



# Winston-Dillard Water District

121 NW Douglas Blvd., Winston, OR 97496

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## REGULAR MEETING

Proposed Agenda

May 15, 2024 @ 4:30 PM

### Call to Order

### Visitors

### Public Comment

- Members of the public wishing to discuss items not covered by this agenda are welcome to address the Board as a whole. Individuals are asked to state their name and address for the record. Individuals will be limited to 3 minutes maximum time to speak on any topic not on the agenda, unless additional time is granted by the Board. Individuals providing public comment shall not use profanity or try to intimidate the Board. The Board reserves the right to delay action on items discussed until all information can be gathered on the topic.

### Presentation and Reports

- **Approve Meeting Minutes**  
Regular Meeting Minutes April 17, 2024
- **Bills to be paid**
- **Monthly Operations Report**  
Plant / Distribution
- **Monthly Financial Reports**  
Financials
- **Staff Reports**  
Audit Update  
Plant Generator Project Update  
Winston Reservoir Project Update  
Water Master Plan Update

### Old Business

- None

### New Business

- Annual COLA

**Good of the Order**

- Chevy Service Truck
- Graffiti Night Location

**Adjourn Meeting**

**Next Meeting ~ Budget Hearing, Wednesday, June 19, 2024 at 4:30 PM, Regular Meeting to follow**

**WINSTON DILLARD WATER DISTRICT**

**BUDGET COMMITTEE MEETING**

***PROPOSED***

**AGENDA**

**May 15, 2024**

Call Meeting to Order

Announce / Appoint Budget Committee Members

Nominations for Budget Chair Person

Turn Meeting Over To Budget Chairperson

Nominations For Budget Secretary

Hear Budget Message From Budget Officer

Review Proposed Budget

Discussion

Good Of The Order

Approve Budget &/Or Make Adjustments

Adjournment

**Public Budget Hearing June 19, 2024 at 4:30 PM**

**Regular Board Meeting June 19, 2024 to follow Budget Hearing**

