

**COLTON WATER DISTRICT
MEETING OF THE BOARD
TUESDAY, AUG 15, 2023 – 6:00 P.M.**

To attend by Zoom please contact the district office 503-824-2500 on Monday, August 14, 2023 for instructions

PROPOSED AGENDA:

1. Call meeting to order
2. Approve minutes from the July 18th board meeting
3. Approve Financial Report:
4. Superintendent's Report:
5. Old Business:
 - Update - Water/Fire Infrastructure project
 - Update – NHMP (Natural Hazard Mitigation Plan)
 - Update - Water Rights – Bob Long/CwM-H2O
 - Update - Ryan Quigley field report from site visit on June 15th
 - Update - WHA/Steve Silva fence quote added to policy
 - Update – Systems Development Fee
6. New Business:
 - Oregon SOS Letter to the Board
 - OWRD – Water Restrictions likely soon
7. Public Comment:
8. Adjourn meeting

Next meeting: Tuesday, Sept 19, 2023 – 6 p.m.