



**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
18 AUGUST 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 July Meeting Minutes – Action Item
- 2. DISCUSSION WITH VERDANTAS (CIVIL WEST ENGINEERING SERVICES)**
 - a. Waterline Project Update
 - i. Notice of Award and Owner-Contractor Agreement
 - b. BizOr Regional Infrastructure Fund: Request for Grant Applications
- 3. DISCUSSION WITH LEGAL COUNSEL**
 - a. Waterline Project Easement Update
- 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. MANAGERS REPORT**
 - a. Audit Engagement Letter
 - b. **Resolution 27-02:** Supplemental Budget
 - c. Intergovernmental Agreement: PRV at Yachats Intertie
 - d. OSHA Inspection follow-up
 - e. List of Issues
- 7. OTHER NEW BUSINESS FOR BOARD CONSIDERATION**
 - a. Rules and Regulations Draft
- 8. OTHER OLD BUSINESS FOR BOARD CONSIDERATION**
 - a. Board Recruitment
- 9. 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...who does not request an open hearing.
- 10. CORRESPONDENCE AND REPORTS**
- 11. OTHER ITEMS OF INTEREST**
- 12. 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

August 11, 2026