

**OREGON WATER WONDERLAND UNIT II SANITARY DISTRICT**

55841 SWAN RD, BEND OR 97707

[www.oww2sd.com](http://www.oww2sd.com)

**Agenda**  
**Board of Directors - Regular Meeting**  
**January 20, 2022 – 10:00 a.m.**

**Call to Order – Joint Meeting of the District Board and Local Contract Review Board**

**Public Hearing**

- a. Joint Public Hearing Regarding Resolution Amending Public Contracting Rules for the Oregon Water Wonderland Unit II Sanitary District (Staff Report by Elisa Davis)

**Resolution**

- a. Joint Resolution of the District Board and Local Contract Review Board Opting Out of the Attorney General’s Model Public Contracting Rules and Amending Public Contracting Rules for the Oregon Water Wonderland Unit II Sanitary District (Staff Report by Elisa Davis)

**Adjourn Joint Meeting of District Board and Local Contract Review Board**

**Call to Order District Board of Directors Regular Meeting**

**Approval of Minutes**

- a. Regular Meeting of December 16, 2021

**Approval of Bills**

- a. December 2021

**Accounting Reports**

- a. Profit & Loss and Balance Sheet

**Operator Report**

**Old Business**

- a. Employee Vacation/Sick Benefits
- b. Farm Lease

**New Business**

- a. Budget Officer
- b. Budget Committee
- c. Deficiencies Plan of Action

**Correspondence**

**Future Agenda Suggestions**

**Public Comments**

**Adjourn**