



Neskowin Regional Water District

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AGENDA

REGULAR MONTHLY MEETING OF THE NRWD BOARD OF COMMISSIONERS

DATE: Thursday March 31, 2022

TIME: 1:00 pm

LOCATION: This meeting will be hosted by Zoom Meeting remotely the public may call or login using: <https://zoom.us/j/9416301652> OR Dial +1 253 215 8782

Meeting ID: 941 630 1652

Review Minutes: February 24, 2022 Regularly Scheduled Board Meeting Minutes.

Operator's Report:

District Financial Report:

Review Bills to Be Paid:

Old Business:

1. Board Work Plan Tasks (Third Quarter Tasks).
 - 1.1. Recruit Budget Committee.
 - 1.2. Review of Personnel Policies.
 - 1.3. Review Water Rates.
2. New Board Work Plan Review Suggestions from the last Board Meeting.
 - 2.1. Review Master Plan Projects.
 - 2.2. Review Strategic Planning.
 - 2.3. Review Additional Education for Troy.
3. Review of the Emergency Response Plan.
4. Watershed Land Purchase – Possible Executive Session.
5. Customer Satisfaction Survey.
6. Review/Approve Customer Meter Shutoff Rules (Resolution 2022-02).

New Business:

1. Employee Issues - Executive Session.
2. Risk Management.
3. Discuss Future Meeting Dates.

Adjournment: Motion to Adjourn

THIS IS AN OPEN MEETING AND THE PUBLIC IS INVITED TO ATTEND

Approved Minutes are posted to our website @ www.neskowinwater.com