



## BOARD MEETING NOTICE AND AGENDA

Tuesday August 12, 2025 6:00 PM

The Board of Commissioners of the Otter Rock Water District will hold its regular monthly board meeting online. In accordance with State of Oregon public meeting law, meetings are conducted using electronic means that can be accessed via computer, tablet, telephone or smartphone. Public meeting law no longer requires us to provide a physical location, as long as the online meeting is accessible to the public. 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

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+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

8/12/2025

- A. Call to Order
- B. Roll Call
  - a. Board Members in attendance
  - b. Staff members present
  - c. Public in attendance
- C. Consent Agenda
  - a. Approval of Board Summary for previous Board mtg 7-15–25.
- D. Reports, updates and announcements
  - a. Water Operator’s report – NWNW DBA Hiland Water Co
    - Spring flow, chlorine residuals, testing of Spring #3, increased spring monitoring, hydrants.
  - b. Treasurer and Office report, discussion of NWNW and Civil West invoices
  - c. Update on FEMA- do we want lawyer to look at the agreement?
  - d. Update on Civil West-
  - e. Follow-up on Project Manager- updates from Theresa
  - f. Audit progress and future audit needs with government funding.
  - g. Discuss fire hydrants, funding, installation and Spring #3
  - h. Need for additional meetings in August
  - i. Other Correspondence- SDIS - Grants available for Water Safety and Security, such as equipment for surveillance, leak detection, winter storm damage prevention. Application in office.
- E. Special order of Business- none
- F. Ordinances – none
- G. Resolutions- none
- H. Public comments-
- I. Board Member comments-
- J. Next monthly board meeting, September 9, 2025 at 6pm via Zoom
- K. Adjournment