



BOARD MEETING NOTICE AND AGENDA

Tuesday October 15, 2024 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

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

10/15/2024

- 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 meeting, 9-10-24, and summary of Work Session 9-19-24.
- D. Reports, updates and announcements
 - a. Water Operator's report – NWNW DBA Hiland Water Co
 - Spring flow, chlorine residuals, current projects
 - b. Treasurer and Office report
 - c. Update on FEMA
 - d. Update on Civil West: Theresa's meeting with Tim and Keven, Engineering Scope of Practice and requested changes. Have Lawyer review?
 - e. Proposed additional monthly meeting for Project updates, discuss effective ways of communicating stages and progress of project with community.
 - f. Report on meeting with Laura Johnson DEQ. Drinking Water Projection. Report of anyone who attended Coastal Partnerships for Drinking Water Protections workshop 10-15.
 - g. Follow-up with resident report of low pressure following work on street by NWNW/Hiland?
 - h. Residence water shut-off issue, any follow-up needed?
 - i. Current status of EPA/LCRR meter data and inspections. Deadlines approaching. Last two done?
 - j. Update on status of meter reading wand.
 - k. Other Correspondence - Recent letters from State of Oregon
 - l. Special Order of Business- Proposed new contract for NWNW. Have lawyer review.
- E. Ordinances – none
- F. Resolutions – none
- G. Public Comments
- H. Board member comments
- I. Next monthly board meeting, Tuesday November 12, 2024 at 6pm via Zoom
- J. Adjournment