



Neskowin Regional Water District

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AGENDA

REGULAR MONTHLY MEETING OF THE NRWD BOARD OF COMMISSIONERS

DATE: Thursday, April 24, 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: March 31st, 2025, Regular Board Meeting Minutes.

Operator's Report:

District Financial Report:

Review Bills to Be Paid:

Old Business:

1. Second Quarter Tasks: (October, November, December 2024)
 - 1.1. Annual Review of Emergency Response Plan.
2. Third Quarter Tasks: (January, February, March 2025)
 - 2.1. Annual Review of Personnel Policies.
 - 2.2. Review of District Water Rates and Wage Scale.
3. Fourth Quarter Tasks: (April, May, June 2025)
 - 3.1. General Manager Performance Evaluation
 - 3.2. Selection of Auditor for the 24/25 Fiscal Year Audit
 - 3.3. Board Performance Evaluation
 - 3.4. Draft Annual Board Work Plan for the Upcoming Year
 - 3.5. Board contributions to the Annual Report/Consumer Confidence Report
4. Watershed Acquisition – Possible Executive Session.
5. Horizon View Hills & Wi-Ne-Ma Water System Annexations.
6. Update on the South Beach Main Extension Projects.

New Business:

1. Budget Discussion
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