



**Neskowin Regional Water District**

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**AGENDA**

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

**DATE: Thursday July 28, 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: June 30th, 2022 Regularly Scheduled Board Meeting Minutes**

**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 2021/2022 Tasks.
    - 1.1.1. Review of Personnel Policies.
  - 1.2. 4<sup>th</sup> Quarter 2021/2022 Tasks.
    - 1.2.1. Board performance evaluation
    - 1.2.2. Draft annual Board work plan for upcoming year.
  - 1.3. 1<sup>st</sup> Quarter 2022/2023 Tasks.
    - 1.3.1. Adopt Annual Board Work Plan.
    - 1.3.2. Appoint Board Officers.
    - 1.3.3. Review "Red Flag" Rule.
2. Review of the Emergency Response Plan.
3. Watershed Land Purchase – Possible Executive Session.
  - 1.1. North Coast Land Conservancy Memorandum of Understanding (MOU) Discussion.
4. Board Training - SDAO 2022 Best Practices Program.

**New Business:**

1. Resolution 2022-05 Raising Rates.
2. STCEVC Shed Key.
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)