



ROBERTS CREEK WATER DISTRICT

4336 Old Highway 99S, Roseburg, OR

BOARD MEETING OF THE BOARD OF COMMISSIONERS July 13, 2017 6:00 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.

Pages 1-2

- 1. CONSENT AGENDA**
 - *Water availability, Ron Wilkison*
 - *Leak adj request, Richard Barrett*

Pages 3-9

- 2. MINUTES from June 2017 Board meeting
FINANCIAL STATEMENTS June 2017
ACCTS. PAYABLE for June 2017**

Pages 10-25

- 3. OFFICE MANAGER'S REPORT**
 - *Fiscal year-end reports*

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- 4. SUPERINTENDENT'S REPORT**
 - *Engineering*
 - *Tank Cleaning*
 - *Lead/Copper Testing*
- 5. EXECUTIVE SESSION**
 - *ORS 192.660(2)(i), Employee evaluations*
- 6. GOOD OF THE ORDER**