



**ROBERTS CREEK
WATER DISTRICT**

4336 Old Highway 99S, Roseburg, OR

**BOARD MEETING
OF THE BOARD OF COMMISSIONERS
August 8, 2019 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 1-4

- 1. CONSENT AGENDA**
 - **Leak Adjustment Requests**
 - 1. Gerald Dillon**
 - 2. Jose Pacheco**
 - 3. Ivy Kelley**

Pages 5-11

- 2. MINUTES from July 2019 Board meeting
ACCTS. PAYABLE July 2019
FINANCIAL STATEMENTS for July 2019**

Pages 12-14

- 3. OFFICE MANAGER'S REPORT**

Page 15

- 4. SUPERINTENDENT'S REPORT**
- 5. EXECUTIVE SESSION - Employee Evaluation**
 - **ORS 192.660(2)(i)**
- 6. GOOD OF THE ORDER**