

Neskowin Regional Water District

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AGENDA

REGULAR MONTHLY MEETING OF THE NRWD BOARD OF COMMISSIONERS

DATE: Thursday, March 31st, 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: February 27th, 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. Annual Review of Personnel Policies.
 - 1.2. 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.** Executive Session To Review And Approve General Managers Employment Contract.
- **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.

New Business:

- 1. South Beach Road Easement.
- 2. 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