



# **Winston-Dillard Water District**

**121 NW Douglas Blvd., Winston, OR 97496**

**Office 541-679-8467 ~ Fax 541-679-4875 ~ [www.wdwd.us](http://www.wdwd.us)**

## **REGULAR MEETING**

### **Proposed Agenda**

**March 20, 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 February 21, 2024
- **Bills to be paid**
- **Monthly Operations Report**  
Plant / Distribution
- **Monthly Financial Reports**  
Financials
- **Staff Reports**  
Audit Update  
Plant Generator Project  
Winston Reservoir Project Update  
Service Truck Update

#### **Old Business**

- Employee Wages

**New Business**

- Master Plan Task Order ~ Dyer
- East Willis Creek Annexations ~3

**Good of the Order**

- None

**Adjourn Meeting**

**Next Regular Meeting- Wednesday, April 17, 2024 at 4:30 PM**