



OTTER ROCK WATER DISTRICT MEETING AGENDA

Tuesday, Jan 14, 2020 6:00 p.m.

The Board of Commissioners of the Otter Rock Water District will hold a Board meeting / Public Hearing at the Otter Rock Community Center, 6515 Gladys Avenue in Otter Rock, Oregon at 6:00 p.m. on Tuesday, January 14, 2020.

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 on Otter Rock Water District website otterrockwater.org.

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 Buck Boston, (503)709.7930.

Call to Order

- A. Roll Call
 - a. Members in attendance
 - b. Members not in attendance
 - c. Staff members present
 - d. Public in attendance
- B. Consent Agenda
 - a. Approval of Board minutes 12/10/2019
 - b. Approval of Working session minutes 1/10/2019
- C. Reports and announcements
 - a. Superintendent's report
 - b. Office Manager's report
 - c. Treasurer's report
 - d. Announcements
- D. Public Comments
- E. Special order of Business
 - a. Assessment of Spring 1
 - b. Legal counsel opinion of SDC
 - c. Additional Inspection of large reservoir
- F. Action Item Checklist review
- G. Resolutions
 - a. Amendment: Addition to Sexual Harassment Policy

- H. Ordinances
- I. Board member comments
 - a. Hall
 - b. Anderson
 - c. Backenstow
 - d. Gleason
 - e. Boston
- J. Adjournment