

OREGON WATER WONDERLAND UNIT II SANITARY DISTRICT

Board of Directors Meeting

Agenda for April 16, 2026 at 10:00 a.m.

- 1. Call to Order**
- 2. Roll Call**
- 3. Approval of Minutes**
 - a. Regular Meeting March 19, 2026**
- 4. Approval of Bills**
 - a. March 2026**
- 5. Accounting Reports**
 - a. Profit & Loss and Balance Sheet**
- 6. Operator Report**
- 7. New & Old Business**
 - a. Board Member Resignation**
 - b. System Development Charge Increase (SDC)**
 - c. Resolution No. 26-01 Setting a Connection Charge**
 - d. Budget Committee**
 - e. Fuel Reduction (Fire Mitigation)**
- 8. Public Comments or Questions**
- 9. Adjourn Meeting**