

CLACKAMAS RIVER WATER
BOARD OF COMMISSIONERS
EXECUTIVE SESSION & REGULAR MEETING
Held at 16770 SE 82nd Dr. Clackamas, OR 97015
June 13, 2019 at 5:30pm
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.

REGULAR MEETING @ 5:30pm

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

- a. Approval of the Agenda

Recess Regular Meeting

EXECUTIVE 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)

RECONVENE REGULAR MEETING @ 6:00pm

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

MOTION TO RECESS REGULAR MEETING & OPEN BUDGET HEARING

BUDGET HEARING

The hearing of the Clackamas River Water Board of Commissioners, Clackamas County, Oregon will be called to order pursuant to ORS 192.640, 294.438 and 294.453, to allow members of the public an opportunity to testify regarding the CRW budget as approved by the Budget Committee on April 18, 2019 for the biennium July 1, 2019 to June 30, 2021. The budget hearing will be closed by board action and considered for approval on Agenda Item #1.

- a. Public Comment on Biennial 2019-2021 Budget

MOTION TO CLOSE BUDGET HEARING & RECONVENE REGULAR MEETING

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Action Items

1. **Resolution 08-2019-** Adoption of Biennial Budget and Make Appropriations for BN 2019-2021- *Carol Bryck, Chief Financial Officer*
2. **Resolution 09-2019-** Approve Utility Billing Bad Debt Write-Off for FY 2018-2019- *Carol Bryck, Chief Financial Officer*
3. **Resolution 10-2019-** Establishing Wholesale Water Rates Charged to Sunrise Water Authority- *Carol Bryck, Chief Financial Officer*
4. **Consider Approval of Memorandum of Understanding Regarding Cost of Living Adjustment in Collective Bargaining Agreement between CRW and Oregon AFSCME Council 75, Local 350-9-** *Todd Heidgerken, General Manager*
5. **Consider Approval of the Professional Services Contract with Carollo Engineers for the Water Treatment Plant Facilities Master Plan-** *Adam Bjornstedt, Chief Engineer*
6. **Consider Approval of a Cost of Living/ Merit Increase for the General Manager –** *Bob Steringer, CRW General Counsel*
7. **Consider Approval of an Intergovernmental Agreement with Clackamas County for County Corrections Work Crew Support-** *Todd Heidgerken, General Manager*

Consent Agenda

- CA-1: **Gross Payroll and Accounts Paid: May 2019–** *Carol Bryck, Chief Financial Officer*
- CA-2: **Cash Position and Transfers: May 2019 –** *Carol Bryck, Chief Financial Officer*
- CA-3: **Easement Approval: Consider Easement Approval from Clackamas County for Sunnybrook Loop Project, CIP 19-5241. Waterline Easement Located in Parcel Shown as TL 2500 on Map 2S 2E 4B -** *Joe Esken, Engineering Manager*
- CA-4: **Consider Approval of Invoice for P & L Moore Development, LLC-** *Todd Heidgerken, General Manager*

Informational Reports

8. Backbone Update- *Adam Bjornstedt, Chief Engineer*
9. Management Report – *Todd Heidgerken, General Manager*
10. Public Comment (*see blue box at the top of the agenda*)

Commissioner Business

11. 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.