



**SOUTHWEST LINCOLN COUNTY WATER PEOPLE'S UTILITY DISTRICT
(SWLCWPUD)**

7740 HIGHWAY 101 NORTH, YACHATS, OR
PO Box 368 Waldport, OR
www.swlcwpud.org
541-547-3315



**BOARD OF DIRECTORS MEETING AGENDA
20 March 2024 – 10:15 AM**

The regular meeting will be held at the District Office, 7740 Hwy. 101 North, Yachats, OR

- 1. REGULAR MEETING CALL TO ORDER**
 - a. Determine Quorum Present
 - b. Conflict of Interest Declarations
 - c. Agenda Changes and Agenda Approval – Action Item
 - d. Note Guests Present
 - e. Review and Approval of February Meeting and March Special Minutes – Action Item
- 2. PUBLIC INPUT – Public Input (limited to 5 minutes per speaker)**
- 3. Resolution 24-02 Valve Bolts Amendment for PRVs**
- 4. TREASURER'S REPORT**
 - a. Review and Approval of Disbursements – Action Item
 - b. Monthly Financial Report – Action Item
 - c. Treasurer Report/Update
- 5. SUPERVISOR REPORT**
 - a. Manager Proposal: Job Descriptions
 - b. Valve Project Update: PRV Amendment and New Quote
 - c. Employee Certification
- 6. OTHER NEW BUSINESS FOR BOARD CONSIDERATION**
 - a. Subdivision 2 Vacancy and Voter List
 - b. Backflow Ordinance
 - c. Board Meeting Day
 - d. Budget Notice Publication in Newspapers
- 7. OTHER OLD BUSINESS FOR BOARD CONSIDERATION**
 - a. Employee Compensation
 - b. Waterline Project: Engineering and CM Negotiations
- 8. CORRESPONDENCE AND REPORTS**
- 9. OTHER ITEMS OF INTEREST**
- 10. ADJOURNMENT**

All regular and special meetings are open to the public.
If you need any assistance or would like to attend a Board meeting remotely,
please contact the SWLCWPUD Office at 541-547-3315 or email office@swlcwpud.org

March 13, 2024