



**Neskowin Regional Water District**

PO Box 823,

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**AGENDA**

**REGULAR MONTHLY MEETING OF THE NRWD BOARD OF COMMISSIONERS**

**DATE:** Thursday May 26, 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:** April 28th, 2022 Regularly Scheduled Board Meeting Minutes, & the May 19th, 2022 Budget Committee Meeting Minutes.

**Negotiations of employee 2022-2023 COLA and Merit raises with the Board.**

**Operator's Report:**

**District Financial Report:**

**Review Bills to Be Paid:**

**Old Business:**

1. Board Work Plan Tasks
  - 1.1. 3<sup>rd</sup> Quarter 2020/2021 Tasks.
    - 1.1.1. Review of Personnel Policies.
    - 1.1.2. Review Rate Increase.
  - 1.2. 4<sup>th</sup> Quarter 2020/2021 Tasks.
    - 1.2.1. Board performance evaluation
    - 1.2.2. Draft annual Board work plan for upcoming year
    - 1.2.3. Budget Development.
2. New Board Work Plan Review Suggestions from the last Board Meeting.
3. Review Strategic Planning.
4. Review of the Emergency Response Plan.
5. Watershed Land Purchase – Possible Executive Session.
6. Customer Satisfaction Survey.
7. Risk Management.
8. Board Training - SDAO 2022 Best Practices Program.
9. North Coast Land Conservancy Memorandum Of Understanding (MOU) Discussion.

**New Business:**

1. General Managers Annual Review.
2. Customer Appeal.



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**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](http://www.neskowinwater.com)