



BOARD MEETING NOTICE AND AGENDA

Tuesday June 13, 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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Dial by your location

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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

06/13/2023

- A. Call to Order
 - B. Roll Call
 - a. Members in attendance
 - b. Staff members present
 - c. Public in attendance
 - C. Overview of Financial Audit – Peter Gelser, CPA, Koontz & Blasquez
 - D. Consent Agenda
 - a. Approval of Board summary for previous meeting
 - b. Approval of Corrective Action Plan for Oregon SOS
 - E. Reports, updates and announcements
 - a. Water Operator’s report – Hiland Water Co
 - Chlorine residuals, spring flow, current projects -
 - Diamond Maps account
 - b. Treasurer and office report
 - 1. Chlorination Fund status
 - d. Other correspondence – Mapleton Water District communication
 - F. Special order of Business
 - a. EPA survey update - corp stop locations & meeting with Keith of OAWU, volunteers for records search and locating corp stops
 - b. Future meter installations
 - c. Future Audits for fiscal years 2022-23 and 2023-24.
 - G. Ordinances – none
 - H. Resolutions – Transfer Resolution 2023-21
 - I. Public Comments
 - J. Board member comments
- Budget & Rate Increase Hearings, Tuesday, June 27, 2023 at 6pm.
Next monthly board meeting, Tuesday, July 11, 2023 at 6pm.
- K. Adjournment