

**FAIRVIEW WATER DISTRICT**  
**BOARD OF COMMISSIONERS MEETING AGENDA**  
Regular Session | April 30, 2026 | 5:00 PM  
403 Marolf Loop Road, Tillamook, Oregon

- 1. Call To Order**
- 2. Roll Call**
- 3. Public Hearing – Fiscal Year 2026-27 Budget**
- 4. Budget Adoption**
  - a) Resolution 2026-01: *A Resolution Adopting the Fiscal Year 2026-27 Budget, Making Appropriations, and Imposing and Categorizing Taxes*
- 5. Approval of Minutes**
  - a) February 26, 2026 - Regular Board Meeting
  - b) March 26, 2026 - Budget Committee Meeting
  - c) March 26, 2026 - Regular Board Meeting
- 6. Public Comment (on Non-Agenda Items)**
- 7. General Manager’s Report**
- 8. Office Manager’s Report**
- 9. Financial Reports**
  - a) Accounts Payable
  - b) Financial Status
  - c) Delinquency Summary
  - d) FY 2024-25 Audit
- 10. Old Business**
  - a) General Manager Job Description
  - b) Financial Management Policy
  - c) Continued Discussion: Water Rate Study
- 11. New Business**
  - a) Resolution 2026-02: *A Resolution Opting to Limit Liability for Certain Claims Arising From the Use of Public Trails or Structures in Public Easements and Unimproved Rights-of-Way Pursuant to ORS 105.668*
  - b) Resolution 2026-XX: *A Resolution Establishing Guidelines for Reimbursement for Water Leaks*
  - c) City of Tillamook, UGB Agreement
  - d) Legal Guidance: Personnel Documents in Minutes
  - e) Discussion: Distribution of Board Packets
  - f) Board Training Opportunity
- 12. Board Member Presentations**
- 13. Adjournment**