

**FAIRVIEW WATER DISTRICT**  
**BOARD OF COMMISSIONERS MEETING AGENDA**  
**Regular Session | January 29, 2026 | 5:00 PM**  
**403 Marolf Loop Road, Tillamook, Oregon**

- 1. Call To Order**
- 2. Roll Call**
- 3. Approval of Minutes**
  - a) December 22, 2025 Board of Commissioners Special Meeting
- 4. Public Comment (on Non-Agenda Items)**
- 5. General Manager's Report**
- 6. Office Manager's Report**
- 7. Financial Reports**
  - a) Approval of December 2025 Accounts Payable
  - b) Budget v. Actuals Report
  - c) Delinquent Accounts Summary
  - d) FY 2023-24 and FY 2024-25 Audit Status
- 8. Old Business**
  - a) Water Rate Study Discussion and Consideration of Water Rate Workshop
  - b) Draft Financial Management Policy Update
  - c) HydroCorp, Inc. Contract Update
- 9. New Business**
  - a) Fiscal Year 2026-27 Budget Committee
    - Review Budget Committee Applications
    - Appointment of Budget Committee Member(s)
    - Scheduling of Budget Committee Meeting(s)
  - b) Draft Ordinance 2026-01 and Scheduling of 1<sup>st</sup> Hearing
  - c) Draft General Manager Job Description
  - d) Blum Lane Property Survey
  - e) Blum Lane Lot Line Adjustment Request
  - f) Oregon Public Meetings Law Informational Handout
  - g) Notice of Customer Complaint
- 10. Board Presentations**
- 11. Staff Concerns**
- 12. Adjournment**