



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

Tumalo Basin Sewer District Board Meeting Agenda

Tuesday, June 10, 2025, at 4:30 p.m.

64670 Strickler Ave, Ste 100, (Tumalo) Bend OR

1. Call to Order
2. Pledge of Allegiance
3. Request for additional agenda items (if any)
4. Consent Agenda
 - a. May 13, 2025 Meeting Minutes (Exhibit A)
 - b. Review Payables
 - c. Treasurer Report
 - d. Secretary Report
5. Discussion and Action Items
 - a. Discuss results from May 20, 2025 election
 - b. Discuss process for the hiring of a paid secretary
 - i. Amount to budget based on secretarial duties (Exhibit B)
 - ii. Assign drafting of Request for Proposal to a board member (to be returned to board president for final review and posting as soon as possible)
 - c. Consider deactivation of Facebook Account
 - d. 2025-2026 Budget First Reading (Exhibit C)
 - e. Discuss and facilitate reallocation of general funds to provide for hiring of secretary
 - f. Schedule special meeting for second reading and adoption of 2025-2026 budget
 - g. Clarify Directors and Committee member qualifications for sewer districts per ORS 450.045
 - h. Tabling of consideration of bylaws at this time
 - i. Approval of Intergovernmental Agreement with Laidlaw Water District (Exhibit D)
 - j. Future meetings and work sessions planning
6. Other Items
7. Public Comments

8. Future Agenda Items
9. Adjourn Regular 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 **Linda Swearingen, 541-350-6012, lllswear@aol.com** at least 48 hours in advance of the meeting.

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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