

# Heceta Water People's Utility District

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## Board of Director's Meeting

### Location: District Office Conference Room

April 21, 2026 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) February 17, 2026 Minutes
5. PRESIDENT'S REPORT (Information Item)
6. FINANCIAL REPORT – B. R. Hornung CPA, PC
  - a) Financial Report (Action Item)
  - b) FY 2025-2026 Audit Report Review (Action Item)
7. STAFF REPORT – GM Neville (Information Item)
8. UNFINISHED BUSINESS
9. NEW BUSINESS
  - a) Appoint Budget Committee Members (Action Item)  
Three-year term, FY 2026-27, FY 2027-28, FY 2028-29
    1. Jerry Ward
    2. Wade Davenport
  - b) Employee Health Coverage Opt Out Policy (Action Item)
  - c) Rate Increase (Action Item)
  - d) General Manager Evaluation (Information Item)
10. ITEMS NOT ON THE AGENDA
11. AGENDA SUGGESTION FOR FUTURE MEETINGS
  - a) June – 2026 Board Elections – Dates for candidates to file July 7<sup>th</sup> thru August 18<sup>th</sup>
  - b) Salary Survey/ 2026 COLA
  - c) May - Appoint one Budget Committee Member
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.***