

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

March 10, 2026 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. February 10, 2026 Business Meeting (2 min)
 - b. February 17, 2026 Board Workshop (2 min)
 - c. February 24, 2026 Board Workshop (2 min)
5. Financial Report
 - a. Accounts Payable: 2/15, 2/28/26 (5 min)
 - b. Fiscal Year 25/26 (3 min)
6. Manager's Report (15 min)
7. Unfinished Business
 - a. Testing of Privately Owned Backflow Assemblies (20 min)
 - b. Authority Manager Annual Review Form – Update (15 min)
 - c. STCEVC Radio Tower Proposal – Update (10 min)
 - d. Grant Funding for Watershed Protection Plan – Update (5 min)
8. New Business
 - a. Fiscal Year 26/27 Budget Calendar (5 min)
 - b. SDIS Best Practices Insurance Discount (5 min)
9. Guest Questions and Comments (1-10 min)
10. Chair/Director Comments (1-5 min)
11. Adjourn