

Heceta Water People's Utility District

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Board of Director's Meeting

Location: District Office Conference Room

August 18, 2026 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
4. APPROVAL OF MINUTES (Action Item)
 - a) July 21, 2026 Minutes
5. PRESIDENT'S REPORT (Information Item)
6. FINANCIAL REPORT – B. R. Hornung CPA, PC (Action Item)
7. STAFF REPORT – Interim GM Paselk (Information Item)
8. UNFINISHED BUSINESS
 - a) Adopt Amendment to Personnel Policy and Procedures – Internal Hiring Process (Action Item)
 - b) Employment Agreement (Information Item)
9. NEW BUSINESS
 - a) Treatment Plant Security (Discussion Item)
 - b) Appoint Board Member (Action Item)
 1. Richard Cardoza
10. ITEMS NOT ON THE AGENDA
11. AGENDA SUGGESTION FOR FUTURE MEETINGS
 - a) 2026 Board Elections – Dates for candidates to file July 7th thru August 18th
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.