



**JOINT REGULAR MEETING
OAK LODGE WATER SERVICES DISTRICT & OAK LODGE WATER SERVICES AUTHORITY
BOARD OF DIRECTORS
OCTOBER 18, 2022 at 6:00 p.m.**

1. Call to Order and Hybrid Meeting Facilitation Protocols
2. Call for Public Comment
3. Presentation of Special Report by Oak Lodge Governance Project
4. Consent Agenda
 - a. August 2022 Financial Report
 - b. Approval of September 16, 2022 Board Meeting Minutes
 - c. Approval of September 20, 2022 Board Meeting Minutes
5. Consideration of Reissuance of Special Districts Insurance Services (SDIS)
6. Consideration of Agreement with Robert Half for Contract Services
7. Consideration of Draft Board Governance Policy
8. Presentation of Boardman and Arista Project
9. Business from the Board
10. Department Reports
 - a. General Manager
 - b. Human Resources
 - c. Finance
 - d. Technical Services
 - e. Field Operations
 - f. Plant Operations
11. Adjourn Regular Meeting