South Fork WATER
PURE WATER SINCE 1915

BOARD MEETING AGENDA

Wednesday, October 28, 2026 at 7:05 PM

1. **CALL TO ORDER**
   Chair Bialostosky

2. **ROLL CALL**

3. **PUBLIC COMMENTS**
   Limited to 3 minutes on non-agenda items.

4. **CONSENT AGENDA**
   Items appearing below are routine matters and will not be allotted individual hearing time. The items may be passed by the Board in one blanket motion. Any Board member may remove an item for discussion or questions by requesting such action prior to consideration.

   Approve minutes of August 26, 2026 Board Meeting
   Approve minutes of September 23, 2026 Board Meeting

5. **APPROVAL OF ON-CALL PUMP SERVICE CONTRACTS**

6. **STRATEGIC GOALS UPDATE**

7. **EXECUTIVE SESSION – RECESS REGULAR MEETING AND CONVENE EXECUTIVE SESSION**
   To review and evaluate the employment-related performance of the chief executive officer of any public body, a public officer, employee, or staff member who does not request an open hearing pursuant to ORS 192.660 (2)(i).

8. **RECONVENE REGULAR SESSION**

9. **BUSINESS FROM THE CEO**

10. **BUSINESS FROM THE BOARD**

11. **ADJOURN**

For special assistance due to disability, or to attend the meeting virtually, please contact Christa Britton at (503) 657-5030 or christab@sfwbor.gov 48 hours in advance of the meeting.