

**OTTER ROCK WATER  
DISTRICT  
MEETING AGENDA  
Tuesday, September 11, 2018  
6:00 p.m.**

The Board of Commissioners of the Otter Rock Water District will hold a 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 11, 2018.

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 five days before the meeting 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**

1. Minutes of August 14, 2018
2. Standardized Meeting Minutes approval

**D. PUBLIC HEARING OR COMMENT ITEMS  
NONE**

**E. ORDINANCES**

**Update:**

**ORDINANCE NO. 2018-05: AN ORDINANCE OF THE OTTER ROCK WATER DISTRICT, ADDING A SYSTEM DEVELOPMENT CHARGE BASED ON THE 2018 MASTER PLAN AND CAPITAL IMPROVEMENT PLAN**

**ORDINANCE 2018-07: AN ORDINANCE ESTABLISHING STANDARDS FOR WATER CURTAILMENT**

**F. RESOLUTIONS  
NONE**

**G. SPECIAL ORDER OF BUSINESS –  
1. Security Grant Information**

**H. REPORTS / ANNOUNCEMENTS BOARD MEMBERS:  
1. Superintendent report  
2. Secretary report  
3. Treasurer report  
4. Board President Report  
5. Legal Counsel Report**

**I. EXECUTIVE SESSION**

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

**K. ADJOURNMENT**