



**ROBERTS CREEK
WATER DISTRICT**

4336 Old Highway 99S, Roseburg, OR

**REGULAR MEETING
OF THE BOARD OF COMMISSIONERS
February 14, 2019 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 - 7

- 1. MINUTES from January 2019 meeting
FINANCIAL STATEMENTS January 2019
ACCTS. PAYABLE for January 2019**

Pages 8 - 11

- 2. OFFICE MANAGER'S REPORT**

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- 3. SUPERINTENDENT'S REPORT**
 - Executive Session ORS 192.660(2)(i)
Employee Evaluation**
- 4. GOOD OF THE ORDER**