

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, May 29th, 2025TIME: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:** April 23rd, 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. Review of District Water Rates and Wage Scale.
- 2. Fourth Quarter Tasks: (April, May, June 2025)
  - 2.1. General Manager Performance Evaluation.
  - 2.2. Board Performance Evaluation.
  - 2.3. Draft Annual Board Work Plan for the Upcoming Year.
- 3. Watershed Acquisition Possible Executive Session.
- 4. Horizon View Hills & Wi-Ne-Ma Water System Annexations.
- 5. Update on the South Beach Main Extension Projects.

#### **New Business:**

- 1. Raising the Permanent Tax Rate.
- 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