

PACIFIC CITY JOINT WATER-SANITARY AUTHORITY
BOARD OF DIRECTORS BUSINESS MEETING AGENDA

November 8, 2022, at 5:00 PM

Pacific City, Oregon

Virtual & In-Person Meeting / Kiawanda Community Center / Faye Jensen Room

1. Call to Order (1 min)
2. Rules of Conduct (3 min)
3. Roll Call (1 min)
4. Minutes
 - a. October 11, 2022 Business Meeting (2 min)
5. Financial Report
 - a. Accounts Payable: 10/15, 10/31/22 (6 min)
 - b. Fiscal Year 22/23 (2 min)
6. Manager's Report (10 min)
7. Unfinished Business
 - a. Wastewater Master Plan (1 min)
 - b. Water Management and Conservation Plan (1 min)
 - c. Board Director Vacancy (1 min)
 - d. Change TLC Authorized Signers (1 min)
8. New Business
 - a. Audio/Visual Upgrade Proposal for Public Meetings – KCC Doug Olson (15-20 min)
 - b. Water Use Permit #S54783 – Horn Creek (15 min)
 - c. Accessory Dwelling Unit (ADU) – Enforcement Capabilities (20 min)
9. Guest Questions and Comments (1-10 min)
10. Chair/Director Comments (1-5 min)
11. Adjourn