

Agenda for the Regular Meeting of the

**Board of Directors,
Cleveland County Rural Water District #1**

Thursday, March 12, 2026
CCRWD#1 Office, 11341 SH 39 East
7pm.

1. Call to order and roll call.
2. Accept minutes of past meeting(s):
 - a. February 12, 2026, Regular Meeting.
3. Consider actions in support of construction.
 - a. Regional Water project.
 - i. Communities Unlimited assisting with ODEQ Loan Forgiveness funding application,
 - ii. Archaeological Survey completed for work in Lexington Wildlife Management Area.
 - b. County ARPA project.
 - c. OWRB ARPA Project.
 - d. ODEQ Loan Forgiveness.
 - e. Other items as introduced.
4. Consider actions in support of operations:
 - a. Monthly Operator's Report.
 - b. Consider any additional expenditures to be added to the routine monthly invoices.
 - c. Other items as introduced.
5. Consider requests for non-routine expenditures.
 - a. Other items as introduced.
6. Review external interactions since last regular Board meeting.
 - a. Other items as introduced.
7. Chairman's report.
8. Vice Chairman's report.
9. Secretary's report.
10. Treasurer's report.
 - a. Consider approval of the March 2026 Treasurer Report
11. Consider date and place of next regular meeting [April 9, 2026, at the District Office].
12. Identify prior actions and agenda items for next regular meeting.
13. Public comments.
14. Adjourn.

Posted at the meeting location on March 10, 2026, at 6:30pm by RLM