

**PROPOSED AGENDA
REGULAR BOARD MEETING
May 11, 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 April 2021 Board Meetings – **Chairperson**
- 6) Manager’s Report – **Manager**
 - Water Supply Report
 - Group 3 Update
 - Group 6A Update
 - Conserved Water Applications Update
- 7) Vandalized Pipe – **Manager**
- 8) Water Transfer – **Scribe**
- 9) Other – **Manager**
- 10) Public Comment – **Manager**
- 11) Motion to Approve May 2021 Voucher List – **Chairperson**
- 12) Set next meeting date – **Chairperson**
- 13) Adjourn – **Chairperson**