



**Oak Lodge Water District Office  
14496 SE River Road  
Oak Grove, OR 97267  
November 19th, 2019 at 6:00 p.m.**

1. Call to Order and Flag Salute
2. Call for Public Testimony  
Members of the public are welcome to testify for a maximum of three minutes on each agenda item.
3. Consent Agenda
  - October 2019 Financial Reports
  - October 15, 2019 Board Meeting Minutes
4. Correction for Board October 25<sup>th</sup> Special Meeting
5. Appoint Budget Officer for Fiscal Year 2020/2021
6. Adopt Budget Calendar for Fiscal Year 2020/2021
7. PERS Side Account Analysis and Recommendation
8. Relay Resources Contract Renewal and Recommendation
9. Updating Rates, Fees, and other Charges Schedule Update for Fiscal Year 2019/2020 Resolution No. 19-06
10. Department Reports
  - Finance
  - Field Operations
  - Plant Operations
  - Technical Services
11. Call for Public Comment
12. Business from the Board



13. Recess to Executive Session

Convene Executive Session under ORS 192.660(2)(e) – to conduct deliberations with persons designated by the governing body to negotiate real property transactions

14. Adjourn Executive Session –Board may take action if necessary

Adjourn