



## BOARD MEETING NOTICE AND AGENDA

Tuesday November 12, 2024 6:00 PM

The Board of Commissioners of the Otter Rock Water District will hold its regular monthly board meeting online. In accordance with current state public meeting provisions, this meeting will be conducted only online. It may be accessed using available free Zoom meeting software or by telephone.

Join Zoom Meeting:

<https://us02web.zoom.us/j/84472144744>

Meeting ID: 844 7214 4744

One tap mobile

+16699006833,,84472144744# US (San Jose)

+12532158782,,84472144744# US (Tacoma)

Dial by your local number

+1 669 900 6833 US (San Jose)

Meeting ID: 844 7214 4744

The Board reserves the right to add or delete agenda items as needed, change the order of the agenda, and discuss any other business deemed necessary at the time of the meeting.

Oregon Public Meetings law is a public attendance law, not a public participation law. If you wish to speak on a public hearing or public comment agenda item, please sign up before the meeting via [orwdcom4@gmail.com](mailto:orwdcom4@gmail.com).

A request for an interpreter for the hearing impaired, for a hearing impaired device, or for any other accommodations for persons with disabilities, should be made at least 48 hours in advance of the meeting via [orwdcom4@gmail.com](mailto:orwdcom4@gmail.com).

## Otter Rock Water District Board Meeting Agenda

11/12/2024

- A. Call to Order
- B. Roll Call
  - a. Board Members in attendance
  - b. Hiland representative in attendance
  - c. Public in attendance
- C. Consent Agenda
  - a. Approval of Board summary for previous meeting(s)
- D. Reports, updates and announcements
  - a. Water Operator's report – Hiland Water Co
    - Spring flow, chlorine residuals, current projects
  - b. Treasurer and office report
  - c. Meter reading wand – autogun tip & extension
  - d. Update on EPA/LCRR – notices sent, certifications filed with OHA
  - e. Update on FEMA – Budget Amendment/Pre-Award Costs approved
- E. Special order of Business
  - a. Civil West proposed Scope of Services Revisions - FEMA & BizOR projects
- F. Ordinances – none
- G. Resolutions – none
- H. Public Comments
- I. Board member comments
  - Next monthly board meeting, Tuesday, December 10, 2024 at 6pm.
- J. Adjournment