

Tooley Water District Board Meeting Agenda

Version 1.0 (updated 4/12/26)

Meeting Date: Wednesday, April 15, 2026 7:00pm

Location: Online via Microsoft Teams.

https://teams.microsoft.com/join/19%3ameeting_NDIkZTcxZTYtNzBIZC00MDkyLTg2NGQzMjQyZmViZmMxN2Rm%40thread.v2/0?context=%7b%22Tid%22%3a%2263870596-78a8-4ee2-93b9-de492e15c25f%22%2c%22Oid%22%3a%227710e67a-7223-411a-975f-b495630b89e5%22%7d

Type of meeting

Board Meeting

Chairperson

Carol Mauser

Minute keeper

Debby Jones

Topics

Item 1 - Approval of Board Meeting Agenda.....	2
Item 2 – Approval of Minutes.....	2
Item 3 – Public Input.....	2
Item 4 - Financial Reports – Mr. Amery.....	2
Copy of current account totals from Washington Federal Website.....	2
Recent Savings Transactions.....	2
Recent Checking Transactions.....	3
Profit and Loss Budget vs. Actual.....	4
Balance Sheet – Previous year comparison.....	5
Income and Expense Graph – by Month.....	6
Maintenance and Repairs – Details.....	7
Item 5 – Discussion – Water Report.....	8
Item 6 – Discussion – General System Updates.....	8
Item 7 – Action – Feasibility Grant Acceptance.....	8
Item 8 – Action – Budget Committee.....	8
Item 9 – Discussion/Action – Transfer to Chenowith as new operator.....	8
Item 10 – New Business.....	8
Item 11 – Executive Session.....	9
Item 12 – Vote on Items discussed in Executive Session if required.....	10
Item 13 – Public Comment Time 2.....	10
Item 14 – Discussion – Next Meeting.....	10

Item 1 - Approval of Board Meeting Agenda

Item 2 – Approval of Minutes

Item 3 – Public Input

Up to 5 minutes per person will be allocated for public input.

Item 4 - Financial Reports – Mr. Amery

Copy of current account totals from Washington Federal Website

Screenshot from Washington Federal website on

Recent Savings Transactions

Profit and Loss Budget vs. Actual



Balance Sheet – Previous year comparison

--

Income and Expense Graph – by Month



Maintenance and Repairs – Details

Item 5 – Discussion – Water Report

December 2025

Gallons Pumped: 102,405

Gallons Sold: 48,043

Gallons Lost: 54,365

Water Loss: 53.09%

January 2026

Gallons Pumped: 77,320

Gallons Sold: 58,147

Gallons Lost: 19,173

Water Loss: 24.8%

February 2026

Gallons Pumped: 79,736

Gallons Sold: 44,685

Gallons Lost: 35,051

Water Loss: 43.96%

Item 6 – Discussion – General System Updates

Item 7 – Action – Feasibility Grant Acceptance

- Authorize a board member to sign Feasibility Grant Acceptance Contract.

Item 8 – Action – Budget Committee

- Fill vacant seats for Budget Committee

Item 9 – Discussion/Action – Transfer to Chenoweth as new operator

Item 10 – New Business

Item 11 – Executive Session

Script Opening Executive Session

The Tooley Water District Board will now meet in executive session pursuant to ORS 192.660(2)(f) and ORS 192.660(2)(g) and ORS 192.660(2)(i) and ORS 192.660(2)(j) and ORS 192.660(2)(n).

Representatives of the news media and designated staff shall be allowed to attend the executive session. All other members of the audience are asked to leave the room. Representatives of the news media are specifically directed not to report on any of the deliberations during the executive session, except to state the general subject of the session as previously announced. No decision may be made in executive session. At the end of the executive session, we will return to open session and welcome the audience back into the room.

- ORS 192.660(2) (a) Employment of Public Officers, Employees & Agents
- ORS 192.660(2)(b) Discipline of Public Officers & Employees
- ORS 192.660(2)(d) Labor Negotiator Consultations
- ORS 192.660(2)(e) Real Property Transactions
- ORS 192.660(2)(f) To consider information or records that are exempt by law from public inspection
- ORS 192.660(2)(g) To consider preliminary negotiations involving matters of trade or commerce in which the governing body is in competition with governing bodies in other states or nations.
- ORS 192.660(2)(h) To consult with counsel concerning the legal rights and duties of a public body with regard to current litigation or litigation likely to be filed.
- ORS 192.660(2)(i) To review and evaluate the employment-related performance of the Chief Executive Officer of any public body, a public officer, employee or staff member who does not request and open hearing.
- ORS 192.660(2)(j) Public Investments
- ORS 192.660(2)(m) Security Programs
- ORS 192.660(2)(n) To discuss information about review or approval of programs relating to the security of telecommunications systems

Item 12 – Vote on Items discussed in Executive Session if required.

Item 13 – Public Comment Time 2

Up to an additional 5 minutes per person will be allocated for Tooley Water District Members to make comments (after listening to the entire board meeting)

Item 14 – Discussion – Next Meeting

Next board meeting to take place on the third Wednesday. March 18th, 2025 at 7:00pm.

For virtual access contact johnamery@tooleywater.org or 541-340-0032.

Meeting Adjourned