

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

February 14, 2023, at 5:00 PM

Pacific City, Oregon

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

1. Call to Order
2. Rules of Conduct (3 min)
3. Roll Call (1 min)
4. Minutes
  - a. January 10, 2023 Business Meeting (2 min)
  - b. February 3, 2023 Special Meeting (1 min)
5. Financial Report
  - a. Accounts Payable: 01/15, 01/31/23 (6 min)
  - b. Fiscal Year 22/23 (2 min)
6. Manager's Report (10 min)
7. Unfinished Business
  - a. Accessory Dwelling Units (5 min)
  - b. BLM R&PP Lease (10 min)
8. New Business
  - a. 23/24 Budget Calendar (2 min)
  - b. Budget Committee Vacancy (3 min)
  - c. SDIS Insurance Inquiry (5 min)
  - d. Authority Manager Review Form (5 min)
  - e. Resolution: Customer Water Leaks (10 min)
9. Guest Questions and Comments (1-10 min)
10. Chair/Director Comments (1-5 min)
11. Adjourn