

MORROW COUNTY MORROW COUNTY CLEAN WATER CONSORTIUM MEETING

AGENDA

Tuesday, August 11, 2026 At 4:00 P.M.

2 Marine Drive NE

Boardman, Oregon 97818



1. Call to Order

2. Public Comment

a. Rules for Public Comment (adopted by resolution on April 14, 2026)

- Each person wishing to address the Board may speak once for a period not to exceed three (3) minutes. The Board will listen to all viewpoints as neutrally as possible and these Rules will be applied uniformly to everyone.
- The public comment period is not an opportunity to engage in debate with the Board. The Board Chair may permit responses by elected officials and/or staff, but no response is required during the meeting.
- Speakers are required to address the Board in an orderly manner as directed by the Board Chair. The Board will not tolerate any interruptions or disruption of meetings. Anyone who disregards the direction of the Board Chair or who is in violation of these Rules may be asked to leave the meeting. Anyone who continues to engage in disruptive behavior after being asked to leave the meeting may be treated as a trespasser and reported to law enforcement.
- No final decisions or policies may be adopted during the public comment period.

3. Consent Agenda

- a. Approval of Minutes from July 14, 2026
- b. Approval of Invoice for Managing Director Services (Jared)
- c. Detailed Invoice for Managing Director Services (February-June)

4. Business Items

- a. Welcome New Board Member: Jerry Rietmann ()
- b. Election of Vice Chair ()
- c. Managing Director Report (Jared) ()
- d. Financial Reports (Kevin) ()
- e. RFQ for Boardman Phase 1 - West Glen Area (Jared) ()
- f. Resolution 2026-05 Amending Bylaws regarding Advisory Board (Jared) ()
- g. Update on Contaminated Wells within City Limits (Jared) ()
- h. Update on the Drinking Water Roadmap Project (Jared, Tamra) ()
- i. Whole-Home RO System Option (Jared) ()

j. Correspondence: WGU/ORR Petition ()

5. Other Business

6. Executive Session

a. Executive Session

Pursuant to ORS 192.660(2)(f), the Morrow County Clean Water Consortium Board will meet in Executive Session to consider information or records that are exempt by law from public inspection under ORS 192.355(1) concerning internal advisory/deliberative communications. [Subject: Review of a Draft Advisory Memorandum]

7. Adjourn

Agendas are available on our website (www.co.morrow.or.us/meetings)

The meeting location is accessible to persons with disabilities. A request for an interpreter for the hearing impaired or for other accommodations for persons with disabilities should be made at least 48 hours before the meeting to Valerie Ballard at (541) 676-5613.

Zoom Meeting Information

zoom.us/j/84095139238

Password: **97836**

Meeting ID: 840 9513 9238

One tap mobile

+13462487799,,84095139238#,,, *97836# US (Houston)

+16694449171,,84095139238#,,, *97836# US

Join by SIP

• 84095139238@zoomcrc.com

Zoom Specific Notes:

If joining by a browser, use the raise hand icon to indicate you would like to provide public comment, if and when allowed. If using a phone, press *9 to indicate you would like to speak and *6 to unmute when you are called on.

El Condado de Morrow ofrece la opción de subtítulos traducidos en Zoom.

Instrucciones: https://support.zoom.com/hc/es/article?id=zm_kb&sysparm_article=KB007415

If you need further assistance, please contact Valerie Ballard at vballard@morrowcountyor.gov