



OAK LODGE WATER DISTRICT

**Oak Lodge Water District
14496 SE River Road, Oak Grove, OR
December 20, 2016**

Members of the public are welcome to testify for a maximum of three minutes on each agenda item.

5:30 p.m. Light Meal Served

6:00 p.m. Regular Meeting

1. Call to Order/Pledge of Allegiance
2. Public Comment (For non-agenda items)
3. Approval of Minutes for the November 15, 2016 Board Meeting
4. Open Public Hearing/Close Public Hearing
5. Resolution 2016-10; Proposed Rate Increase for 2017
6. Resolution 2016-11; SDC Adjustment for 2017
7. Resolution 2016-5; Dissolving the Oak Lodge Water District
8. Resolution 2016-9; Authorizing Clackamas Federal Credit Union Signing Authority
9. Authorizing General Manager to Enter into a Contract with JW Fowler Company for Improvements at Valley View Reservoir
10. Consolidation Update
11. NCCWC Agenda
12. Action Item List Review
13. Correspondence
14. Business from the Manager
15. Approval of Check Run for November, 2016 and Review of Financials for November, 2016
16. Business from the Board
17. Adjourn

For special assistance, due to disability, please call the Oak Lodge Water District 48 hours prior to the meeting date at 503-654-7765.