



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



**BOARD OF DIRECTORS MEETING AGENDA
20 OCTOBER 2026 – 10:00 AM**

- 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 September Meeting Minutes – Action Item
- 2. WATERLINE PROEJCT UPDATE**
 - a. Progress Report from Verdantas
 - b. Easement Update from Legal Counsel
- 3. PUBLIC INPUT – Public Input (limited to 5 minutes per speaker)**
- 4. 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
- 5. USDA LOAN APPLICATION**
 - a. Scope of Work from Windsor Engineers
- 6. MANAGERS REPORT**
 - a. SDWRLF: Proceed to Application
 - b. List of Issues
 - c. Intergovernmental Agreement: DRC Services
- 7. OTHER NEW BUSINESS FOR BOARD CONSIDERATION**
- 8. OTHER OLD BUSINESS FOR BOARD CONSIDERATION**
 - a. Policy Updates for Rules & Regulations
- 9. CORRESPONDENCE AND REPORTS**
- 10. OTHER ITEMS OF INTEREST**
- 11. ADJOURNMENT**

The regular meeting will be held at the District Office, 7740 Hwy. 101 North, Yachats, OR
All regular and special meetings are open to the public. Contact the office to attend remotely

October 13, 2026