

# OTTER ROCK WATER DISTRICT

## MEETING SUMMARY

Budget/Rate Increase Hearing – June 27, 2023

IN ACCORDANCE WITH OREGON PUBLIC RECORDS LAW, A RECORDING OF THIS MEETING IS POSTED, IN LIEU OF WRITTEN MINUTES, ON THE DISTRICT WEBSITE, AND IS PRESERVED ON DIGITAL MEDIA AS A PERMANENT RECORD

A. Call to Order via ZOOM: The annual Budget Hearing Meeting of the Otter Rock Water District Board was held on June 27, 2023 via ZOOM. The meeting convened at 6:08 pm with Commissioner Hall presiding.

B. Roll Call:

- Board Members In Attendance: Commissioners Hall, Goldhammer and Elliker
- Staff members present: none
- Public in Attendance: Joknee DeMott (Budget Committee), Kellie Lombardi, Dale Powers, the Mullins, Patti Hart, Daren, Dana Taylor

C) Public Hearing on Rate/Fee increases.

No public comments. Community member Dana Taylor had questions about the notices and the documents.

D) Public Hearing on Budget:

No public comments. Community member Genese had a question about email notifications.

E) Board votes on Resolutions

Motion by Commissioner Goldhammer, second by Commissioner Hall to pass Resolution # 2023-22, Adopting the 2023-2024 Budget & Making Appropriations.

Hall Yes / Elliker Yes / Goldhammer Yes /

Motion carried.

Motion by Commissioner Elliker, second by Commissioner Goldhammer to pass Resolution # 2023-23, Amending Rates & Fees for 2023-2024.

Hall Yes / Elliker Yes / Goldhammer Yes /

Motion carried.

Commissioner Hall thanked all of the budget committee, and especially Joknee DeMott who chaired the committee meetings. Commissioner Elliker welcomed Kellie Lombardi who will be sworn in as a new commissioner at the July meeting.

Meeting was adjourned at 6:23 PM

Submitted by Commissioner Elliker