



## Neskowin Regional Water District

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### MINUTES

## THE NESKOWIN REGIONAL WATER DISTRICT BUDGET COMMITTEE MEETING FOR THE FISCAL YEAR 2023/2024

May 15, 2023, 5:00 PM

**Board Members Present:** Steve Rubert, John Metschan, Brenda Freshman, Guy Sievert, and Paul Bender.

**Budget Committee Members Present:** Al Gits, Alex Sifford, Chris Silkowski, Tom Prehoditch, and Dave Benneth.

**Budget Officer:** Troy Trute

**Staff Present:** Joy Neufeld

**Members Absent:** None

**Public Present:** None

**CALL TO ORDER:** 00:00.44

President Steve Rubert called the regular Board meeting to order at 5:07:00 pm. This meeting was hosted via Zoom Meetings remotely.

- 1. Election:** 00:02:07 **\*\*Motion\*\*** Alex Sifford moved to elect Steve Rubert, chairperson of the budget committee meeting, and John Metschan seconded the motion, which passed unanimously. **\*\*Motion,\*\*** Steve Rubert, moved to elect Joy Neufeld, secretary of the budget committee meeting, and Alex Sifford seconded the motion, which passed unanimously.
- 2. Budget Officer Presents Budget Document and Budget Message:** 00:03:58. Troy Trute presented the budget document and budget message and answered the Budget Committee's questions during the discussion regarding the proposed budget. The Budget Committee made multiple corrections to the Approved Budget document.
- 3. Public Comment:** 01:13:08 No public present:
- 4. Tax Rate Approval:** 01:14:10 **\*\*Motion\*\*:** John Metschan moved to approve the tax rates and levels as follows: General Obligation Bond tax in the amount of \$58,622.00; and the Permanent Tax rate of 38.31 cents per \$1,000 of assessed value. Guy Sievert seconded the motion, which passed unanimously.



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- 5. Budget Approval:** 01:16:12 **\*\*Motion\*\*:** Steve Rubert moved to recommend the fiscal year 2023-2024 budget with amended edits, and Guy Sievert seconded the motion, which passed unanimously.
- 6. Adjournment:** 01:17:54 There being no further business, the meeting was adjourned at 6:25 pm. **\*\*Motion\*\*:** Guy Sievert moved to adjourn this Budget Committee meeting, and Alex Sifford 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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Brenda Freshman, Secretary