



Crescent Sanitary District

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Position 1- Mike Benton

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 July 9, 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, 6/25/2026 Meeting Minutes & June 2026 Monthly Financials:**
 - a. Motion to approve the current agenda
 - b. Motion to approve June minutes
 - c. Review & approval of June financials
- 3. Public Questions and Comments limited to 3 minutes per person**
- 4. New & Old Business**
 - a. Jim Simmons to make a motion on Ordinance 07.09.26 Sewer Rate Stub & New Development Fees 5% increase.
 - b. Tom Fuller to give an update on Ordinance Review & New Accountant
 - c. Mike Benton to give an update on Policy & Procedures & Written Policies
 - d. Ernie Morriera to give an update on Ordinance for Rates & Decommissioning
 - e. Wendy Brown to discuss new policy & procedures for all employees that CSD is working on to putting into place.
- 5. Department Reports**
 - a. Steven Stark-Operators Report
 - b. Wendy Brown-Office Clerk Report
- 6. Other**
- 7. Board Comments**
- 8. Adjournment**