

Heceta Water People's Utility District

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Board of Director's Meeting

Location: Driftwood Shores Resort & Conference Center

88416 1st Avenue

June 17, 2025 at 4:00pm

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

Details found at www.hwpud.com

1. CALL TO ORDER
2. ROLL CALL
3. PUBLIC COMMENT
 - a) Open Public Hearing for the HWPUD FY 2025-2026 Budget
(Public hearing to remain open until Budget is adopted.)
4. APPROVAL OF MINUTES (Action Item)
 - a) April 15, 2025 Minutes
5. PRESIDENT'S REPORT (Information Item)
6. FINANCIAL REPORT – B. R. Hornung CPA, PC (Action Item)
7. STAFF REPORT – Carl Neville (Information Item)
8. UNFINISHED BUSINESS
9. NEW BUSINESS
 - a) Resolution 2025-01 – HWPUD FY 2025-2026 Adopting Budget and Making Appropriations (Action Item)
 - b) General Manager Evaluation (Discussion Item)
10. ITEMS NOT ON THE AGENDA
11. AGENDA SUGGESTION FOR FUTURE MEETINGS
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.