



Tumalo Basin Sewer District
64682 Cook Ave, Box 19, Bend OR 97703
info@tumulobasinsd.org
TumaloBasinSD.org
541-239-3389

Tumalo Basin Sewer District Board Meeting Agenda
Tuesday, January 13, 2026 at 4:30 p.m.
64670 Strickler Ave, Ste 100, (Tumalo) Bend OR

1. Call to Order, Attendance
2. Pledge of Allegiance
3. Consent Agenda
 - a. Approval of December 9, 2025 Meeting Minutes (Exhibit A)
 - b. Review Payables, including method of payment for the District Zoom account.
 - c. Treasurer Report
4. Discussion and Action Items
 - a. Tumalo Basin Sewer District RC0033 Planning Loan Agreement
 - b. Discuss status of the Clean Water State Revolving Fund (CWSRF) grant application and the Water/Wastewater Financing Program (W/W) grant through Business Oregon.
 - c. Review attorney options
 - d. Review and finalize wording on RFP draft for engineering (Exhibit B).
 - e. Authorize legal notices and posting expenses.
5. Other Items: These can be any items not included on the agenda that the Board deems necessary to address as part of the meeting, pursuant to ORS 192.640(1).
6. Public Comments
7. Future Agenda Items
8. Adjourn Meeting

The meeting location is accessible to persons with disabilities. A request for an interpreter for the hearing impaired or for other accommodations for persons with

disabilities must be made to info@tumulobasinsd.org attn: Robert Fish, at least 48 hours in advance of the meeting.



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This meeting will be conducted electronically, by phone, in person, and using Zoom.
Members of the public may listen, view, and/or participate in this meeting **in real time**:

Join Zoom Meeting https://us06web.zoom.us/j/81467629302 Meeting ID: 814 6762 9302	One tap mobile +12532050468, 81467629302# US +12532158782, 81467629302# US (Tacoma)
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