

2026 ANNUAL MEETING AGENDA
WATER DISTRICT 55B - JORDAN CREEK
PLEASANT VALLEY SCHOOL, JORDAN VALLEY, OR 97910
MONDAY, MARCH 16, 2026, 6:00 P.M.

Action Items:

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| 1. Call Meeting to Order | Chair – Users Vote |
| • Select Meeting Chair and Secretary | |
| 2. Review and Approve <u>2025</u> Minutes | Chair – Users Vote |
| 3. Treasurer’s Financial Report (FY2025) | Treasurer |
| 4. Watermaster Report | Watermaster |
| • Water Diversion Summary and General Operational Activities in 2025 | |
| 5. Review FY2026 Proposed Resolutions and Budget (FY2026: 4/1/26 to 3/31/27) | Chair – Users Vote |
| • Review and recommend resolutions | |
| • Review and recommend budget | |
| • Vote to Adopt, Amend, or Reject | |
| 6. Selection of Advisory Committee | Chair – Users Vote |
| 7. Elect Watermaster and Treasurer | Chair – Users Vote |
| 8. Other Discussion | All Participants |
| 9. Schedule Next WD Meeting (Time and Date) | Chair – Users Vote |
| 10. Adjournment | Chair |