

**CLACKAMAS RIVER WATER**  
BOARD OF COMMISSIONERS  
WORK SESSION & REGULAR MEETING  
Held at 16770 SE 82<sup>nd</sup> Dr. Clackamas, OR 97015  
**May 9, 2019 at 6:00pm**  
**AGENDA**



Please sign the attendance sheet. Members of the public are welcome to speak for a maximum of three minutes, citizens must state their name, address, if they are a customer or not for the record. 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*

- a. Approval of the Agenda
  1. Commissioner Communications – *CRW Board of Commissioners*

***Adjourn work session***

**REGULAR MEETING – Immediately Following the Work Session**

Call to Order

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

**Action Items**

1. **Ordinance 01-2019- Second Reading By Title Only to Adopt Proposed Changes to Rates, Fees and Charges** - *Carol Bryck, Chief Financial Officer*
2. **Consider Approval of License Agreement to Access Property Related to the Grasley Road Transmission Main Project-** *Todd Heidgerken, General Manager*

**Consent Agenda**

- CA-1: **Gross Payroll and Accounts Paid: April 2019**– *Carol Bryck, Chief Financial Officer*
- CA-2: **Cash Position and Transfers: April 2019** – *Carol Bryck, Chief Financial Officer*

**Informational Reports**

3. Quarterly Report- *Carol Bryck, Chief Financial Officer*
4. Management Report – *Todd Heidgerken, General Manager*
5. Public Comment (*see blue box at the top of the agenda*)

**Commissioner Business**

6. Commissioner Reports and Reimbursements

***Adjourn regular meeting***

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.