

**OTTER ROCK WATER
DISTRICT
MEETING AGENDA**

**Tuesday, December 12,
2017
6:00 p.m.**

The Board of Commissioners of the Otter Rock Water District will hold a regular Board meeting at the Otter Rock Community Center, 6515 Gladys Avenue in Otter Rock, Oregon at 6 p.m. on Tuesday, December 12, 2017.

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 President: orwdcom3@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. Approval of Minutes of November 14, 2017 meeting

D. PUBLIC HEARING OR COMMENT ITEMS

2. **Second Public Hearing on Otter Rock Water Feasibility Study.**

E. ORDINANCES

3. **ORDINANCE NO. 2017-04 *First Reading Second Reading ,Emergency Declaration (repeat adoption if necessary)***

ORDINANCE NO. 2017-04: AN ORDINANCE OF THE OTTER ROCK WATER DISTRICT, AMENDING THE OTTER ROCK WATER DISTRICT RATES AND REGULATIONS FOR WATER SERVICE (CODIFICATION OF ORDINANCES 2017-01 AND 2017-02), CLARIFYING THE CIRCUMSTANCES FOR SUBSIDIZED TURN ON/ TURN OFF CHARGES, CLARIFYING NEW CONNECTION FEES AND CHARGES; SPECIFYING THE TIMING FOR CONNECTION; CLARIFYING PAID FEES AND CHARGES WILL BECOME A CREDIT RUNNING WITH THE LAND USABLE TOWARD FUTURE SYSTEM CHARGES; PROVIDING FOR A VARIANCE PROCESS FOR RELIEF FROM REGULATIONS; DECLARING AN EMERGENCY.

F. RESOLUTIONS - None

G. SPECIAL ORDER OF BUSINESS -

4. Resignation of Sioux Boston

5. Process for appointment of new Interim Commissioner

6. Public Contracting process for hiring Engineer of Record

7. Public Contracting decision: direct award SDC Study -Civil West

8. Decision on System Maintenance Notifications

H. BOARD PRESIDENT / TREASURER REPORTS

9. Monthly bills and Budget update

10. Feasibility study update... status of compliance with loan agreement

11. Communication Committee: Document protocols (e.g. coliform violation) water conservation notice, sanitize tank notice. Audit communication effectiveness

I. SUPERINTENDENT'S REPORT

12. Report - low overflow less than 450 gallons

J. SECRETARY'S REPORT

13. Phone log

14. Yearly calendar of events

K. ANNOUNCEMENTS OR COMMENTS BY COMMISSION MEMBERS

L. ADJOURNMENT