



**Neskowin Regional Water District**

PO Box 823,

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**AGENDA**

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

**DATE:** Thursday, February 27th, 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:** January 30th, 2025, 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. Recruit Budget Committee.
  - 1.2. Annual Review of Personnel Policies.
  - 1.3. 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 Contract/Agreement.
5. Personnel Policy and Job Description Updates with HR Advantage.
6. Annual Review of Emergency Response Plan.
7. Update on the South Beach Main Extension Projects.
8. Sahhali South and Sahhali Shores Water Tower. (Heidi Heidenreich)

**New Business:**

1. South Beach Road Easement – Possible Executive Session.
2. Resolution 2025-04 a resolution transferring funds within the General Operating Fund.
3. Resolution 2025-05 a resolution transferring funds from the Capital Improvement Fund to the General Operating Fund.
4. Resolution 2025-06 a resolution approving an updated System Development charge.
5. Discuss Future Meeting Dates.

**Adjournment: Motion to Adjourn**

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



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Approved Minutes are posted to our website @ [www.neskowinwater.com](http://www.neskowinwater.com)