

OTTER ROCK WATER DISTRICT
MEETING SUMMARY
Informational Meeting – March 15, 2021

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: An Informational Meeting of the Otter Rock Water District Board was held on March 15, 2021 via ZOOM. The meeting convened at 12:03 pm with Commissioner Elliker presiding.

B. Roll Call:

- a) Members In Attendance: Commissioners Hall, Taylor, Anderson, Gleason and Elliker
- b) Members not in attendance: none
- c) Staff Members Present: none
- d) Public in Attendance: Wendy and Alan Niem, Consuelo and Tom Kammerer, Keven Shreeve of Civil West and
- e) Special Guests: Keven Shreeve of Civil West and Mark Knudsen from SDAO

The Otter Rock Water District board requested a tutorial on the intent, law and restrictions, necessary accounting, rate adjustments, etc. when a new customer is assessed the SDC (system development charge).

Information was provided by Keven Shreeve of Civil West Engineering, the firm that developed the methodology for our district's SDC in 2018, and Mark Knudsen from SDAO (the Special Districts Association of Oregon).

Meeting was adjourned at 1:20 PM.
Submitted by Commissioner Elliker