

CLACKAMAS RIVER WATER
BOARD OF COMMISSIONERS
WORK SESSION, REGULAR MEETING & EXECUTIVE SESSION
Held at 16770 SE 82nd Dr. Clackamas OR 97015
October 12, 2017 at 6:00pm
AGENDA



Please sign the attendance sheet. Members of the public are welcome to speak for a maximum of three minutes. Public comment provided at the *beginning* of the agenda will be reserved for comment on agenda items, special presentations, letters and complaints. Public comment as listed at the *end* of the agenda will be for the purpose of “wrapping up” any remaining concerns.

WORK SESSION @ 6:00pm

Call to Order, Pledge of Allegiance and Roll Call – *David McNeel, President*

1. 152nd Reservoir project update –Informational Update Regarding Construction Impact Assessments and Considerations for the Community-
Adam Bjornstedt, Principal Engineer
2. Commissioner Communications- *CRW Board*

Adjourn work session

REGULAR MEETING immediately following the work session

Call to Order

- a. Approval of the Agenda

Public Comment (*see blue box at the top of the agenda*)

Action Item

1. **Resolution 01-2018** Endorsing Annexation of Territory into the Jurisdictional Boundaries of Clackamas River Water- Property on S. Mountain Meadow Rd- Tax Lot No. 32E24TLID 00502 & 00700 – *Bob George, Chief Engineer*

Consent Agenda

- CA-1: **Gross Payroll and Accounts Paid:** September 2017 – *Carol Bryck, Chief Financial Officer*
- CA-2: **Cash Position and Transfers:** September 2017 – *Carol Bryck, Chief Financial Officer*
- CA-3: **Donation of assets:** Beaver Creek Business Park Subdivision main extension- *Joe Eskew, Engineering Manager*
- CA-4 **Easement agreements:** Authorize two easements to benefit CRW for meter maintenance and ingress / egress to said meter. *Joe Eskew, Engineering Manager*

Next Page

Informational Reports

2. Management Report – *Todd Heidgerken, General Manager*
3. Public Comment (*see blue box at the top of the agenda*)

Commissioner Business

4. Commissioner Reports and Reimbursements

Adjourn regular meeting

EXECUTIVE SESSION begins immediately follow the Regular Board meeting

1. Discuss information or records that are exempt by law from public inspection pursuant to ORS 192.660 (2) (f) and 192.502 (9)
2. Conduct deliberations with persons designated by the governing body to negotiate real property transactions (2) (e)

The meeting location is accessible to persons with disabilities. A request for accommodations for persons with disabilities should be made at least 48 hours before the meeting to Adora Campbell (503) 722-9226.