

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

Thursday, April 9, 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.
 - b. March 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,
 - b. County ARPA project. – Caldwell Tanks Pay Application #2 pending (\$504,793.24)
 - c. OWRB ARPA Project. – Caldwell Tanks Pay Application #2 pending (\$682,072.76)
 - 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. Caldwell Tanks Pay Application #3 – County ARPA (\$42,300.00)
 - b. Cojeen Archaeological Services – County ARPA (\$8,000,00)
 - c. ORWA Assurance Group – Annual Insurance (\$6,314.10) due by 5/15/2026
 - d. Other items as introduced.
6. Review external interactions since last regular Board meeting.
 - a. Pruitt Investments hydraulic studies.
 - b. 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 April 2026 Treasurer Report
11. Consider date and place of next regular meeting [May 14, 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 April 7, 2026, at 6:45pm by RLM