

**OTTER ROCK WATER
DISTRICT
WORK SESSION MEETING
AGENDA**

**Thursday December 6,
2018
5:00 p.m.**

The Board of Commissioners of the Otter Rock Water District will hold a work session meeting at the Otter Rock Community Center, 6515 Gladys Avenue in Otter Rock, Oregon at 5 p.m. on Thursday, December 6, 2018.

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 work session 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

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. Work Session meetings do not involve public comment.

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 - None**
- D. PUBLIC HEARING OR COMMENT ITEMS - None**
- E. ORDINANCES – None**
- F. RESOLUTIONS - None**
- G. SPECIAL ORDER OF BUSINESS**
 - 1 Topics for Board Discussion:**

- **ORDINANCE NO. 2018-05: AN ORDINANCE OF THE OTTER ROCK WATER DISTRICT, ADDING A SYSTEM DEVELOPMENT CHARGE BASED ON THE 2018 MASTER PLAN AND CAPITAL IMPROVEMENT PLAN,**
- **ORDINANCE 2018-06: AN ORDINANCE AMENDING THE MASTER PLAN AND 5 YEAR CIP (time permitting), and**
- **ORDINANCE 2018-07: AN ORDINANCE ESTABLISHING STANDARDS FOR WATER CURTAILMENT (time permitting).**

H. BOARD PRESIDENT / TREASURER REPORTS - None

I. SUPERINTENDENT and SECRETARY'S REPORTS - None

J. ANNOUNCEMENTS OR COMMENTS BY COMMISSION MEMBERS

K. ADJOURNMENT