

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

**Tuesday December 18,
2018
6:00 p.m.**

The Board of Commissioners of the Otter Rock Water District will hold a regular meeting at the Otter Rock Community Center, 6515 Gladys Avenue in Otter Rock, Oregon at 6 p.m. on Tuesday, December 18, 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 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.

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 –**
 - Minutes of Work Session December 6, 2018
 - Minutes of Regular Meeting December 11, 2018
- D. PUBLIC HEARING OR COMMENT ITEMS – None**

E. ORDINANCES

- **ORDINANCE NO. 2018-05: AN ORDINANCE OF THE OTTER ROCK WATER DISTRICT, ADDING A SYSTEM DEVELOPMENT CHARGE BASED ON THE MASTER PLAN AND CAPITAL IMPROVEMENT PLAN. (*Second Reading*)**

F. RESOLUTIONS None.

G. SPECIAL ORDER OF BUSINESS

- **Authorize President to sign S17005 Otter Rock Feasibility Study - Project Completion/closeout.**
- **Notice of Future items:**
 - ***Scheduled for January 8, 2019 First Reading and February 12 Second Reading: ORDINANCE 2018-07: AN ORDINANCE ESTABLISHING STANDARDS FOR WATER CURTAILMENT. (Continued from December 11, 2018)***
 - ***Scheduled for January 8, 2019 (Draft) - RESOLUTION NO. 2018-10: RESOLUTION OF THE OTTER ROCK WATER DISTRICT ESTABLISHING AND UPDATING THE SYSTEM DEVELOPMENT CHARGE FOR THE WATER SYSTEM;; APPROVING A LIST OF FUTURE CAPITAL IMPROVEMENTS UPDATING THE ADOPTED WATER MASTER PLAN / CAPITAL IMPROVEMENT PLAN***

H. BOARD PRESIDENT / TREASURER REPORTS - None.

I. SUPERINTENDENT and SECRETARY'S REPORTS None.

J. ANNOUNCEMENTS OR COMMENTS BY COMMISSION MEMBERS None.

K. ADJOURNMENT