



## Neskowin Regional Water District

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### MINUTES

## THE NESKOWIN REGIONAL WATER DISTRICT BUDGET COMMITTEE MEETING FOR THE FISCAL YEAR 2021/2022

May 14, 2021 4:00 PM

**Board Members Present:** Steve Rubert, Gary Dunn, Al Gits and Frank DeMars

**Budget Committee Members Present:** Jean Cameron, Alex Sifford, Daniel Sheridan and Aubrey Olson

**Budget Officer:** Troy Trute

**Staff Present:** Joy Neufeld

**Members Absent:** Jim Boyer and John Metschan

**Public Present:** None

### CALL TO ORDER:

President Steve Rubert called the regular Board meeting to order at 4:17:00 pm. This meeting was hosted by Zoom Meetings remotely.

- 1. Election:** 00:11:00 **\*\*Motion\*\*** Jean Cameron moved to elect Steve Rubert chairperson of the budget committee meeting. Daniel Sheridan seconded the motion, which passed unanimously. **\*\*Motion\*\*** Jean Cameron moved to elect Gary Dunn secretary of the budget committee meeting. Daniel Sheridan seconded the motion, which passed unanimously.
- 2. Budget Officer Presents Budget Document and Budget Message:** 04:47:00 Troy Trute presented the budget document and the budget message and answered the Budget Committee's questions during the discussion of the proposed budget.
- 3. Public Comment:** 01:01:27 No public present:
- 4. Tax Rate Approval:** 01:01:45 **\*\*Motion\*\*:** Steve Rubert moved to approve the General Obligation Bond tax amount of \$61,182; and the Permanent Tax rate of 0.3831 per \$1,000 of assessed value. Jean Cameron seconded the motion, which passed unanimously
- 5. Budget Approval:** 01:03:14 **\*\*Motion\*\*:** Steve Rubert moved to approve the fiscal year 2021-2022 budget with noted additions and corrections. Dan Sheridan seconded the motion, which passed unanimously. Frank and the Board discussed



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budgeting money for a disaster preparation fund in order to cover the costs of a metal roof at the water plant and other preparation to be determined.

- 6. Adjournment:** 01:17:57 There being no further business, the meeting was adjourned at 5:35 pm. **\*\*Motion\*\*:** Daniel Sheridan moved to adjourn this Budget Committee meeting. Gary Dunn seconded the motion, which passed unanimously.

Respectfully submitted,

Joy Neufeld

Recording Secretary, Neskowin Regional Water District

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Steve Rubert, Chairperson

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Gary Dunn, Secretary