



MAPLETON WATER DISTRICT
BOARD OF COMMISSIONERS
JANUARY 22, 2024 5:00 PM BUDGET COMMITTEE MEETING
JANUARY 22, 2024 6:00 PM REGULAR MEETING
MAPLETON LIONS CLUB KITCHEN
88151 RIVERVIEW AVENUE MAPLETON, OR

AGENDA

Budget Committee Meeting

Call to Order and Roll Call
Introduction of Visitors

1. Discussion of Supplemental Budget
2. Future Budget Process

Regular Meeting

Call to Order and Roll Call
Introduction of Visitors

1. APPROVAL OF AGENDA (An opportunity for board members to change or add to the agenda, or approve the agenda as presented)
2. CONSENT AGENDA (Items that typically do not require discussion to be approved with one motion)
 - 2.1. Approval of Minutes
 - 2.2. Approval of December Timesheets
 - 2.3. Approval of Expenditures
3. DISCUSSION ITEMS (Items requiring board action, direction, or discussion)
 - 3.1. Acceptance of Commissioner Pettibon's Resignation
 - 3.2. Adoption of Supplemental Budget for FY2023-24 (Resolution 2024-01)
 - 3.3. Employee Policies
 - 3.4. Past Due Accounts
4. BUSINESS REPORTS (Updates on business and financial activities and generally don't require action by motion)
 - 4.1. Treasurer's Report
 - 4.2. Billing Report
 - 4.3. Risk Management Report
5. OPERATIONAL REPORTS
 - 5.1. Plant/System Update
 - 5.2. New Plant Update
 - 5.3. East Mapleton Leak
6. COMMITTEE REPORTS
 - 6.1. Grant Committee
 - 6.2. Emergency Committee
 - 6.3. Finance Committee
 - 6.4. Operations Committee
 - 6.5. Administration Committee



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7. BOARD REPORTS
 - 7.1.
8. PUBLIC COMMENT (Limited to 3 minutes per person for items not appearing on the agenda)
9. FUTURE ITEMS
 - 9.1.
10. ADJOURN