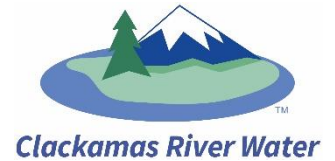


CLACKAMAS RIVER WATER
BOARD OF COMMISSIONERS
WORK SESSION, REGULAR MEETING & EXECUTIVE SESSION
Held at 16770 SE 82nd Dr. Clackamas, OR 97015
December 13, 2018 at 6:00pm
AGENDA



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 – *Hugh Kalani, President*

1. Audit Presentation – *Julie Desimone, Moss Adams*
2. Insurance Renewal Presentation – *Jeff Griffin, WHA Insurance*
3. Discuss Potential Extension and Expansion of Scope of Services in Contract with P & L Moore Development, LLC – *Bob Steringer, CRW General Counsel*
4. Commissioner Communications – *CRW Board of Commissioners*

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 Items

1. **Consideration of Purchase of One New 5-yard, 35-38,000 lb GVWR, 2020 Freightliner Dump Truck** – *Adam Bjornstedt, Chief Engineer*
2. **Acknowledge the Receipt of the Audited Financial Statement for Fiscal Year 2018** – *Carol Bryck, Chief Financial Officer*
3. **Intergovernmental License Agreement for Use of Real Property Owned by Sunrise Water Authority** – *Donn Bunyard, Emergency Manager*
4. **Consider Extension and Expansion of Scope of Services in Contract with P & L Moore Development, LLC** – *Bob Steringer, CRW General Counsel*
5. **Discussion of Sections 2.5 (Communications), 2.9 (Professional Development), 3.1 (Base Salary), and 3.3 (Benefits - Vacation) of the Employment Agreement with the General Manager** – *CRW Board of Commissioners*

Next Page

6. **General Manager Employment Agreement Amendment – Todd Heidgerken, General Manager**

Consent Agenda

- CA-1: **Gross Payroll and Accounts Paid: November 2018 – Carol Bryck, Chief Financial Officer**
- CA-2: **Cash Position and Transfers: November 2018 – Carol Bryck, Chief Financial Officer**
- CA-3: **P & L Moore Development, LLC Invoice – Todd Heidgerken, General Manager**

Informational Reports

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

Commissioner Business

- 9. Commissioner Reports and Reimbursements

Adjourn regular meeting

EXECUTIVE SESSION – will start immediately following the regular meeting

1. Discuss information or records that are exempt by law from public inspection pursuant to ORS 192.660 (2) (f) and 192.355 (9)
2. Conduct deliberations with persons designated by the governing body to negotiate real property transactions ORS 192.660 (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.