

OTTER ROCK WATER DISTRICT

MEETING SUMMARY

Work Session - December 1, 2020

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: A Work Session of the Otter Rock Water District Board was held on December 1, 2020 via ZOOM. The meeting convened at 6:04 pm with Commissioner Elliker presiding.

B. Roll Call:

- a) Members In Attendance: Commissioners Hall, Backenstow, Anderson, Gleason and Elliker
- b) Members not in attendance: none
- c) Staff Members Present: none
- d) Public in Attendance: Dale Powers, Mike Mullin, Graece Gabriel, Jerry Davis, Patti Hart, Consuelo Kammerer

C. Definitions of Existing Customer Account Classifications

Discussion of scope of topic ensued: The intent is not to change any rates now, only want to define classifications.

Opinions expressed: Fairness of existing charges was discussed. Multiple members of the board and the public expressed that without meters on all residential units it was not fair to charge some residences more than others. When all meters are installed the district can charge based on usage like the electric utilities. It is not the business of the district how customers use their homes.

A board member wants to know what neighbor makeup is. Who is renting long term, who is renting short-term. It may be good to know demographics of district users. It may be useful data.

The best time to make any rate changes would be during budget process.

There are three known properties that have been charged the extra charge for rented ADUs, currently 2.

Commissioner Backenstow made a motion to charge the same rate, as is charged for single family residential service accounts, for each residential service connection that is currently active, and to retroactively credit, reverse charges and/or refund any extra charges for the connections that have been charged extra for rented ADU's. Commissioner Gleason seconded.

Gleason Yes / Anderson Yes / Backenstow Yes / Hall Yes / Elliker Yes
Motion carried.

The next meeting is the regular monthly Board Meeting on December 15, 2020 at 6:00 pm, via Zoom.

Meeting was adjourned at 7:12 PM.
Submitted by Commissioner Elliker