

**OTTER ROCK WATER DISTRICT
MEETING SUMMARY
BUDGET COMMITTEE MEETING #4, 6/9/20**

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:

The fourth Budget Committee meeting of the Otter Rock Water District was held via online video conference on June 9, 2020. The meeting convened at 6:04 p.m., with Commissioner Anderson presiding.

B. Roll call:

Budget Committee Members in Attendance: Patrica Anderson, Dan Gleason, Buz Backenstow, Beth Elliker, Lisa Hall, Joknee DeMott, Graece Gabriel, Stan Hart, Kenny Hunt, Mike Mullin

Staff Members Present: Superintendent Osburn

Public Attendance: Jerry Davis, Dale Powers

C. Announcement:

Budget hearing is scheduled for June 25th, notice must be published tomorrow.

D. Discussion:

Discussion on use of contingency fund, revisions may be needed to meters and special projects budget line items.

E. Actions taken:

Motion: by Gleason, seconded by Hart to move \$5,000 from Contingency to Spring project valve replacements Vote: Elliker: Y / Gleason: Y / Backenstow: Y / Hall: Y / Anderson: Y / DeMott: Y / Gabriel: Y / Hart: Y / Hunt: Y / Mullin: Y /

Motion: by Mullin, seconded by DeMott -

WHEREAS, in preparing and adopting its budget, the Otter Rock Water District was guided by the ORS Chapter 294 and the Budget Manual for Municipal Corporations, published by the Oregon Department of Revenue.

WHEREAS, on June 9, 2020 the Budget Committee of the Otter Rock Water Board received the proposed 2020/21 budget from the Budget Officer, conducted a noticed public hearing, and received testimony from customers and members of the Otter Rock Community; and

WHEREAS, after due consideration of public comments, the Budget Committee deliberated and approved the proposed budget on June 9, 2020 and recommended adoption of the budget with changes but not limited to the \$5,000 transfer.

Vote: Vote: Elliker: Y / Gleason: Y / Backenstow: Y / Hall: Y / Anderson: Y / DeMott: Y / Gabriel: Y / Hart: Y / Hunt: Y / Mullin: Y /

Meeting was adjourned by Commissioner Anderson at 6:39 p.m., to be followed by the regular monthly board meeting.