

**OTTER ROCK WATER  
DISTRICT**

**MEETING AGENDA**

**Tuesday, August 14, 2018  
6:00 p.m.**

The Board of Commissioners of the Otter Rock Water District will hold a special Board meeting / Public Hearing at the Otter Rock Community Center, 6515 Gladys Avenue in Otter Rock, Oregon at 6:00 p.m. on Tuesday, August 14, 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 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**

1. Minutes of July 24, 2018

**D. PUBLIC HEARING OR COMMENT ITEMS**

1. Public Hearing to receive comments on SDC methodology;
  - Ordinance establishing SDC and Resolution adopting System methodology set for first reading August 14, 2018
2. CIP/ Master Plan.
  - (Resolution or Ordinance adopting refinements and changes to CIP (previously adopted as Master Plan scheduled for consideration on August 14, 2018)

- E. ORDINANCES  
NONE**
- F. RESOLUTIONS**
- G. SPECIAL ORDER OF BUSINESS –  
NONE**
- H. REPORTS / ANNOUNCEMENTS BOARD MEMBERS:  
NONE**
- I. ACTIONS, IF ANY, BASED ON EXECUTIVE SESSION**
- J. ANNOUNCEMENTS OR COMMENTS BY COMMISSION MEMBERS**
- K. ADJOURNMENT**