



BOARD MEETING NOTICE AND AGENDA

Tuesday May 11, 2021 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 emergency 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

05/11/2021

- A. Call to Order
- B. Roll Call online
 - a. Members in attendance
 - b. Members not in attendance
 - c. Staff members present
 - d. Public in attendance
- C. Consent Agenda
 - a. Approval of Board summaries for April
- D. Reports and announcements
 - a. Superintendent's report
 - b. Treasurer and office report
 - c. Correspondence – Secretary of State letter,
- E. Special order of Business
 - a. Appoint budget committee member #5
 - b. Engagement letter - Rob Moody, Merino & Co - supplemental budget
 - c. Data needed for budgeting next fiscal year
 - d. Current project updates
 - Tank cleaning
 - Chlorination Facility, if any
- F. New service connection request, 4th St meters
- G. Ordinances – none
- H. Resolutions – Bank Access Policy
- I. Future discussion topics
- J. Public Comments
- K. Action Item Checklist review (if time allows)
- L. Board member comments
 - a. Hall
 - b. Taylor
 - c. Cutler
 - d. Elliker
 - e. Kammerer
- M. Adjournment