



Neskowin Regional Water District

PO Box 823,

Neskowin, OR 97149

Phone: (503)392-3966

Email: nrwd@neskowinwater.com

Web: www.neskowinwater.com

AGENDA

REGULAR MONTHLY MEETING OF THE NRWD BOARD OF COMMISSIONERS

DATE: Thursday, January 30th, 2025

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: December 19th, 2024, Regular Board Meeting Minutes.

Operator's Report:

District Financial Report:

Review Bills to Be Paid:

Old Business:

1. Third Quarter Tasks: (January, February, March 2025).
 - 1.1. Review and Approve the Previous Fiscal Year Audit.
 - 1.2. Appoint Budget Officer.
 - 1.3. Recruit Budget Committee.
 - 1.4. Annual Review of Personnel Policies.
 - 1.5. Review System Development Charges, Water Rates and Wage Scale.
2. Watershed Acquisition – Possible Executive Session.
3. Horizon View Hills & Wi-Ne-Ma Water System Annexations.
4. General Manager's Exempt Status.
 - 4.1. Possible Resolution 2025-02 Settling the General Manager's Excess Compensatory and Vacation Time Accrual.
5. Personnel Policy and Job Description Updates with HR Advantage.
6. Limits to Carry Over Vacation/Comp Time for District Employees.
 - 6.1. Possible Resolution 2025-03 Limiting Carry Over Paid Time Off for District Employees.
7. Annual Review of Emergency Response Plan.
8. Update on the South Beach Main Extension Projects.

New Business:

1. Sakhali South & Sakhali Shores Water Tower.
2. Resolution 2025-01 A resolution Resolving the Debt Service Fund
3. Customer Appeal.
4. Discuss Future Meeting Dates.

Adjournment: Motion to Adjourn



Neskowin Regional Water District

PO Box 823,

Neskowin, OR 97149

Phone: (503)392-3966

Email: nrwd@neskowinwater.com

Web: www.neskowinwater.com

THIS IS AN OPEN MEETING, AND THE PUBLIC IS INVITED TO ATTEND

Approved Minutes are posted to our website @ www.neskowinwater.com