



**ROBERTS CREEK
WATER DISTRICT**

4336 Old Highway 99S, Roseburg, OR

**BUDGET COMMITTEE MEETING and REGULAR MEETING
OF THE BOARD OF COMMISSIONERS
JUNE 11, 2020 5:30 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.

1. BUDGET COMMITTEE MEETING

Pages 1-3

2. CONSENT AGENDA

- *Leak Adjustment Requests
-Arlene Plouff*
- *Billboard Lease Pmt Adjustment
-Meadow Advertising*

Pages 4-9

**3. MINUTES from April 2020 meeting
FINANCIAL STATEMENTS for April 2020
ACCOUNTS PAYABLE April 2020**

Pages 10-19

4. OFFICE MANAGER'S REPORT

- *COLA*
- *Health Insurance Renewal*

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5. SUPERINTENDENT'S REPORT

- *Executive Session ORS 192.660(2)(i)*

6. GOOD OF THE ORDER