



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



BOARD OF DIRECTORS MEETING AGENDA 19 November 2024 – 10:00 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. 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. PUBLIC HEARING: SYSTEM DEVELOPMENT CHARGE METHODOLOGY**
 - a. Public Comment
 - b. Adopt **Ordinance 3: SDC Ordinance**
- 5. MANAGERS REPORT**
 - a. Certifications
 - b. Water Management Conservation Plan
 - c. PRV replacement Status
 - d. ARPA Grant
 - e. Logowear
- 6. OTHER NEW BUSINESS FOR BOARD CONSIDERATION**
 - a. Audit Draft
- 7. OTHER OLD BUSINESS FOR BOARD CONSIDERATION**
 - a. PUD Boundaries & Annexations
 - b. Buildout Analysis
 - c. Waterline Project
 - d. Lead Service Line Inventory
- 8. CORRESPONDENCE AND REPORTS**
- 9. OTHER ITEMS OF INTEREST**
- 10. ADJOURNMENT**

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

Nov 12, 2024