



Serving the Svensen Community since 1938

WICKIUP WATER DISTRICT

92648 SVENSEN MARKET ROAD • ASTORIA, OREGON 97103

503/458-6555

To provide public comment, participants should register prior to the meeting. All remarks will be addressed to the whole Wickiup Water District Board of Commissioners and limited to three (3) minutes per person. We invite members of the public to submit written comments regarding agenda items by emailing michelle@wickiupwaterdistrict.com no later than 2:00 p.m. on the day of the meeting. Once your public comment is submitted, it becomes part of the permanent public record. The board reserves the right to delay any action, if required, until such time as they are fully informed on a matter.

AGENDA

1. Call to order – Regular Meeting – Roll call

2. Public Comments/Communications

This time is set aside to review topics presented by the public, not on the Agenda. Public comment may be invited on agenda items at the end of the meeting. Each participant is limited to three minutes, unless an extension is granted by the Board. Each participant shall be courteous and respectful to other in attendance, the board, and employees.

3. Approval of Agenda

4. Decision Items

4.1 Appoint new board member to position 2. Oath of office

4.2 Review and approve minutes from March 10, 2026, meeting – *Motion required*

4.3 Treasurer's Report

4.4 District Manger's Report

4.5 Maintenance Report

4.6 Jason Dennings' Application(s) for purchase of two additional water meters and new services – *Motion required*

4.7 Reconsider (previously tabled) motion approving updated Board Policy and Procedures and a motion approving the updated Public Meeting Policy – *Motion and Resolution required*

4.8 Set date for presentation of 2026-2027 proposed budget and budget message

4.9 Employee Benefits – *Motion required*

4.10 Auditor – Request for Proposals – *Motion required*

4.11 Board Positions – *Motion required*



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5. Discussion Items

5.1 Capital Improvements / July 1, 2026 grant opportunity

5.2

6. Reports, Comments, and Correspondence

6.1 Public comment

6.2 Other topics to be raised by the Commissioners for Board discussion

6.3 Agenda items for future meetings

7. Executive Session Notice:

The Wickiup Water District may meet in Executive Session, pursuant to ORS 192.660(2)(a-p). Representatives of the news media and designated staff shall be allowed to attend the executive session. All other members of the audience will be asked to leave the room. Representatives of the news media are specifically directed not to report on any of the deliberations. The Board may fully discuss board members' views but may not make any final decisions during any executive session.

8. Adjournment

Next Meeting: May 12, 2026, at 6:00 p.m.