

CLACKAMAS RIVER WATER
BOARD OF COMMISSIONERS
SPECIAL MEETING/WORK SESSION/EXECUTIVE SESSION
May 20, 2019 at 6:00PM
16770 SE 82nd Drive, Clackamas, OR 97015
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.

SPECIAL MEETING @ 6:00PM

Call to Order, Pledge of Allegiance and Roll Call – *Hugh Kalani, President*

- a. Approval of the Agenda

Action Item

1. **Consider Approval of the Water System Master Plan for Clackamas River Water’s North and South Water Systems-** *Adam Bjornstedt, Chief Engineer*
2. **Consider Easement Approval for Alder Creek Middle School Meter, Waterline Easement located in parcel shown as TL 700 on Map 2S 2E 5CB-***Joe Eskew, Engineering Manager*

Public Comment

Adjourn special meeting

WORK SESSION- immediately following the Special Meeting

Call to Order

1. **Clackamas River Water Providers (CRWP) Summer Conservation Messaging-** *Todd Heiderken, General Manager*
2. **Commissioner Communications-** *CRW Board of Commissioners*
3. **General Manager Update-** *Todd Heiderken, General Manager*

Public Comment

Adjourn Work Session

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EXECUTIVE SESSION- will start immediately following the work session

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 carry on labor negotiations ORS 192.660 (2) (d)
3. Review and evaluate the employment-related performance of the chief executive officer of any public body, a public officer, employee or staff member who does not request an open hearing pursuant to ORS 192.660 (2) (i)

Work Session Reminders:

- a. Work Session – audio only
- b. No decisions will be made by the CRW Board
- c. Staff may get direction or a sense of the board on key issues
- d. Members of the public are allowed to attend but not participate (*public comment provided at the end of the session*)

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.