



Mayor  
Ron Holthusen

Councilors  
Leith Hayes  
Gary Hughes  
Bill Kyle  
Jim Ulrich

## Notice

### Water Master Plan Task Force Meeting (agenda attached)

**The City of Shady Cove Water Plan Task Force Committee will hold a Special Study Session as follows:**

**Date: Monday, April 25, 2011**

**Time: 6:30 p.m.**

**Location: Shady Cove City Council Chamber  
22451 Highway 62  
Shady Cove, Oregon**

**Purpose: To discuss the Water Master Plan and determine the best alternative for the City.**

Dated: 04/21/2011  
Posted: 04/21/2011  
Remove from posting: 04/26/2011

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  
April 25, 2011  
6:30 p.m.  
City Hall Council Chamber**

**I Call to Order**

- A. Roll Call

**II Announcements**

- A. Purpose of the task force: to evaluate the merits of two alternatives in the Water Master Plan, making a recommendation to the Council, and to lead in presenting a citywide municipal water system to the community at large.
- B. Public Comment will not be taken during Task Force meetings

**III Approval of the 4/18/11 Minutes**

**IV Presentations**

**V Action items**

- A. All            Review of "Water Treatment and Distribution Master Plan Update", Dec 2010 (Draft).....(Master Plan)
- B. All            Submit questions from Task Force regarding the Master Plan to Danise. Questions should include page & paragraph number(s) which precipitated the question

**VI General Discussions**

- A.        Review Sections 4-Design and Cost Basis, Section 5-Proposed Water System (Alternative I) and Section 6-Proposed Water System (Alternative II).
- B.        All contacts with resources outside of this Task Force will be through the Chair and such contacts will be further coordinated with the City Administrator.
- C.        Any further business

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

- A. Sub-Committee Reports
- B. Continued review of the Master Plan

**VIII Adjournment ..... Next Task Force Meeting \_\_\_\_\_, City Hall....6:30pm**