



## **BOARD MEETING NOTICE AND AGENDA**

**Tuesday February 15, 2022 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](mailto: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](mailto:orwdcom4@gmail.com).

## Otter Rock Water District Board Meeting Agenda

02/15/2022

- A. Call to Order
- B. Roll Call online
  - a. Members in attendance
  - b. Staff members present
  - c. Public in attendance
- C. Consent Agenda
  - a. Approval of Board summaries for previous months
- D. Reports, updates and announcements
  - a. Water Operator's report – Hiland Water Co
    - 1. Chlorination update – chlorination levels
    - 2. Meter installation updates
    - 3. Second street easement
  - b. Treasurer and office report
  - c. Budget Committee
  - d. Civil West update
    - 1. FEMA grant application-
    - 2. Rep Gomberg - Oregon Legislature Request
  - e. Accuity Audit update
  - f. March meeting date
  - g. Other correspondence
    - 1. Gladys customer reconnection fee
    - 2. Corbett Water District request for information
- E. Special order of Business
  - a. Board Position #5
  - b. Board Position #2
- F. Ordinances – none
- G. Resolutions – none
- H. Public Comments
- I. Board member comments
- J. Adjournment