

**OTTER ROCK WATER  
DISTRICT  
MEETING AGENDA**

**Tuesday, June 12, 2018  
5:30 p.m.**

**The Board of Commissioners of the Otter Rock Water District will hold a regular Board meeting at the Otter Rock Community Center, 6515 Gladys Avenue in Otter Rock, Oregon at 5:30 p.m. on Tuesday, June 12, 2018. [The Otter Rock Budget Committee meeting starts at 6:00 p.m.]**

**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.**

**Information for this meeting is available for review at the Community Center or you can request an electronic copy of the Agenda materials from the Board Attorney: [orwdatty@gmail.com](mailto:orwdatty@gmail.com).**

**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 on the sheet near the entrance door to the Community Center Hall.**

**The meeting location is accessible to persons with disabilities. 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 to Art Bradley, 541-270-6193.**

**A. CALL TO ORDER**

**B. ROLL CALL**

**C. CONSENT AGENDA**

1. Minutes of May 8, 2018

**D. PUBLIC HEARING OR COMMENT ITEMS**

**NONE .**

**E. ORDINANCES**

**NONE**

**F. RESOLUTIONS**

**RESOLUTION NO. 2018-05: A RESOLUTION OF THE OTTER ROCK WATER BOARD REDUCING THEIR ADOPTED WATER CONNECTION APPLICATION FEE FOR THE 2018/2019 FISCAL YEAR.**

**G. SPECIAL ORDER OF BUSINESS – NONE**

**H. REPORTS / ANNOUNCEMENTS BOARD MEMBERS:**

- 1. Superintendent report**
- 2. Secretary report**
- 3. Treasure report**
- 4. Board President Report;**
- 5. Board member comments**
- 6. Legal Counsel Report**
  - Correspondence - Rainey**
  - Invoice error**
  - Reminder: Ad for SDC ordinance, CIP ordinance, Water Conservation ordinance due not more than 10 not less than four days prior to June 26, 2018 meeting**
  - Assessments for Local Improvements under ORS 264.362**
  - Contracted services**

**I. ACTIONS, IF ANY, BASED ON EXECUTIVE SESSION**

**J. ANNOUNCEMENTS OR COMMENTS BY COMMISSION MEMBERS**

**K. ADJOURNMENT**