



**ROBERTS CREEK
WATER DISTRICT**

4336 Old Highway 99S, Roseburg, OR

**BOARD MEETING
OF THE BOARD OF COMMISSIONERS
February 11, 2021 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 1-3

- 1. CONSENT AGENDA**
 - **Leak Adjustment Requests**
 - 1. Kris Koil**

Pages 4-8

- 2. MINUTES from January 2021 Regular Board Meeting
FINANCIAL STATEMENTS for January 2021
ACCOUNTS PAYABLE for January 2021**

Pages 9-15

- 3. OFFICE MANAGER'S REPORT**
 - *Resolution R-2021-02-01 authorizing dissolution of District upon formation of Authority.*

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- 4. SUPERINTENDENT'S REPORT**
 - *Employee Evaluation*

- 5. GOOD OF THE ORDER**