

# Heceta Water People's Utility District

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## Board of Director's Work Session

The Board will meet at 2:00pm to conduct a work training session with SDAO.

No official business will be discussed or voted on at this training session.

November 28, 2023 at 2:00pm

## Board of Director's Meeting

November 28, 2023 at 4:00pm

*Virtual Meeting is available to the Public by computer or phone.*

*Details found at [www.hwpud.com](http://www.hwpud.com)*

1. CALL TO ORDER
2. ROLL CALL
3. PUBLIC COMMENT
4. APPROVAL OF MINUTES (Action Item)
  - a) August 15, 2023 Board Meeting
5. PRESIDENT'S REPORT (Information Item)
6. FINANCIAL REPORT – Buckwald & Hornung Accounting (Action Item)
7. STAFF REPORT – Carl Neville (Information Item)
8. UNFINISHED BUSINESS
9. NEW BUSINESS
10. ITEMS NOT ON THE AGENDA
11. AGENDA SUGGESTION FOR FUTURE MEETINGS
  - a) HWPUD Rules and Policies
  - b) SDC Ordinance Resolution 2023-01
  - c) New Rates and Fees Schedule Resolution 2023-03
12. ADJOURNMENT

***Public comment is limited to 3 minutes per person. The Board has the right to ask disruptive attendees to leave the meeting. The Board may choose not to respond to comments and lack of response does not indicate support or disagreement.***