

PROPOSED AGENDA REGULAR BOARD MEETING June 8, 2021 10:00 AM

Please Note: Due to current health guidelines, attendance to this meeting will be limited. If you are interested in joining this meeting as a guest, please call the District office to discuss joining via Microsoft Teams. Public participation will be limited to written comments.

- 1) Appoint Scribe – **Chairperson**
- 2) Executive Session – **Chairperson**
 - ORS 192.660(2)(a) To consider the employment of an officer, employee, staff member or agent.
 - ORS 192.660(2)(f): To consider information or records that are exempt from disclosure by law, including written advice from your attorney.
 - ORS 192.660(2)(h): To consult with your attorney regarding your legal rights and duties in regard to current litigation or litigation that is more likely than not to be filed.
- 3) Leave Executive Session and return to Regular Session at: 11:30 a.m.
- 4) Pass out Voucher List – **Scribe**
- 5) Motion to Approve Minutes of May 2021 Board Meeting – **Chairperson**
- 6) Approve 2020 Financial Audit – **CPA**
- 7) Manager's Report – **Manager**
 - Water Supply Report
 - HCP Update, Drought Conditions
- 8) Vandalized Pipe – **Manager**
- 9) Steidl Dam Gates – **Manager**
- 10) Other – **Manager**
- 11) Public Comment – **Manager**
- 12) Motion to Approve June 2021 Voucher List – **Chairperson**
- 13) Set next meeting date – **Chairperson**
- 14) Adjourn – **Chairperson**