



OTTER ROCK WATER DISTRICT
MEETING AGENDA
Tuesday, Feb 11, 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, Feb 11, 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.

Otter Rock Water District Board Meeting Agenda

Feb 11, 2020

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 1/14/2019

- 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. Ferguson Pump
- b. Assessment of Spring 1: Jim
- c. MSC Meeting Report: Buzz and Pat
- d. Finance: Lisa and Buck
- e. Legal: Letter of Engagement Speer Hoyt

F. Action Item Checklist review

G. Resolutions

H. Ordinances

I. Board member comments

- a. Hall
- b. Anderson
- c. Backenstow
- d. Gleason
- e. Boston

J. Adjournment