



**ROBERTS CREEK
WATER DISTRICT**

4336 Old Highway 99S, Roseburg, OR

**BUDGET HEARING AND REGULAR MEETING
OF THE BOARD OF COMMISSIONERS
June 13, 2019 5:30 p.m.**

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. **JOINT MEETING WITH GREEN SANITARY DISTRICT**
 - *To discuss possibility of merger*
 - *Facilitated by Attorney Eileen Eakins*

- Page 1* 2. **BUDGET HEARING**
 - *Receive Public Comment on Approved Budget*
 - *Budget Resolution R-2019-06-01*

- Pages 2 - 5* 3. **CONSENT AGENDA - Leak Adjustment**
 - *Valley View MHC*

- Pages 6 - 14* 4. **MINUTES from MAY 2019 Budget Committee meeting, 2nd Budget Committee mtg, and Regular Board mtg
MAY 2019 FINANCIAL STATEMENTS
ACCTS. PAYABLE for MAY 2019**

- Pages 15 - 22* 5. **OFFICE MANAGER'S REPORT**
 - *Health Insurance Renewal*
 - *COLA*

- Page 23* 6. **SUPERINTENDENT'S REPORT**

7. **GOOD OF THE ORDER**