



**Oak Lodge Water District Office
14496 SE River Road
Oak Grove, OR 97267
May 21st, 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
 - April 2019 Financial Reports
 - Approval of April 2019 Check Run
 - April 16, 2019 Board Meeting Minutes
 - April 30, 2019 Special Board Meeting Minutes
 - April 18, 2019 Budget Committee Meeting Minutes
 - April 23, 2019 Budget Committee Meeting Minutes
4. Watershed Health Education Program (WHEP) Student presentation from Rex Putnam High School Students.
5. New Auditor Introduction
6. Supplemental Budget FY 2018-2019- Resolution No. 19-02
7. Budget Adoption FY 2019-2020 and Public Hearing- Resolution No.19-03
8. Silverleaf Sewer Repair Contract
9. Backflow Program Update
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(f) to consider information or records that are exempt by law from public inspection and ORS 192.660 2(h) for consultation with counsel concerning legal rights and duties regarding current litigation or litigation likely to be filed.

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

Adjourn