



Neskowin Regional Water District

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AGENDA

REGULAR MONTHLY MEETING OF THE NRWD BOARD OF COMMISSIONERS

DATE: Thursday, May 30th, 2024

TIME: 1:00 P.M

LOCATION: This meeting will be held at the District's Water Plant at 5880 S Fairway Rd. and hosted remotely via Zoom Meetings. The public may call or log in using

<https://zoom.us/j/9416301652> OR Dial +1 253 215 8782

Meeting ID: 941 630 1652

Review Minutes: April 25th, 2024, Board Meeting Minutes and the May 14th Budget Committee Meeting Minutes.

Operator's Report:

District Financial Report:

Review Bills to Be Paid:

Old Business:

1. Watershed Acquisition – Possible Executive Session.
2. Customer Response Report.
3. General Manager's Work For Other Water Districts.
4. Horizon View Hills & Wi-Ne-Ma Water System Annexations.
5. Annual Review of Personnel Policies.

New Business:

1. **Resolution 2024-02** A Resolution Adopting the 2023 Tillamook County Multi-Jurisdictional Natural Hazards Mitigation Plan.
2. **Resolution 2024-03** A Resolution Adopting a Budget Amendment.
3. **Resolution 2024-04** A Resolution Adopting a Budget Transfer.
4. Discuss Rate Increase.
5. 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