



**Oak Lodge Water District Office
14496 SE River Road
Oak Grove, OR 97267
January 21st, 2020 at 5:00 p.m.**

1. Call to Order and Flag Salute
2. Recess to Executive Session

Convene Executive Session under ORS 192.660(2)(i) – to review and evaluate the employment-related performance of the chief executive officer of any public body, a public officer, employee or staff member who does not request an open hearing.

3. Adjourn Executive Session –Board may take action if necessary
4. Call for Public Testimony

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

5. Consent Agenda
 - December 2019 Financial Reports
 - December 17, 2019 Board Meeting Minutes
6. Annual January Board Selection of Board Officers
7. Appointment of Budget Committee Members 2020/2021
8. Local Government Investment Pool (LGIP) Contact Registration and Permissions Update - Resolution 20-01
9. M 36 Non-Revenue Water Phase I completed and Phase II Draft Audit Report from Cavanaugh & Associates, P.A.
10. 2018/2019 Financial Statements as Audited by Moss Adams, LLP.

11. Department Reports
 - Human Resources
 - Finance
 - Plant Operations
 - Technical Services
 - Field Operations

12. Call for Public Comment

13. Business from the Board

14. Recess to Executive Session

Convene Executive Session under ORS 192.660(2)(d) – to conduct deliberations with persons designated by the governing body to carry on labor negotiations.

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

Adjourn