

**Fairview Water District
Meeting Agenda
November 21, 2024**

A. Call To Order at 5:00 PM

B. Roll Call

- a. Board Members
- b. Staff
- c. Visitors

C. Approval of the October 24, 2024 Board Meeting Minutes

D. Visitors Propositions

E. Financial Report

- a. Current Status
- b. Approval of the October 2024 Bills
- c. Delinquent Accounts
- d. FY 23/24 Audit

F. General Manager Report

G. Old Business

- a. Well 1 Rehabilitation
- b. Well 3 Update
- c. Board and Staff Vacancies
- d. EPA Service Line Inventory
- e. FWD/Tillamook Urban Services Agreement
- f. Approval of 2025 Meeting Dates
- g. Staff COLA Increase
- h. Westwood Drive Water Service Expansion
- i. Fairview Water District Water Rights/Certifications

H. New Business

- a. Personnel Policy
- b. Personnel (Management) Evaluation Form
- c. District Information on County Website
- d. Discussion Regarding Northwoods Water District
- e. Discussion Regarding Hunt Water District
- f. 2025 Board Officer Designations
- g. Ongoing Water Pressure Issues at 6420 Westwood Court

I. Non-Agenda Items

J. Adjournment