



BOARD MEETING NOTICE AND AGENDA

Tuesday August 15, 2023 6:00 PM

The Board of Commissioners of the Otter Rock Water District will hold its regular monthly board meeting online. In accordance with current state public meeting provisions, this meeting will be conducted only online. 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.

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.

Otter Rock Water District Board Meeting Agenda

08/15/2023

- 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 July meeting
- D. Reports, updates and announcements
 - a. Water Operator's report – Hiland Water Co
 - b. Treasurer and office report
 - c. BusOR loan update – August 4th hearing cancelled, meeting 8/22
 - d. Document for license to install a meter on private property
 - e. Other correspondence – Tort Claim notice
- E. Special order of Business
 - a. RFQ for project engineering
- F. Ordinances – none
- G. Resolutions – none
- H. Public Comments
- I. Board member comments
 - Next monthly board meeting, Tuesday, Sept 12, 2023 at 6pm.
- J. Adjournment