



**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 SPECIAL MEETING AGENDA  
24 June 2025 – 11:00 AM**

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

- 1. SPECIAL MEETING CALL TO ORDER**
- 2. Executive Session: Pursuant to ORS 192.660.2**  
**The governing body of a public body may hold an executive session:**  
(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.
- 3. PERSONNEL ISSUES (IN PUBLIC MEETING)**
- 4. 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, WALDPORT, OR 97394-0368

[www.swlcwpud.org](http://www.swlcwpud.org)


541-547-3315

**BOARD OF DIRECTORS SPECIAL MEETING**  
**24 June 2025 – 11:00 AM**

<b>1. REGULAR MEETING CALL TO ORDER</b>	President Cuellar called the meeting to order at 11:00 AM.
a. Determine Quorum Present	President Cuellar deemed that a quorum was present: President Cuellar, Vice President Anthony (joined by phone) and Director Sherkow. PUD Managers, Ms. Angela Vogl and Mr. Zachary Forcier, were also present. Director Tucker was excused due to a medical condition. Director Sommer was excused for business reasons.
<b>2. EXECUTIVE SESSION: Pursuant to ORS 192.660.2</b>	<i>Omitted from agenda.</i>
<b>3. PERSONNEL ISSUES</b>  <b><i>Settlement and Release All Claims Agreement</i></b>	<p>President Cuellar opened the discussion by referring to the "Settlement and Release All Claims Agreement" (June 24, 2025) between the PUD and Mr. Zachary Forcier. Copies had been provided to the Board members and Zach prior to the meeting. It had also been reviewed and approved by the PUD Attorney, Mr. Pete Gintner. Director Sherkow moved that the agreement be approved as submitted to the Board. Vice President Anthony (by phone) seconded the motion. Motion passed unanimously.</p> <p>President Cuellar and Zach both signed two copies (one for each party). She went on to thank him for his service to the PUD, and noted that if, in the future, he wishes to reapply for a position at the PUD, he would be welcome to do so. She also thanked Zach for his willingness to help existing staff with answers to any questions that arose to the best of his ability.</p> <p>A final check or electronic bank transfer would be issued on June 25, 2025. Zach acknowledged the way that the agreement was handled and thanked President Cuellar.</p>
<b>6. ADJOURNMENT</b>	President Cuellar adjourned the meeting at 11:07 AM.

  
\_\_\_\_\_, Board President  
Roxie Cuellar, Director Subdivision 1

Date 8/15/25

  
\_\_\_\_\_, Board Secretary  
Franklin Sherkow, Director Subdivision 4

Date 7/16/25

