

**FAIRVIEW WATER DISTRICT**  
**BOARD OF COMMISSIONERS MEETING AGENDA**  
Regular Session | February 26, 2026 | 5:00 PM  
403 Marolf Loop Road, Tillamook, Oregon

**1. Call To Order**

**2. Roll Call**

**3. Approval of Minutes**

- a) January 29, 2026 Board of Commissioners Regular Meeting

**4. Public Comment (on Non-Agenda Items)**

**5. General Manager's Report**

**6. Office Manager's Report**

**7. Financial Reports**

- a) Accounts Payable Approval
- b) Financial Status Report
- c) Customer Delinquency Summary
- d) FY 2024-25 Audit Status

**8. Old Business**

- a) Draft General Manager Job Description
- b) Draft Financial Management Policy Update
- c) HydroCorp, Inc. Contract Update
- d) OAWU Water Rate Study

**9. New Business**

- a) First Reading of Ordinance 2026-01: *An Ordinance Clarifying How Water Rates Are Established, Maintaining Continuity Of Existing Rates, And Superseding Prior Rate Ordinances.*
- b) Utility Bill Reduction Requests
- c) City of Tillamook Correspondence and Counsel Response
- d) General Manager Performance Evaluation (Open Session)

**10. Commissioner Reports/Presentations**

**11. Staff Concerns**

**12. Adjournment**