



Crescent Sanitary District

136745 Hwy 97 Crescent, OR 97733

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Position 1- Vacant

Position 2- Thomas Fuller

Position 3- James Simmons

Position 4- Earnest Morreira

Position 5- Vacant

**Regular Meeting of the
Crescent Sanitary District Board of Directors
Regular Board Meeting January 15, 2026, at 2:00pm
At the Crescent Forest Service Building, located at 136471 US-97 N, Crescent, OR
97733**

The right of public attendance guaranteed by the Public Meeting Law does not include the right to participate by public testimony or comment. The Crescent Sanitary District Board of Directors allows limited public participation. Public testimony and/or comment may be limited to 3 minutes per person.

Agenda

- 1. Call to order. Roll Call—Establishment of Quorum**
- 2. Review Agenda, 12/11/2025 Meeting Minutes & December 2025 Monthly Financials:**
 - a. Motion to approve the agenda
 - b. Motion to approve November minutes
 - c. Review & approval of November financials
- 3. Public Questions and Comments limited to 3 minutes per person**
- 4. New & Old Business**
 - a. Dessa Wells-RCAC rate study presentation
 - b. Jim Simmons-OSHA consultation report
 - c. Jim Simmons-Sensiba 2024-2025 Audit & Financial Statement
 - d. Jim Simmons to discuss selecting a financial institution for District funds currently exceeding \$250k on deposit at WaFd Bank, to ensure compliance with ORS Chapter 295 regarding collateralization of public funds.
- 5. Department Reports**
 - a. Zach Kapp-Operator Report
 - b. Wendy Brown-Office Clerk Report
- 6. Other**
- 7. Board Comments**
 - a. Jim Simmons to discuss fraud on new WaFd credit card.
- 8. Adjournment**

