



**Oak Lodge Water District Office
14496 SE River Road
Oak Grove, OR 97267
November 21, 2017 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 2017 Financial Reports
 - Approval of October 2017 Check Run
 - October 17, 2017 Board Meeting Minutes
4. Budget Schedule FY 2018/2019
5. Janitorial and Landscaping Services Contract
6. First Reading of the OLWSD Rules and Regulations – Ordinance 01
7. River Road/Walta Vista Bridge Project Update
8. Department Reports
 - Finance
 - Field Operations
 - Plant Operations
 - Technical Services
9. Call for Public Comment
10. Business from the Board
11. Adjourn