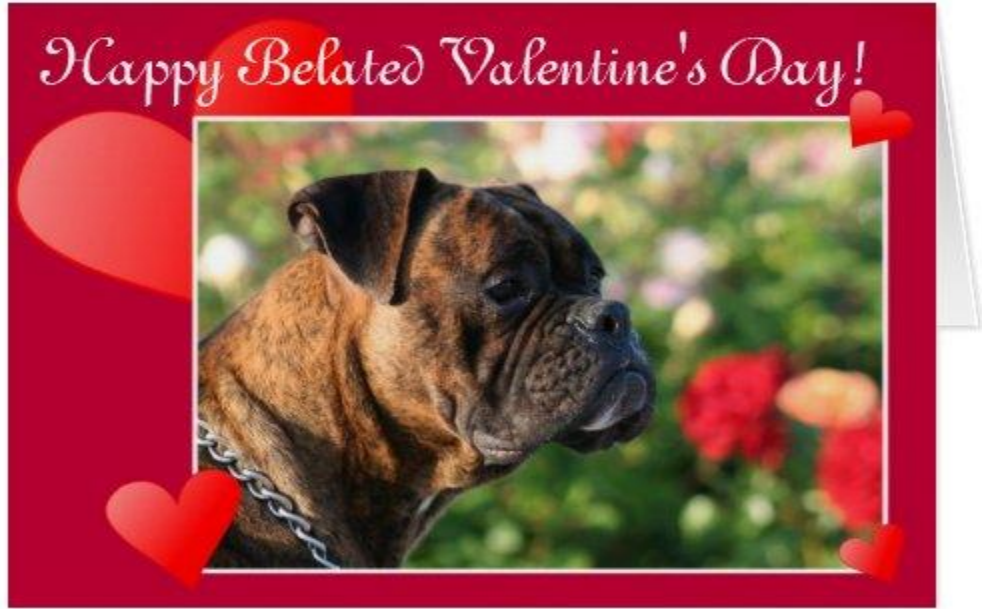


MISSION STATEMENT: To reliably provide affordable, high-quality water to all customers by developing and retaining exceptional staff.

Southwest Regional Water District
936th Meeting Agenda of the Board of Trustees
Tuesday, February 22, 2022

- I. Call to Order – 7:00 p.m.
- II. Pledge of Allegiance – 7:01 p.m.
- III. Roll Call of Trustees – 7:03 p.m.
- IV. Reading of Unapproved Minutes – 7:05 p.m.
 - 935th Meeting Minutes
 - February 8, 2022, Audit Committee Minutes
- V. Public Input & Comment – 7:20 p.m.
 - Other
- VI. Project Reviews / Reports – 7:30 p.m.
 - Executive Summary of the Water System Plan Project with Presentation
 - Update on Physical, Cyber and SCADA Security Efforts
 - Other
- VII. Miscellaneous Invoices / Purchase Requests – 8:00 p.m.
 - Other
- VIII. Old Business – 8:05 p.m.
 - Other
- IX. January 2022 Financial Statements (will be emailed and distributed at meeting) – 8:10 p.m.
 - Other
- X. New Business – 8:45 p.m.
 - Execute Agreement and Deposit Funds with ODOT / Roadway Improvement project known as BUT-27-1.85 (PID 109351) - \$176,000.00
 - ORWA Annual Conference
 - Executive Session
 - Other
- XI. Adjourn – 9:00 p.m.



VISION STATEMENT:

The Southwest Regional Water District Team will continue to develop and sustain the ability to deliver plentiful, high-quality water for future generations while remaining customer focused.