

Otter Rock Water District
Regular Meeting Agenda
Tuesday, February 12, 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, February 12, 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.

- A. CALL TO ORDER
- B. ROLL CALL
- C. CONSENT AGENDA –
 - Minutes of Regular Board Meeting, January 8, 2019
- D. PUBLIC HEARING OR COMMENT ITEMS – None
- E. ORDINANCES:
 - **ORDINANCE 2019-01 AN ORDINANCE ESTABLISHING STANDARDS FOR WATER CURTAILMENT. *(Second Reading)***

Read Title and read this change:

2.01.040 Enforcement.

Any violation of the mandatory restrictions and prohibitions ~~stated in this chapter as imposed by Board Resolution, imposed in a Board Resolution pursuant to 2.01.020 (Serious water shortages) this chapter as imposed by Board Resolution~~, shall be enforced by the District Board as follows: the District Superintendent **or designee** shall personally deliver a notice of violation to the occupant at the premises where the violation has occurred. If the occupant is not present, the Water District Superintendent **or designee** may post the notice on the premises advising the user of the violation and warning that the water service may be discontinued if the violation continues. The Otter Rock Water District shall also mail the notice of violation by regular mail to the occupant at the address of the subject premises where the violation has occurred. If the violation continues or is repeated, the Otter Rock Water District may discontinue the water service during the period of the serious water

shortage. Reconnection after shut off for violation of water curtailment resolution shall require payment of a surcharge as established by Board Resolution after compliance with rate setting procedures. For a metered connection, the reconnection surcharge shall also include an additional surcharge for all water used over the curtailment base established in the Board curtailment resolution.

F. RESOLUTIONS: None

G. SPECIAL ORDER OF BUSINESS

H. BOARD PRESIDENT / TREASURER REPORTS -

I. SUPERINTENDENT and SECRETARY'S REPORTS

J. ACTION ITEMS REVIEW

K. ANNOUNCEMENTS OR COMMENTS BY COMMISSION MEMBERS

L. ADJOURNMENT