



**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 MEETING AGENDA
19 May 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 April Meeting Minutes – Action Item
- 2. DISCUSSION WITH VERDANTAS (CIVIL WEST ENGINEERING SERVICES)**
 - a. Waterline Project Update
- 3. DISCUSSION WITH LEGAL COUNSEL**
 - a. Waterline Project Review and Easement Update
 - b. USDA Loan Payoff
- 4. PUBLIC INPUT – Public Input (limited to 5 minutes per speaker)**
- 5. 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
- 6. BUDGET HEARING**
 - a) **Resolution 26-04**
- 7. MANAGERS REPORT**
 - a. Field and Training Updates
 - b. List of Issues
 - c. New USDA Loan – Engineering Scope
 - d. Water Rights Consulting SOW
- 8. OTHER NEW BUSINESS FOR BOARD CONSIDERATION**
- 9. OTHER OLD BUSINESS FOR BOARD CONSIDERATION**
 - a. Water Rates
- 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.