



## **BOARD MEETING NOTICE AND AGENDA**

Tuesday April 14, 2020, 6:00 PM

The Board of Commissioners of the Otter Rock Water District will hold its regular monthly board meeting online in the interest of public health and safety. Information about accessing this online public meeting is available at the district website [otterrockwater.org](http://otterrockwater.org)

In accordance with current state public meetings law, there will also be public viewing of this meeting available at the Otter Rock Community Center, 6515 Gladys Avenue in Otter Rock, Oregon. The district will endeavor to make this venue compliant with current OHA social distance guidelines, but urges the public to use the online option instead.

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 can be viewed online at the district website [otterrockwater.org](http://otterrockwater.org) through the links on the board meetings page. If this access does not work for you, please contact [orwdcom5@gmail.com](mailto:orwdcom5@gmail.com) before the meeting begins.

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 [orwdcom5@gmail.com](mailto:orwdcom5@gmail.com).

The physical meeting location is accessible to persons with disabilities. The online venue is accessible to persons with many, but not all, 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 via [orwdcom5@gmail.com](mailto:orwdcom5@gmail.com)

### **Otter Rock Water District Board Meeting Agenda**

- A. Call to Order
- B. Roll Call online
  - a. Members in attendance
  - b. Members not in attendance
  - c. Staff members present
  - d. Public in attendance
- C. Consent Agenda
  - a. Approval of Board minutes 3/10/20

- D. Reports and announcements
  - a. Superintendent's report
  - b. Treasurer and office report
  - c. Announcements
- E. Special order of Business- appointment of board commissioner #4
  - a. Interview of applicants
  - b. Nomination and vote for appointment
  - c. Swearing-in of appointed commissioner
  - d. Initial assignment of board member roles/responsibilities
- F. Ordinances
- G. Resolutions
  - a. Letter of engagement with Local Government Law Group
- H. Action Item Checklist- as time allows
- I. Public comments- if possible
- J. Board member comments
  - a. Hall
  - b. Backenstow
  - c. Anderson
  - d. Commissioner #4
  - e. Gleason
- K. Adjournment