



**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  
15 November 2023 – 10 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 October Meeting Minutes – Action Item
  
- 2. TREASURER'S REPORT**
  - a. Review and Approval of Disbursements – Action Item
  - b. Monthly Financial Report – Action Item
  - c. Treasurer Report/Update
  
- 3. SUPERVISOR REPORT**
  - a. Dick's Fork & Beachside Ln Main Break
  - b. Valve Project Update
  - c. Fire Hydrants
  - d. Water Management & Conservation Plan
  - e. Certifications
  
- 4. OTHER NEW BUSINESS FOR BOARD CONSIDERATION**
  - a. ORWARN Membership
  - b. Employee Cross Training
  - c. Employee Compensation
  
- 5. OTHER OLD BUSINESS FOR BOARD CONSIDERATION**
  - a. Renewable Energy Grant
  
- 6. CORRESPONDENCE AND REPORTS**
  
- 7. OTHER ITEMS OF INTEREST**
  
- 8. 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)

November 8, 2023