

**FAIRVIEW WATER DISTRICT**  
**BOARD OF COMMISSIONERS MEETING AGENDA**  
Special Session | December 22, 2025 | 10:00 AM  
403 Marolf Loop Road, Tillamook, Oregon

- 1. Call To Order**
- 2. Roll Call**
- 3. Approval of Minutes**
  - a) November 20, 2025 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) November 2025 Accounts Payable
  - b) Budget v. Actuals Report
  - c) Delinquent Accounts Summary
  - d) FY 2023-2024 and FY 2024-2025 Audit
- 8. Old Business**
  - a) Updates on Well 1 Rebuild, Well 3 Rebuild, and Wilson Well Refurbishment
  - b) Continued Discussion: Water Rate Study
  - c) Reminder: Special Districts Association of Oregon (SDAO) Conference in Seaside, Oregon
  - d) Public Meetings Law Training
  - e) Continued Discussion: HydroCorp, Inc.
- 9. New Business**
  - a) Board Consideration for Request of Water Bill Reduction
  - b) Appointment of Budget Officer for FY 2026-2027
  - c) Discussion: Regional Water District
  - d) Discussion: Financial Management Policy
  - e) Discussion: Budget Committee Terms and Expirations
  - f) Discussion: Existing Operating Ordinances
  - g) Discussion: Intergovernmental Agreement
  - h) 2026 Staff COLA Increase
- 10. Board Presentations**
- 11. Staff Concerns**
- 12. Adjournment**

**To attend via teleconference, dial (503) 738-1011, ext. 1002**

This special session meeting has been called to reschedule our regular session meeting that was cancelled on December 18, 2025