

**OTTER ROCK WATER DISTRICT
DRAFT WORK SESSION MEETING MINUTES**

December 6, 2018

AGENDA ITEMS:

- 1) Discuss Ordinance 2018-05: An ordinance of the Otter Rock Water District, adding a System Development Charge, which is based on the 2018 ORWD Master Plan and Capital Improvement Plan.
- 2) Discuss Ordinance 2018-06: An ordinance amending the Master Plan and Five-Year CIP (time permitting), and
- 3) Discuss Ordinance 2018-07: An ordinance establishing standards for water curtailment (time permitting).

ATTENDANCE:

Board Members Present: Rod Zawalski, President; Jerry Davis, Vice President; Art Bradley, Treasurer; Terry Anderson; Dan Gleason (via phone); Richard Appicello, Otter Rock Water District Attorney

CALL TO ORDER: Rod Zawalski, President, called the meeting to order at 5:00 PM.

SDC DISCUSSIONS:

A System Development Charge (SDC) is based on the ORWD 2018 Master Plan and Capital Improvement Plan.

Attorney Appicello discussed the process for approving the Ordinance, the benefits of pursuing a Local Improvement District (LID), and the benefits of having Lincoln County administer the SDC for the Otter Rock Water District.

The SDC would be paid when a building permit is requested by a property owner.

An Intergovernmental Agreement, or other such agreement, would be needed between the Otter Rock Water District and Lincoln County.

ORDINANCE READINGS:

The First Reading on the SDC Ordinance will be held at the next Otter Rock Water Board Meeting on December 11, 2018. The Second Reading will be held at a Special Meeting of the Board on December 18, 2018, at 6:00 PM.

Respectfully submitted: Commissioner Jerry Davis