



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

7740 HIGHWAY 101 NORTH, YACHATS, OR  
PO Box 368 Waldport, OR  
[www.swlcwpud.org](http://www.swlcwpud.org)  
541-547-3315



**BOARD OF DIRECTORS MEETING AGENDA  
21 May 2024 – 10:00 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 April Meeting Minutes – Action Item
- 2. DISCUSSION WITH LEGAL COUNSEL**
  - a. Yachats Supplemental Agreement
  - b. Waldport 2000 Agreement
- 3. PUBLIC INPUT – Public Input (limited to 5 minutes per speaker)**
- 4. TREASURER'S REPORT**
  - a. Review and Approval of Disbursements – Action Item
  - b. Monthly Financial Report – Action Item
  - c. Treasurer Report/Update
- 5. BUDGET HEARING**
  - a. **Public Comment**
  - b. **Adopt Budget Resolution No. 24-03**
- 6. MANAGERS REPORT**
  - a. Employee Certification
- 7. OTHER NEW BUSINESS FOR BOARD CONSIDERATION**
- 8. OTHER OLD BUSINESS FOR BOARD CONSIDERATION**
  - a. Wage Survey
  - b. Water Management Conservation Plan
  - c. Waterline Project: Engineering Scope and Fee
  - d. Renewable Energy Grant
- 9. CORRESPONDENCE AND REPORTS**
- 10. OTHER ITEMS OF INTEREST**
- 11. 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](mailto:office@swlcwpud.org)

May 14, 2024