



**SOUTHWEST LINCOLN COUNTY WATER PEOPLE'S  
UTILITY DISTRICT  
(SWLCWPUD)**  
7740 HIGHWAY 101 NORTH, YACHATS, OR  
PO BOX 368, WALDPOR, OR 97394-0368  
[www.swlcwpud.org](http://www.swlcwpud.org)  
541-547-3315



**BOARD OF DIRECTORS MEETING  
AGENDA  
20 October 2021 – 10:00 AM**

The regular meeting will be held at 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 August and September Minutes – Action Item
  
- 2) PUBLIC INPUT – Public Input (limited to 5 minutes per speaker)**
  
- 3) TREASURER'S REPORT**
  - a) Review and Approval of Disbursements – Action Item
  - b) Monthly Financial Report – Action Item
  - c) Treasurer Report/Update
  
- 4) RESOLUTIONS**
  
- 5) DISTRICT MANAGER'S REPORT**
  - a) Systems Development Charges status
  - b) Billing System Update Status
  - c) Truck Purchase Status
  - d) Water Production Cost
  - e) Employee Certification Status
  - f) Update of Outstanding Projects
  - g) Water Resources and Drought update
  - h) Water Emergency Mutual Aid Agreement
  - i) Forest Service Letter
  - j) Employee Salary Review Process
  
- 6) OTHER OLD BUSINESS for BOARD CONSIDERATION**
  - a) Legislative Outreach Status
  - b) Bank Check Signing Authority
  - c) System Development Charges
  - d) Yachats Rural Fire Storage Agreement
  
- 7) OTHER NEW BUSINESS for BOARD CONSIDERATION**
  - a) New SWLCWPUD website
  - b) New Water Application for Property Owner and Tenant
  - c) Updated Rules and Regulations draft
  - d) Re-instating door hangers, late fees, and shut off
  - e) New Federal Holiday
  
- 8) CORRESPONDENCE AND REPORTS**
  
- 9) OTHER ITEMS OF INTEREST**
  
- 10) ADJOURNMENT**

October 20, 2021