

**FAIRVIEW WATER DISTRICT**  
**BOARD OF COMMISSIONERS MEETING AGENDA**

Regular Session | May 28, 2026 | 5:00 PM  
403 Marolf Loop Road, Tillamook, Oregon

- 1. Call To Order**
- 2. Roll Call**
- 3. Approval of Minutes**
  - a) April 30, 2026 Regular Board Meeting
- 4. Public Comment (on Non-Agenda Items)**
- 5. General Manager's Report**
- 6. Office Manager's Report**
- 7. Financial Reports**
  - a) Accounts Payable
  - b) Financial Status
  - c) Delinquency Summary
  - d) FY 2024-25 Audit
- 8. Old Business**
  - a) Proposed Water Rate Adjustments
  - b) Revised General Manager Job Description
  - c) Financial Management Policy Review Update
  - d) Water Use Billing Adjustments for Leak Repairs
- 9. New Business**
  - a) Approval of Fiscal Year 2023-24 Audit Report
  - b) Reimbursable Work Order with Tillamook People's Utility District for Underground Electrical Service Transfer
  - c) Board Attendance and Vacancy Information
  - d) Board Meeting Time
  - e) Online Publication of Board Packets
  - f) Unmetered Water Use and Accounting for Water Loss
  - g) SDIS Best Practices Program
- 10. Board Member Presentations**
- 11. Adjournment**