

FAIRVIEW WATER DISTRICT BOARD OF COMMISSIONERS

NOTICE OF REGULAR BOARD MEETING

Notice is hereby given that the Fairview Water District Board of Commissioners will hold a regular Board meeting on **Thursday, September 24, 2026**, at **5:00 PM** at the Swiss Hall, 4605 Brookfield Avenue, Tillamook, Oregon.

AGENDA

- 1. Call To Order**
- 2. Roll Call**
- 3. Consideration of Applications for Appointment: Board Position No. 4**
 - a) Adam Nielsen
 - b) Kim Barker
 - c) David Harrison
- 4. Mark Knudson, SDAO**
 - a) Presentation and discussion regarding the manager evaluation process, Board and manager roles and working relationships, Board governance and decision making, and SDAO's proposed support services.
 - b) Consideration to authorize the Board Chair to enter into a proposed agreement with SDAO for District Manager Performance Evaluation and Related Services.
- 5. Approval of Minutes:**
 - a) Amendment of June 25, 2026 Regular Meeting Minutes
 - b) Approval of August 27, 2026 Regular Meeting Minutes
- 6. Public Comment (on Non-Agenda Items)**
- 7. Staff Reports**
 - a) General Manager
 - b) Office Manager
- 8. Financial Reports**
 - a) August 2026 Accounts Payable
 - b) Budget v. Actuals Review
 - c) Fiscal Year 2024-25 Annual Audit
- 9. Old Business**
 - a) Continued Discussion Regarding Oldenkamp Farms Email
 - b) General Manager Governance Grievance
 - c) Water Rate Discussion
 - d) Discussion Regarding District Water Leaks
- 10. New Business**
 - a) Hunt Water District Annexation Petition
 - b) Bank Account Signatories
 - c) November and December 2026 Regular Meeting Dates and Location
 - d) General Manager Planned Leave
- 11. Board Member Presentations**
- 12. Executive Session:** The Board of Commissioners will hold an executive session pursuant to ORS 192.660(2)(b) to consider complaints or charges brought against a public officer, employee, staff member, or individual agent who does not request an open hearing.
- 13. Adjournment**