



BOARD MEETING NOTICE AND AGENDA

Tuesday August 11, 2020 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 emergency 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 location

+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 orwdcom5@gmail.com.

Information and access for this meeting is also available online at the district website, otterrockwater.org, on the board meeting page accessed via the bottom of the home page or via the district meeting tab. If this access does not work for you, please contact orwdcom5@gmail.com at least two hours before the meeting begins.

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 orwdcom5@gmail.com

Otter Rock Water District Board Meeting Agenda 8/11/20

- A. Call to Order
- B. Roll Call online
 - a. Members in attendance
 - b. Members not in attendance
 - c. Staff members present
 - d. Public in attendance
- C. Consent Agenda
 - a. Approval of Board minutes for (month). The official public record for these meeting is an audio recording. However, a written summary is also being provided as a convenience for the public.
- D. Reports and announcements
 - a. Superintendent's report
 - b. Treasurer and office report
 - c. Announcements
- E. Public Comments (if possible)
- F. Action Item Checklist review
- G. Special order of Business
 - a. Water treatment letter from state
 - b. Infrastructure project status update
 - c. Executive session discussion regarding hiring system operator/superintendent
- H. Ordinances- none scheduled
- I. Resolutions- none anticipated
- J. Board member comments
 - a. Hall
 - b. Backenstow
 - c. Anderson
 - d. Elliker
 - e. Gleason
- K. Adjournment