



## BOARD MEETING NOTICE AND AGENDA

Tuesday February 11, 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

One tap mobile

+16699006833,,84472144744# US (San Jose)

+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](mailto: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](mailto:orwdcom4@gmail.com).

## Otter Rock Water District Board Meeting Agenda

2/11/2025

- 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 meeting, 1-14–25
- 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- what is our plan B?
  - d. Update on Civil West: Contract requirements of BizOr, Consultant of Record document.
  - e. Update on proposals and costs of office equipment
  - f. Discuss office staff position, steps needed to recruit.
  - g. Use of Community Center application wording- changes to consider.
  - h. Update contract with NWNW, need a vote
  - i. Decision on Streamline, who is going to be Accessibility Coordinator?
  - j. Other Correspondence- County Clerk regarding elections.
  - k. Need for additional meetings in February.
    - l. Follow up on tasks from January meeting.
  - m. Audit results, discuss deficiencies and vote on Plan of Action
  - n. Begin Budget Committee process, recruit members, set schedule
- E. Special order of Business- None
- F. Ordinances – none
- G. Resolutions- Resolution Adopting the Budget- Corrected Resolution No. 2024-28
- H. Public comments-
- I. Board Member comments-
- J. Next monthly board meeting, Tuesday March 11, 2025 at 6pm via Zoom
- K. Adjournment