



**ROBERTS CREEK
WATER DISTRICT**

4336 Old Highway 99S, Roseburg, OR

**REGULAR MEETING
OF THE BOARD OF COMMISSIONERS
April 9, 2020 6:00 pm**

PUBLIC COMMENTS and ATTENDEES NOT ON AGENDA

At this time, members of the public not on the Agenda but wishing to address the Board are requested to identify themselves. If the item to be brought before the Board is already on the Consent Agenda, it will be removed for separate consideration.

Pages 1-2

1. **CONSENT AGENDA – Leak Adjustment Request
- Lyda Morton**

Pages 3-10

2. **MINUTES from March 2020 meeting
YTD BUDGET-TO-ACTUAL FINANCIAL STATEMENTS
for Quarter ended March 31, 2020
ACCTS. PAYABLE for March 2020**

Pages 11-39

3. **OFFICE MANAGER'S REPORT**
 - *Compensation Study*
 - *SDAO Consulting draft proposal*

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4. **SUPERINTENDENT'S REPORT**
 - *Filter membranes*

5. **EMPLOYEE EVALUATIONS**

6. **GOOD OF THE ORDER**