



**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  
19 January 2022 – 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 December Minutes – Action Item
- 2) PUBLIC INPUT – Public Input (limited to 5 minutes per speaker)**
- 3) CIVIL WEST PRESENTATION**
- 4) TREASURER'S REPORT**
  - a) Review and Approval of Disbursements – Action Item
  - b) Monthly Financial Report – Action Item
  - c) Treasurer Report/Update
- 5) RESOLUTIONS**
- 6) DISTRICT MANAGER'S REPORT**
  - a) Truck Purchase Status
  - b) Water Production Cost
  - c) Employee Salary Review Process
  - d) Update of Outstanding Projects
- 7) OTHER OLD BUSINESS for BOARD CONSIDERATION**
  - a) Legislative Outreach Status
  - b) Re-instating late fees
  - c) Rules and Regulations
- 8) OTHER NEW BUSINESS for BOARD CONSIDERATION**
  - a) Water Rates and Fees Chart
  - b) In-District vs. Out-District Rates
  - c) Rate Study
  - d) Review of Accounting Firm
- 9) CORRESPONDENCE AND REPORTS**
- 10) OTHER ITEMS OF INTEREST**
- 11) ADJOURNMENT**