

## **Otter Rock Water District Board Meeting Agenda**

**04/11/2023**

- A. Call to Order
- B. Roll Call
  - a. Members in attendance
  - b. Staff members present
  - c. Public in attendance
- C. Consent Agenda
  - a. Approval of Board summary for previous meeting(s)
- D. Reports, updates and announcements
  - a. Water Operator's report – Hiland Water Co  
Chlorine residuals, spring flow, current projects
  - b. Treasurer and office report
  - c. Funding update
  - d. Other correspondence – if any
- E. Special order of Business
  - a. Budget Preparations
  - b. Hiland contract renewal
- F. Ordinances – none
- G. Resolutions – Appropriations Transfer Resolution 2023-20
- H. Public Comments
- I. Board member comments

Next monthly board meeting, Tuesday, May 9, 2023 at 6pm.

- J. Adjournment