



**Mapleton Water District
Board of Commissioners Special Meeting
5:00 pm May 22, 2023
Mapleton Lions Club Kitchen
88151 Riverview Avenue Mapleton, OR**

AGENDA

Call to Order and Roll Call
Introduction of Visitors

1. CONSENT AGENDA (Items that typically do not require discussion to be approved with one motion)
 - 1.1. Approval of Minutes of April 10, 2023 and May 8, 2023
2. DISCUSSION ITEMS (Items requiring board action, direction, or discussion)
 - 2.1. Special District Association of Oregon Board Member Training
 - 2.2. Resolution 2023-02 Authorizing Cindy Haberman Access to Grant Information
 - 2.3. Resolution 2023-03 Transferring Contingency Funds to Materials and Services
 - 2.4. Establishing Job Titles and Descriptions for Employees
 - 2.5. Committee System
 - 2.5.1. Organizational Chart
 - 2.5.2. Grant Committee
3. OPERATIONAL REPORTS
 - 3.1. Plant and Leak Update
 - 3.2. Cybersecurity Update
 - 3.3. Email and Website Update
4. PUBLIC COMMENT (Limited to 3 minutes per person for items not appearing on the agenda)
5. FUTURE ITEMS
 - 5.1.
 - 5.2.
6. ADJOURN