

OTTER ROCK WATER DISTRICT

MEETING SUMMARY

Work Session - May 21, 2020

IN ACCORDANCE WITH OREGON PUBLIC RECORDS LAW, A RECORDING OF THIS MEETING IS POSTED, IN LIEU OF WRITTEN MINUTES, ON THE DISTRICT WEBSITE, AND IS PRESERVED ON DIGITAL MEDIA AS A PERMANENT RECORD

A. Call to Order via ZOOM: A Work Session of the Otter Rock Water District Board was held on May 21, 2020 via ZOOM. The meeting convened at 6:05 pm with Commissioner Elliker presiding.

B. Roll Call:

- a) Members In Attendance: Commissioners Backenstow, Anderson, Gleason and Elliker, Hall
- b) Staff Members Present: Jim Osburn
- c) Public in Attendance: Patti & Stan Hart, Genese Mullin, Consuelo Kammerer
Commissioner Anderson volunteered to write up the meeting summary.

C. Infrastructure restoration and improvement.

Commissioner Backenstow sent out a written report to the board regarding a new estimate on costs for infrastructure including various options such as restoration of the existing tank or installation of a new steel tank. The board discussed the options.

Commissioner Lisa sent out some information to the board about funding options. The board discussed possible funding options.

D. Executive Session

The board of the Otter Rock Water District will now meet in executive session pursuant to ORS 192.660(2)(f), which allows the Commission to meet in executive session to consider information or records that are exempt from disclosure by law. Representatives of the news media shall be allowed to attend the executive session. All other members of the audience will be put into the online waiting area. Representatives of the news media are specifically directed not to report on or otherwise disclose any of the deliberations or anything said about these subjects during the executive session, except to state the general subject of the session as previously announced. No decision may be made in executive session. At the end of the executive session, we will return to open session and welcome the audience back into the meeting.

E. Return from executive session

Motion made by Commissioner Anderson, second by Commissioner Gleason to follow the advice provided in executive session.

Vote: Anderson Yes / Gleason Yes / Hall Yes / Backenstow Yes / Elliker Yes

Motion passes.

Meeting was adjourned at 7:35 pm.

Submitted by Commissioner Elliker