



MAPLETON WATER DISTRICT
BOARD OF COMMISSIONERS

APRIL 28, 2026

4:00 PM SPECIAL MEETING AND WORK SESSION
MAPLETON LIONS CLUB KITCHEN
88151 RIVERVIEW AVENUE MAPLETON, OR

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. DISCUSSION ITEMS (Items requiring board action, direction, or discussion)
 - 2.1. Reconsideration of Steve Elliot's Appointment to Board Position Two
 - 2.2. Resolution 2026-06 Transfer funds from Operating Contingency to Capital Outlay within the Sewer Fund
 - 2.3. Resolution 2025-07 Transfer funds from Materials and Services in the General Fund to the EPA Rice Road Special Project Fund
 - 2.4. Resolution 2025-08 Transfer funds from Materials and Services in General Fund to the USDA ECWAG Special Project Fund
 - 2.5. Work Session: Discussion on Moving Forward with Updating Operations Job Descriptions and Compensation Policies
3. PUBLIC COMMENT (Limited to 3 minutes per person for items not appearing on the agenda)
4. FUTURE ITEMS
5. ADJOURN

PHONE PARTICIPATION VIA ZOOM

971-247-1195 US (Portland)

Meeting ID: 264 160 5050

Passcode: 97453

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.

POSTED PER REQUIREMENTS APRIL 27, 2026 AT 2:00

MAPLETON WATER DISTRICT
PO BOX 435, MAPLETON, OREGON, 97453

RESOLUTION NO. 2026-06

A RESOLUTION TRANSFERRING APPROPRIATIONS WITHIN THE SEWER FUND FOR FISCAL YEAR 2025-2026

WHEREAS, the Mapleton Water District adopted its budget and made appropriations for Fiscal Year 2025-2026; and

WHEREAS, the Sewer Fund requires additional appropriation authority in Capital Outlay to replace a flowmeter at the Sewer Treatment Plant; and

WHEREAS, sufficient appropriation authority is available in Operating Contingency within the Sewer Fund; and

WHEREAS, ORS 294.463 authorizes transfers of appropriations within a fund when approved by resolution of the governing body, provided the resolution states the need for the transfer, the purpose for the authorized expenditure, and the amount transferred;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE MAPLETON WATER DISTRICT AS FOLLOWS:

Section 1. Transfer of Appropriations

The Board of Commissioners hereby authorizes the following transfer of appropriations within the Sewer Fund for Fiscal Year 2025-2026:

	FUND	Increase	Decrease
Sewer Fund			
Materials and Services			\$1,000
Capital Outlay		\$1,000	

Section 2: This resolution is and shall be effective after its passage by the Mapleton Water District Board of Commissioners.

Resolution adopted by the Mapleton Water District Board of Directors, this ____ day of _____, 2026.

	Commissioner	Aye	Nay	Present, Not Voting	Absent
Position 1	A. Donnelly				
Position 2					
Position 3	<i>Vacant</i>				
Position 4	V. West				
Position 5	S. Kelly				
Vote Totals					

BOARD OF COMMISSIONERS
MAPLETON WATER DISTRICT

Vanessa West, Chair

Art Donnelly, Vice Chair

MAPLETON WATER DISTRICT
PO BOX 435, MAPLETON, OREGON, 97453

RESOLUTION NO. 2026-07

A RESOLUTION TRANSFERRING APPROPRIATIONS FROM GENERAL FUND MATERIALS AND SERVICES TO THE RICE ROAD PROJECT FUND FOR FISCAL YEAR 2025-2026

WHEREAS, the Mapleton Water District adopted its budget and made appropriations for Fiscal Year 2025-2026; and

WHEREAS, the District requires additional appropriation authority in the Rice Road Project Fund for project-related expenditures; and

WHEREAS, sufficient appropriation authority is available in General Fund Materials and Services; and

WHEREAS, the transfer is necessary to support continued work, costs, or obligations associated with the Rice Road project; and

WHEREAS, ORS 294.463 authorizes transfers of appropriations, or transfers of appropriations and an equal amount of budget resources, between funds when approved by resolution of the governing body, provided the resolution states the need for the transfer, the purpose for the authorized expenditure, and the amount transferred;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE MAPLETON WATER DISTRICT AS FOLLOWS:

Section 1. Transfer of Appropriations

The Board of Commissioners hereby authorizes the following transfer of appropriations for Fiscal Year 2025-2026:

FUND	Increase	Decrease
General Fund		
Materials and Services		\$20,000
Rice Road Project Fund	\$20,000	

Section 2: This resolution is and shall be effective after its passage by the Mapleton Water District Board of Commissioners.

Resolution adopted by the Mapleton Water District Board of Directors, this ____ day of _____, 2026.

	Commissioner	Aye	Nay	Present, Not Voting	Absent
Position 1	A. Donnelly				
Position 2					
Position 3	<i>Vacant</i>				
Position 4	V. West				
Position 5	S. Kelly				
Vote Totals					

BOARD OF COMMISSIONERS
 MAPLETON WATER DISTRICT

Vanessa West, Chair

Art Donnelly, Vice Chair

MAPLETON WATER DISTRICT
PO BOX 435, MAPLETON, OREGON, 97453

RESOLUTION NO. 2026-08

A RESOLUTION TRANSFERRING APPROPRIATIONS FROM GENERAL FUND MATERIALS AND SERVICES TO THE INTAKE IMPROVEMENTS PROJECTS PROJECT FUND FOR FISCAL YEAR 2025-2026

WHEREAS, the Mapleton Water District adopted its budget and made appropriations for Fiscal Year 2025-2026; and

WHEREAS, the District requires additional appropriation authority in the Intake Improvements Project Fund for project-related expenditures while reimbursement of project expenses is pending; and

WHEREAS, sufficient appropriation authority is available in General Fund Materials and Services; and

WHEREAS, the transfer is necessary to support continued work, costs, or obligations associated with Intake Improvements Project; and

WHEREAS, ORS 294.463 authorizes transfers of appropriations, or transfers of appropriations and an equal amount of budget resources, between funds when approved by resolution of the governing body, provided the resolution states the need for the transfer, the purpose for the authorized expenditure, and the amount transferred;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE MAPLETON WATER DISTRICT AS FOLLOWS:

Section 1. Transfer of Appropriations

The Board of Commissioners hereby authorizes the following transfer of appropriations for Fiscal Year 2025-2026:

FUND	Increase	Decrease
General Fund		
Materials and Services		\$6,000
Intake Improvements Project Fund	\$6,000	

Section 2: This resolution is and shall be effective after its passage by the Mapleton Water District Board of Commissioners.

Resolution adopted by the Mapleton Water District Board of Directors, this ____ day of _____, 2026.

	Commissioner	Aye	Nay	Present, Not Voting	Absent
Position 1	A. Donnelly				
Position 2					
Position 3	<i>Vacant</i>				
Position 4	V. West				
Position 5	S. Kelly				
Vote Totals					

BOARD OF COMMISSIONERS
 MAPLETON WATER DISTRICT

Vanessa West, Chair

Art Donnelly, Vice Chair