

RWDonline.net P.O. Box 8, Springfield, OR 97477 1550 N. 42nd Street, Springfield, OR 97477 Phone: 541-746-1676 Fax: 541-747-0845

AGENDA RAINBOW WATER DISTRICT BOARD OF COMMISSIONERS RAINBOW BOARD ROOM, 1550 N. 42ND STREET October 4, 2023

EXECUTIVE SESSION 5:30 pm

Non-public executive session pursuant to ORS 40.225, ORS 192.660(2)(e), ORS 192.660(2)(f) and ORS 192.660(2)(h): attorney-client privilege; to conduct deliberations with persons designated to negotiate real property transactions; to consider information or records that are exempt by law from public inspection, including written advice from attorneys, and to consult with counsel concerning the legal rights and duties of a public body with regard to pending or potential litigation

This meeting is not open to the public and no remote meeting option is available.



BOARD OF COMMISSIONERS MEETING INFORMATION

Rainbow offers hybrid meetings at our 1550 42nd Street office. Our meeting space is small but in person attendance is possible and virtual meeting options are provided.

The following meeting formats may be followed during a given meeting:

WORK SESSION – These meetings are open to the public but the Board does not receive public comment during work sessions. The intent of this meeting format is to allow the Board to receive special presentations and allow more unstructured discussion as the Board seeks to understand specific topics.

EXECUTIVE SESSION – These meetings are not open to the public, and are held for specific reasons under exceptions granted to the Oregon Public Meetings Law.

REGULAR SESSION – These are the normal meetings where the business of the water district is conducted by the elected Board of Commissioners as Rainbow's governing body. Meeting agendas are posted at least 48 hours in advance of a meeting, and a virtual meeting link is provided to facilitate remote attendance. *Special Meetings* may be called with at least 24 hours' notice. *Emergency Meetings* are rare, but when justified, may be called with less than 24 hours' notice. Questions and comments may be submitted to the Board one of three typical ways:

- 1. During the Business from the Audience portion of a regular session (3-minute limit),
- 2. During a hearing or board action item where public testimony is received, and
- 3. Through the District's website, <u>https://www.rwdonline.net/email-rainbow-board</u>