR CLOSSES BUDGET MEETING

REGULAR MEETING

1. BOARD CHAIR OPENS REGULAR MEETING
2. SAFETY COMMITTEE MEETING
3. APPROVAL OF AGENDA (An opportunity for board members to change or add to the agenda, or approve the agenda as presented)
4. CONSENT AGENDA (Items that typically do not require discussion to be approved with one motion)
 - 4.1. Approval of Minutes
 - 4.2. Approval of April Timesheets
 - 4.3. Approval of April Expenditures
5. DISCUSSION ITEMS (Items requiring board action, direction, or discussion)
 - 5.1. Consideration of the Appointment of Dustin Basurto to Position 3
 - 5.2. Appointment of Commission Officers
 - 5.2.1. Secretary and Administration Committee Chair
 - 5.2.2. Secretary Pro Tem and Emergency/IT Committee Chair
 - 5.3. Hole in One Locating Agreement
 - 5.4. Project Updates
 - 5.4.1. EPA Rice Road
 - 5.4.2. ECWAG Intake Improvements
 - 5.4.2.1. Coos Bay Rail Line Crossing Agreements
 - 5.4.3. Wastewater Facilities Plan

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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- 5.4.4.Storage Tank Rurfurbishment
- 5.4.5.Wastewater Rehabilitation Hardening
- 5.4.6.OREM Emergency Water Station Trailer
- 5.5. Purchase Approvals
 - 5.5.1.Valve Markers
- 5.6. Operation Staff Compensation Proposal Prepared by Elliott
- 6. BUSINESS REPORTS
 - 6.1. Treasurer’s Report (Financial Statement)
 - 6.2. Billing Report
 - 6.3. Risk Management Report
 - 6.3.1.Public Meetings Training
- 7. COMMITTEE REPORTS
 - 7.1. Grant Committee
 - 7.2. Emergency Committee
 - 7.3. Finance Committee
 - 7.3.1.Audit FY 2024-25
 - 7.4. Operations Committee
 - 7.4.1. Operations Manager Report
 - 7.4.1.1. Staff Meeting Notes
 - 7.4.2. Water System Update
 - 7.4.3. Sewer System Update
 - 7.5. Administration Committee
 - 7.5.1.District Records Project
 - 7.5.2.Rate Study with RCAC
- 8. BOARD REPORTS
- 9. PUBLIC COMMENT (Limited to 3 minutes per person for items not appearing on the agenda)
- 10. FUTURE ITEMS
 - 10.1. Sewer Customer Policies
 - 10.2.
- 11. ADJOURN

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