

**OTTER ROCK WATER
DISTRICT
MEETING AGENDA
Tuesday, October 9, 2018
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, October 9, 2018.

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 five days before the meeting or you can request an electronic copy of the Agenda materials from the Board Attorney: orwdatty@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. Minutes of September 11, 2018

**D. PUBLIC HEARING OR COMMENT ITEMS
NONE**

E. ORDINANCES

Update:

System Development Charge Ordinance No. 2018-05:

A work session still needs to be held with all Commissioners and Counselor Appicello to review the SDC and its application in Otter Rock. Commissioners are asked to come prepared by thoroughly reading the applicable ordinance prior to the work session.

Water Curtailment Ordinance No. 2018-07:

a. Proposed ordinance discussion will take place after the ordinance has been drafted.

F. RESOLUTIONS

None

G. SPECIAL ORDER OF BUSINESS –

1. Engineering Firm selection discussion for large tank analysis
2. Bookkeeper's report
3. WEB Updates

H. REPORTS / ANNOUNCEMENTS BOARD MEMBERS:

1. Superintendent report
2. Secretary report
3. Treasurer report

I. EXECUTIVE SESSION - none

J. ANNOUNCEMENTS OR COMMENTS BY COMMISSION MEMBERS

K. ADJOURNMENT