

KERNVILLE-GLENEDEN BEACH-
LINCOLN BEACH WATER DISTRICT
BUDGET HEARING AND REGULAR BOARD MEETING

6595 Gleneden Beach Loop

June 13, 2024 at 4:00 pm

To Attend Electronically Call 1-971-319-4988
Enter Conference ID 729 439 582#

AGENDA:

1. Opening
2. Roll Call
3. Items from Audience
4. Approve Minutes of Previous Meeting
5. Financial Reports
 - a. Approve Payment of Bills
 - b. Review Cash Status Report
 - c. Approve Resolution 24-01 Adopting Budget and Levying Taxes FY 24-25
 - d. Approve Resolution 24-02 Authorizing Transfers FY 23-24
6. Superintendent's Report
 - a. Update on Capital Projects
7. Old Business
 - a. Approve Resolution 24-03 Adopting Employee Handbook
 - b. Water Leak Adjustment- Carol Dillin
8. New Business
 - a. Resolution for Leak Adjustments at July Meeting with Attorney Eileen Eakins
9. Items from Commissioners
 - a. Adjourn to Executive Session
 1. Call to Order
 2. "ORS 192.660(2)(d) to conduct deliberations with persons designated by the governing body to carry on labor negotiations.
 3. Adjourn Executive Session and Reconvene Regular Meeting
10. Adjourn