Otter Rock Water District

BOARD MEETING NOTICE AND AGENDA

Tuesday October 14, 2025 6:00 PM

The Board of Commissioners of the Otter Rock Water District will hold its regular monthly board meeting online. In accordance with State of Oregon public meeting law, meetings are conducted using electronic means that can be accessed via computer, tablet, telephone or smartphone. Public meeting law no longer requires us to provide a physical location, as long as the online meeting is accessible to the public. 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
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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

10/14/2025

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 previous meetings, Board mtg 9-9-25, Emergency mtg 10-1-25, Special Business meeting 10-6-25

D. Reports, updates and announcements
   a. Water Operators Report- NWNW DBA Hiland Water Co.
   - Spring flow, chlorine residuals, current projects. State Water Resource letter.
   b. Treasurer and Office report
   c. **Public Budget Hearing:** Open hearing. Discuss budgetary considerations, Supplemental Budget. Open for public comments, Vote on Supplemental Budget Resolution 2025-37 Close Public Budget Hearing.
   d. Update on FEMA- Contract Status. FEMA reimbursements for past years work.
   e. Update on Civil West- progress on design- 30% review, other considerations
   f. Recently received service cost projections for 2026 from NWNW
   g. Discussion of consultations and fees.
   h. Thank you to community members who participated in Community Center clean-up.
   i. Other Correspondence — emails regarding timing of hydrant repair notice, community members requesting use of ORWD wifi as guests

D. Special order of Business- None
E. Ordinances – None
F. Resolutions- See Public Budget Hearing item D. c.
G. Public comments-
H. Board Member comments-
I. Next monthly board meeting, November 11, 2025 at 6pm via Zoom
J. Adjournment