



OTTER ROCK WATER DISTRICT

MEETING AGENDA

Tuesday, September 10, 2019

6:00 p.m.

The Board of Commissioners of the Otter Rock Water District will hold a monthly Board meeting / Public Hearing at the Otter Rock Community Center, 6515 Gladys Avenue in Otter Rock, Oregon at 6:00 p.m. on Tuesday, September 10, 2019.

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.

Information for this meeting is available for review at the Community Center or you can request an electronic copy of the Agenda materials from the Board Attorney: orwdatty@gmail.com.

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 on the sheet near the entrance door to the Community Center Hall.

The meeting location is accessible to persons with disabilities. 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 to Art Bradley, 541-270-6193.

Otter Rock Water District

Board Meeting Agenda

Sept 10,2019

- A. Call to Order
- B. Roll Call
 - a. Members in attendance
 - b. Members not in attendance
 - c. Staff members present
 - d. Public in attendance

- C. Consent Agenda
 - e. Approval of Board minutes 8/15/2019
 - f. Approval of Special Board meeting 9/04/2019
- D. Reports and announcements
 - g. Superintendent's report
 - h. Secretary's report
 - i. Treasurer's report
- E. Public Comment
- F. Action Item Checklist review
- G. Special order of Business
 - j. Executive Meeting
 - k. Meter installment priority
 - l. Gladys street replace vs vacated 2nd street repair
- H. Ordinances
- I. Resolutions
- J. Board member comments
 - m. Bradley
 - n. Anderson
 - o. Backenstow
 - p. Gleason
 - q. Boston
- K. Adjournment