

Otter Rock Water District  
Regular Meeting Agenda  
Tuesday, January 8, 2019  
6:00 pm

The Board of Commissioners of the Otter Rock Water District will hold a regular meeting at the Otter Rock Community Center, 6515 Gladys Avenue in Otter Rock, Oregon at 6 p.m. on Tuesday, January 8, 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](mailto: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.

A. CALL TO ORDER

B. ROLL CALL

C. CONSENT AGENDA –

- Minutes of Special Meeting December 18, 2018

D. PUBLIC HEARING OR COMMENT ITEMS – None

E. ORDINANCES:

- **ORDINANCE 2019-01 (F/K/A ORDINANCE 2018-07: AN ORDINANCE ESTABLISHING STANDARDS FOR WATER CURTAILMENT. (*First Reading*) (Continued from December 11, 2018)**

F. RESOLUTIONS:

- **RESOLUTION NO. 2019-01: A RESOLUTION OF THE OTTER ROCK WATER DISTRICT ESTABLISHING AND UPDATING THE SYSTEM DEVELOPMENT CHARGE FOR THE WATER SYSTEM; APPROVING A LIST OF FUTURE CAPITAL IMPROVEMENTS UPDATING THE ADOPTED WATER MASTER PLAN / CAPITAL IMPROVEMENT PLAN**

G. SPECIAL ORDER OF BUSINESS

- **Authorize President to sign S17005 Otter Rock Feasibility Study - Project Completion/closeout.**

**H. BOARD PRESIDENT / TREASURER REPORTS -**

**I. SUPERINTENDENT and SECRETARY'S REPORTS**

**J. ANNOUNCEMENTS OR COMMENTS BY COMMISSION MEMBERS**

**K. ADJOURNMENT**