SOUTHWEST LINCOLN COUNTY WATER PEOPLE'S UTILITY DISTRICT
(SWLCWPUD)
7740 HIGHWAY 101 NORTH, YACHATS, OR
PO Box 368 Waldport, OR 97394
www.swlcwpud.org

BOARD OF DIRECTORS MEETING AGENDA
17 NOVEMBER 2026 – 10:00 AM

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 October Meeting Minutes – Action Item

2. **DISCUSSION WITH VERDANTAS**
   a. Waterline Project Update
      i. Resolution 27-04: Authorizing Loan from SDWRLF (updated)
   b. Water System Master Plan Update: Comments and Questions
   c. SDWRLF Invitation to Apply

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. Monthly Reconciliation Report – Action Item
   d. Treasurer Report/Update
      i. FY 25 audit report

5. **EXECUTIVE SESSION**
   Pursuant to ORS 192.660.2: The governing body of a public body may hold an executive session: (f) To consider information or records that are exempt by law from public inspection.

6. **MANAGERS REPORT**
   a. List of Issues

7. **OTHER NEW BUSINESS FOR BOARD CONSIDERATION**

8. **OTHER OLD BUSINESS FOR BOARD CONSIDERATION**
   a. Policy Updates for Rules & Regulations

9. **CORRESPONDENCE AND REPORTS**

10. **OTHER ITEMS OF INTEREST**

11. **ADJOURNMENT**

The regular meeting will be held at the District Office, 7740 Hwy. 101 North, Yachats, OR
All regular and special meetings are open to the public. Contact the office to attend remotely

November 10, 2026