



Mayor  
Ron Holthusen

Councilors  
Leith Hayes  
Gary Hughes  
Bill Kyle  
Jim Ulrich

## Notice

### Water Plan Task Force Meeting (Agenda attached)

The City of Shady Cove Water Plan Task Force Committee will hold a meeting as follows:

Date: Monday, February 13, 2012  
Time: 6:30 p.m.  
Location: Shady Cove City Council Chamber  
22451 Highway 62  
Shady Cove, Oregon

Dated: 02/10/2012  
Posted: 02/10/2012  
Remove from posting: 02/14/2012

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the Planning Department at (541) 878-2225. Notification 72 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to the meeting (28 CFR 35.102-35.104 ADA Title II).

**Shady Cove  
Water Plan Task Force  
Meeting Agenda  
February 13, 2012  
6:30 p.m.  
City Hall Council Chamber**

**I Call to Order**

A. Roll Call

**II Announcements**

A. Purpose of the Task Force: Phase 2; Public Outreach

B. Public Comment will not be taken during Task Force meetings

**III Approval of the February 6, 2012 Minutes**

**IV Presentations**

A. None

**V Action Items**

A. Updates from Mayor and City Administrator as appropriate

B. Distribution of Newsletter

C. Think of a motto

D. Develop presentation methods and outlines

**VI General Discussions**

A. Weekly updates from Mayor and City Administrator as appropriate

B. Distribution of Newsletter and other media to ALL voters and by whom

C. Motto

D. Develop presentation methods and milestones

E. Develop content outlines for each presentation

F. Any further business

G. Determine next meeting date

**VII Action Items for the next Task Force Meeting**

A. Continue with outlines

**VIII Adjournment**

***Next Task Force Meeting on (TBD) City Hall Council Chambers***

February 6, 2012 Minutes of Water Task Force Meeting

- I Meeting started at 6:30P  
  
Present: Art, Daron, Elaine, Pat, Paul, Joe  
Absent: Don, Paula, Phillip
- II Announcement: Shady Cove was approved for a rate study by RCAC.  
A conference call is set up for this Wednesday.
- III Previous Minutes: January 30, 2012 minutes were approved
- IV Presentations: None
- V Action Items: Paul submitted 19 FAQ questions for consideration.  
Members selected and revised 5-6 FAQ's and answers  
to be used on the Shady Cove website and flyers.
- VI General Discussions: Debt service was discussed, but the rate study  
will help determine how that is allocated.
- VII Next Meeting: February 13, 2012 @ 6:30P
- VIII Adjournment: 8:22P