

OTTER ROCK WATER DISTRICT

MEETING SUMMARY

Budget Hearing – June 28, 2022

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 28, 2022 via ZOOM. The meeting convened at 6:01 pm with Commissioner Elliker presiding.

B. Roll Call:

- Members In Attendance: Commissioners Hall, Cutler, and Elliker
- Staff members present: none
- Public in Attendance: Stan Hart, Mike Mullin, Eileen Goldhammer, Graece Gabriel.

C) Public Hearing on Rate/Fee increases.

No public comments.

D) Public Hearing on Budget:

No public comments.

E) Board votes on Resolutions

A motion was made by Commissioner Cutler, second by Commissioner Elliker, to pass the Resolution 2022-17 adopting the 2022-23 Budget and Making Appropriations.

Hall Yes / Cutler Yes / Elliker Yes /

Motion carried.

A motion was made by Commissioner Cutler, second by Commissioner Elliker, to pass the Resolution 2022-18 Amending Rates and Fees for 2022-2023.

Hall Yes / Cutler Yes / Elliker Yes /

Motion carried.

A motion was made by commissioner cutler, second by commissioner elliker, to pass the resolution 2022-19 Setting the Purpose and Review Time for a Reserve Fund.

Hall Yes / Cutler Yes / Elliker Yes /

Motion carried.

Meeting was adjourned at 6:10 PM
Submitted by Commissioner Elliker