



**SOUTHWEST LINCOLN COUNTY WATER PEOPLE'S UTILITY DISTRICT
(SWLCWPUD)**
7740 HIGHWAY 101 NORTH, YACHATS, OR
PO Box 368 Waldport, OR 97394
www.swlcwpud.org
541-547-3315



**BOARD OF DIRECTORS SPECIAL MEETING AGENDA
8 JANUARY 2026– 2:30 PM**

The special meeting will be held at the District Office, 7740 Hwy. 101 North, Yachats, OR

- 1. SPECIAL MEETING CALL TO ORDER**
 - a. Determine Quorum Present

- 2. ONESTOP MEETING WITH BUSINESS OREGON AND VERDANTAS**
 - a. Discussion about Capital Improvement Projects and funding scenarios

- 3. ADJOURNMENT**

All regular and special meetings are open to the public. Contact the office to attend remotely or for assistance.

SOUTHWEST LINCOLN COUNTY WATER PUD (SWLCWPUD)
7740 HIGHWAY 101 NORTH, YACHATS, OR - PO BOX 368, WALDPOR, OR 97394-0368

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541-547-3315

BOARD OF DIRECTORS SPECIAL MEETING
8 January 2026 – 2:30 PM

1. REGULAR MEETING CALL TO ORDER	President Cuellar called the meeting to order at 2:30 PM.
a. Determine Quorum Present	President Cuellar deemed that a quorum was present: President Cuellar, Director Tucker, and Director Sherkow. Ms. Angela Vogl, PUD Manager was also present. Vice President Anthony was excused due to medical reasons.
b. Conflict of Interest Declarations	None
c. Agenda Changes and Agenda Approval – Action Item	President Cuellar requested that a new item be added concerning Vice President Anthony's status on the Board. Director Sherkow asked that an item be added related to project priorities with a handout. Director Sherkow moved that the agenda, as modified, be approved. It was seconded by Director Tucker. Motion passed unanimously.
d. Note Guests Present	Mr. Keven Shreeve and Mr. Chris Janigo from Verdantas See attached list of attendees on last page.
2. ONE-STOP MEETING WITH BUSINESS OREGON, USDA, AND VERDANTAS	<p>After some brief opening remarks by President Cuellar and BizOR representatives. Mr. Keven Shreeve gave a short presentation about the PUD project list and some background. Representatives from funding agencies programs added their input about potential funding scenarios:</p> <p>USDA –</p> <ul style="list-style-type: none"> o Grants are issued from nationwide competition o Loans can be applied for anytime and are analyzed on a statewide basis – 3.75% / 30 years o Loans <\$500,000 – receive funding as project proceeds o Loans >\$500,000 – receive funding AFTER completion – Need private bridge loan during project o Subject to environmental and Buy America provision <p>PUD comment:</p> <ul style="list-style-type: none"> o Could be used at WTP campuses; may be a problem buying filters or tanks (Buy America/Iron and Steel) but need more information from vendors o Could be used for things other than filters and tanks are the same location (building mods., piping, SCADA, etc.) <p>SPWF –</p> <ul style="list-style-type: none"> o \$10M limit and could be combined with other funding o Could get funding quickly – State procurement standards apply o Loans – 5.46% /30 years <p>PUD comment:</p> <ul style="list-style-type: none"> o Interest rate is too high for big chunks of funding; could be used for small or quick funding

	<p>Based on Oregon's DWSRF affordability criteria, Disadvantaged Community is defined as:</p> <p>Any PWS with an MHI less than the state MHI Or, if a PWS has an MHI equal to or greater than 100 percent of the state MHI but less than 120 percent of the state MHI, then the system must meet two of the following four criteria:</p> <ul style="list-style-type: none"> • Greater than the state poverty rate, • Greater than the state unemployment rate, • Greater than the state housing cost burdened rate, • Greater than the state rate of people with less than a high school education. <p>OHA Scoring (from their website) – IMPORTANT!!! Project Ranking and the Project Priority List Each eligible project is rated, ranked, and placed on the Project Priority List. Rating points are assigned based on the five (5) rating categories listed below.</p> <ol style="list-style-type: none"> 1. Risks to Human Health & Health Protection (40 points Max) 2. Compliance with Safe Drinking Water Act (30 points Max) 3. Consolidation of Two or More Systems (20 points Max) 4. Water System Size (5 points Max) 5. Community Affordability - includes community MHI, poverty and unemployment rate (25 points Max)
<p>3. PROJECT PRIORITY MATERIAL</p>	<p>Director Sherkow distributed a handout concerning AC pipe priority and 2019 Master Plan priorities. He said that the Board should move the two projects that were removed from the Waterline Project back into the Priority #2 list as it considers the final list for the funding application.</p>
<p>4. INFORMATION RELATED TO MR. LARRY ANTHONY POSITION ON THE BOARD</p>	<p>President Cuellar said that Vice President Anthony indicated his intention to resign from the Board due to health reasons. She noted that the same process as previously used should be used to search for a replacement to fill the vacancy. The process has been to send a letter to qualified voters from the subdivision who are PUD customers and ask for their interest in filling the vacancy. From there, the Board will look at those interested and make a selection. President Cuellar noted her desire to get the done as soon as possible given the load on important project on the docket.</p> <p>Director Sherkow suggested that Director Sommer act as a mentor to the new Borad member given that he has gone through the process most recently.</p>
<p>10. ADJOURNMENT</p>	<p>President Cuellar adjourned the meeting at 4:35 PM</p>


_____, Board President
Roxie Cuellar, Director Subdivision 1
Date 3/4/26