



MAPLETON WATER DISTRICT
BOARD OF COMMISSIONERS
FEBRUARY 16, 2026
6:00 PM REGULAR MEETING
MAPLETON LIONS CLUB KITCHEN
88151 RIVERVIEW AVENUE MAPLETON, OR

Call to Order and Roll Call
Introduction of Visitors
Pledge of Allegiance

1. SAFETY COMMITTEE MEETING
2. APPROVAL OF AGENDA (An opportunity for board members to change or add to the agenda, or approve the agenda as presented)
3. CONSENT AGENDA (Items that typically do not require discussion to be approved with one motion)
 - 3.1. Approval of Minutes
 - 3.2. Approval of January Timesheets
 - 3.3. Approval of January Expenditures
4. DISCUSSION ITEMS (Items requiring board action, direction, or discussion)
 - 4.1. Resolution 2026-04 Relating to District Purchasing and Reimbursement Policies
 - 4.2. Special District Board Handbook
 - 4.3. Street Light Program
 - 4.4. Lane County Intergovernmental Agreement Amendment (Sewer Payment Plan)
 - 4.5. Job Description Review and Revision
 - 4.5.1. Lead Water System Operator
 - 4.5.2. Assistant Water System Operator
 - 4.6. Operator Certification
 - 4.7. Line Locate Responsibility and Requirements
 - 4.8. Project Updates
 - 4.8.1. EPA Rice Road
 - 4.8.2. ECWAG Intake Improvements
 - 4.8.2.1. Coos Bay Rail Line Rights-of-Way
 - 4.8.3. Wastewater Facilities Plan
5. BUSINESS REPORTS
 - 5.1. Treasurer's Report (Financial Statement)
 - 5.2. Billing Report
 - 5.3. Risk Management Report
 - 5.3.1. Best Practices Survey Discount 2026
6. COMMITTEE REPORTS
 - 6.1. Grant Committee
 - 6.2. Emergency Committee
 - 6.3. Finance Committee
 - 6.3.1. Audit FY 2024-25
 - 6.3.2. FY 2026-27 Budget Process
 - 6.3.3. IFA Grant/Loan Extension
 - 6.4. Operations Committee
 - 6.4.1. Operations Manager Report

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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- 6.4.1.1. Staff Meeting Notes
- 6.4.2. Water System Update
- 6.4.3. Sewer System Update
- 6.5. Administration Committee
 - 6.5.1. District Records Project
 - 6.5.2. Rate Study with RCAC
- 7. BOARD REPORTS
- 8. PUBLIC COMMENT (Limited to 3 minutes per person for items not appearing on the agenda)
- 9. FUTURE ITEMS
 - 9.1.
- 10. ADJOURN

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