



BOARD MEETING NOTICE AND AGENDA

Tuesday July 9, 2024 6:00 PM

The Board of Commissioners of the Otter Rock Water District will hold its regular monthly board meeting online. In accordance with current state public meeting provisions, this meeting will be conducted only online. It may be accessed using available free Zoom meeting software or by telephone.

Join Zoom Meeting:

<https://us02web.zoom.us/j/84472144744>

Meeting ID: 844 7214 4744

One tap mobile

+16699006833,,84472144744# US (San Jose)

+12532158782,,84472144744# US (Tacoma)

Dial by your location

+1 669 900 6833 US (San Jose)

Meeting ID: 844 7214 4744

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.

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 before the meeting via orwdcom4@gmail.com.

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 via orwdcom4@gmail.com.

Otter Rock Water District Board Meeting Agenda

7/9/2024

- A. Call to Order
- B. Roll Call
 - a. Board Members in attendance
 - b. Staff members present
 - c. Public in attendance
- C. Consent Agenda
 - a. Approval of Board Summary for previous meeting, 6-11-24
- D. Reports, updates and announcements
 - a. Water Operator's report – NWNW DBA Hiland Water Co
 - Spring flow, chlorine residuals, current projects
 - b. Treasurer and Office report
 - c. Update on FEMA, and Civil West
 - d. Update Business Oregon: Documents received, dates for disbursement table, need for lawyer review, new bank account and QuickBook account for Business Oregon funds.
 - e. Update grounds maintenance at the Tank Farm
 - f. Corrective Action Plan letter to Secretary of State
 - g. Query regarding water use by neighboring lots.
 - h. Other Correspondence - Upcoming Audit Engagement Letter
- E. Special Order of Business-
- F. Ordinances – none
- G. Resolutions – Borrowing resolution 2024-30
- H. Public Comments
- I. Board member comments
- J. Next monthly board meeting, Tuesday August 13, 2024 at 6pm via Zoom
- K. Adjournment