



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



BOARD OF DIRECTORS MEETING AGENDA 17 FEBRUARY 2026 – 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 January Meeting Minutes – Action Item

2. DISCUSSION WITH ONNO HUSING, DIRECTOR OF PLANNING & DEVELOPMENT

3. DISCUSSION WITH LEGAL COUNSEL

- a. Board of Directors Vacancy

4. DISCUSSION WITH VERDANTAS (CIVIL WEST ENGINEERING SERVICES)

- a. Waterline Project Update
- b. Capital Improvement Projects and BizOR LOI

5. PUBLIC INPUT – Public Input (limited to 5 minutes per speaker)

6. TREASURER'S REPORT

- a. Review and Approval of Disbursements – Action Item
- b. Monthly Financial Report – Action Item
- c. Monthly Reconciliation Report – Action Item
- d. Treasurer Report/Update

7. MANAGERS REPORT

- a. Resolution 26-02: Adopting a Public Records Policy
- b. Blodgett Bypass
- c. List of Issues
- d. Field Updates
- e. Records Retention

8. OTHER NEW BUSINESS FOR BOARD CONSIDERATION

9. OTHER OLD BUSINESS FOR BOARD CONSIDERATION

10. CORRESPONDENCE AND REPORTS

11. OTHER ITEMS OF INTEREST

12. ADJOURNMENT

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