



**PUBLIC MEETING  
OAK LODGE WATER SERVICES  
BOARD OF DIRECTORS  
July 14, 2026 at 4:00 PM**

1. Call to Order
2. Call for Public Comment
3. Consent Agenda
  - a. May 2026 Financial Report
  - b. Approval of June 9, 2026 Board Meeting Minutes
4. Items for Presentation
  - a. Presentation on Boardman & Arista Flood Attenuation Project Technical Memo Findings
5. Items for Consideration
  - a. Consideration of Contract with C&R Homes and Construction Services LLC for the Valley View Reservoir Resurfacing Project
  - b. Consideration of Purchase of the Drinking Water Service Truck and Valve Turning Trailer
  - c. Consideration of Task Order with AKS for the Design of the Colina Vista Waterline Replacement Project
  - d. Consideration of Task Order with AKS for Final Design and Construction Support for the Oatfield Waterline Replacement Project
  - e. Consideration of Task Order with AKS for the Design of Influent Lift Station Basin Pipe Rehabilitation
  - f. Consideration of Employee Attendance and Leave Request Policy
6. Business from the Board
7. Department Reports
  - a. Administration
  - b. Finance
  - c. Public Works
  - d. Plant Operations

8. Recess to Executive Session  
Convene an executive session under ORS 192.660(2)(d) to conduct deliberations with persons designated by the governing body to carry on labor negotiations, and 192.660(2)(f) to consider information or records that are exempt by law from public inspection.
9. Adjourn Executive Session  
If necessary, Board may take action on items discussed in Executive Session.
10. Consideration of Resolution No. 2026-0050 Approving the General Manager to Sign the July 1, 2026 Collective Bargaining Agreement with AFSCME Local 350-10
11. Other Items
12. Adjourn Meeting