



## BOARD MEETING NOTICE AND AGENDA

Tuesday December 10, 2024 6:00 PM

The Board of Commissioners of the Otter Rock Water District will hold its regular monthly board meeting online. In accordance with State of Oregon public meeting law, meetings are conducted using electronic means that can be accessed via computer, tablet, telephone or smartphone. Public meeting law no longer requires us to provide a physical location, as long as the online meeting is accessible to the public. 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

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+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 [orwdcom4@gmail.com](mailto:orwdcom4@gmail.com).

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 [orwdcom4@gmail.com](mailto:orwdcom4@gmail.com).

## Otter Rock Water District Board Meeting Agenda

**12/10/2024**

- A. Call to Order
- B. Roll Call
  - a. Board Members in attendance
  - b. Staff members present
  - c. Public in attendance
- C. Consent Agenda
  - a. Approval of Board Summary for previous meeting, 11-12-24, and summary of Work Session 11-19-24.
- D. Reports, updates and announcements
  - a. Water Operator's report – NWNW DBA Hiland Water Co
    - Spring flow, chlorine residuals, current projects. Discuss consultation and review of system improvement project plans from Civil West, are they able to, what would fees be?
  - b. Treasurer and Office report
  - c. Update on FEMA
  - d. Update on Civil West, finalize scope and fees for projects.
  - e. Need for additional meetings in December
  - f. Year end taxes, is everything on target?
  - g. Update on status of meter reading wand.
  - h. Other Correspondence -
  - i. Special Order of Business- Contract status with NWNW.
- E. Ordinances – none
- F. Resolutions – none
- G. Public Comments
- H. Board member comments
- I. Next monthly board meeting, Tuesday January 14, 2025 at 6pm via Zoom
- J. Adjournment