



**ROBERTS CREEK  
WATER DISTRICT**

4336 Old Highway 99S, Roseburg, OR

**BOARD MEETING  
OF THE BOARD OF COMMISSIONERS  
November 14, 2019 6:00 p.m.**

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**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 1-9**

- 1. CONSENT AGENDA**
  - *Farley – Request to move meter*
  - *Leak adjustment requests*
    - *Michael Armiger*
    - *Les Mecum*
    - *Mike Ampi*
    - *Robert Otis Const.*
    - *Veronica Koenig*

**Pages 10-15**

- 2. MINUTES from October 2019 Board meeting  
FINANCIAL STATEMENTS October 2019  
ACCTS. PAYABLE for October/November 2019**

**Pages 16-18**

- 3. OFFICE MANAGER'S REPORT**

**Page 19**

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