



**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  
08 March 2023 – 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 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. DISTRICT MANAGER'S REPORT**

- a. Valve Project
- b. Waterline Improvement Project funding update
- c. Staff Certification
- d. Wakonda Beach Line Break

**5. OTHER NEW BUSINESS for BOARD CONSIDERATION**

- a. Upcoming Fiscal Year: Rate Increases, etc.
- b. Leak Forgiveness

**6. Other Old Business for Board Consideration**

- a. Redistricting
- b. Vacation Rentals

**7. CORRESPONDENCE AND REPORTS**

**8. OTHER ITEMS OF INTEREST**

**9. EXECUTIVE SESSION:** Pursuant to ORS 192.660(2)(a) & (i).

- a. To consider the employment of a public officer, employee, staff member or individual agent.
- i. To review and evaluate the employment-related performance of the chief executive officer of any public body, a public officer, employee, or staff member who does not request an open hearing.

**10. ADJOURNMENT**