



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, April 30th, 2026

TIME: 1:00 pm

LOCATION: This meeting will be held at the District's Water Plant, located at 5880 S Fairway Rd., and will be hosted remotely via Google Meet. The public may call or log in using:

Google Meet joining info

Video call link: <https://meet.google.com/ydo-kncv-zwt>

Or dial: (US) +1 470-499-2140 PIN: 857 812 711#

More phone numbers: <https://tel.meet/ydo-kncv-zwt?pin=9803322611393>

Open Meeting:

Review Minutes: March 26th, 2026 Regular Board Meeting Minutes.

Operator's Report:

For April 1st 2026, through 30th, 2026.

District Financial Report:

Summaries and Revenue/Expenses data.

Review Bills to Be Paid:

Old Business:

1. Third Quarter Tasks: (January, February, and March 2026)
 - 1.1. Annual Review Of Personnel Policies.
 - 1.2. Review Water Rates, and Wage Scale.
2. Fourth Quarter Tasks: (April, May, and June 2026).
 - 2.1. General Manager performance evaluation (Due May 1st)
 - 2.1.1. Possible Executive Session- Moved to the end of New Business.
 - 2.2. Select an auditor for the fiscal year audit.
 - 2.3. Board performance evaluation.
 - 2.4. Draft Annual Board work plan for the upcoming year.
 - 2.5. Budget Development.
 - 2.6. Budget Committee Meeting.
 - 2.7. Public Hearing for Budget.
 - 2.8. Budget Adoption.
 - 2.9. Board contribution to the Annual Report/Consumer Confidence Report.
3. Watershed Acquisition Discussion
 - 3.1. Possible Executive Session



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4. Horizon View Hills & Wi-Ne-Ma Water System Annexations Discussion.
5. Update on the South Beach Main Extension Projects.
6. Rate Review Committee.
7. Hardship Policy Resolution 2026-02.

New Business:

1. Customer Appeal.
2. Backflow Testing Policy.
3. Discuss Future Meeting Dates.
4. Executive Session - General Manager's Compensation

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