

Neskowin Regional Water District PO Box 823, Neskowin, OR 97149 Phone: (503)392-3966 Email: <u>nrwd@neskowinwater.com</u> Web: www.neskowinwater.com

AGENDA

REGULAR MONTHLY MEETING OF THE NRWD BOARD OF COMMISSIONERS

DATE: Thursday, July 25th, 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: June 27th, 2024, Public Hearing for Proposed Rate Increase Meeting Minutes, Public Hearing for the 2024-2025 Budget Adoption Meeting Minutes and the Regular Board 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. Customer Appeal
- 2. Adopt Annual Board Work Plan.
- **3.** Appoint Board Officers
- **4.** Review "Red Flag" Rule.
- 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