

CLACKAMAS RIVER WATER
BOARD OF COMMISSIONERS
WORK SESSION, REGULAR MEETING & EXECUTIVE SESSION
Held at 16770 SE 82nd Dr. Clackamas, OR 97015
January 9, 2020 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 – *Sherry French, Board President*

1. 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. **Consider Acceptance of Longevity Credit and Rate Lock Agreement With Special Districts Insurance Services (SDIS) through December 31, 2021-** *Todd Heidgerken, General Manager*
2. **Easement Approval: Consider approval of a new Waterline Easement to be granted by CCX North LLC for an existing waterline occupying a portion of that real property located at 15526 SE 135th Ave., Clackamas, Oregon; Map 2S 2E 11D, TL 400-** *Joe Eskew, Engineering Manager*
3. **Release of Easement: Consider approval of the Release of Easement of an existing unused waterline easement located on several parcels south of Hwy 212 and East of 135th Avenue. Map 2S 2E 11D.-** *Joe Eskew, Engineering Manager*
4. **Acknowledge Receipt of the Audit Financial Statement for Fiscal Year 2019-** *Carol Bryck, Chief Financial Officer*
5. **Consider Approval Agreement with Water Environment Services (WES): Hwy 224 Utility Conflict Issues-** *Adam Bjornstedt, Chief Engineer*
6. **Res. 02-2020- Consider Approval of Request for Extra-Territorial Service, 7939/8107 SE Luther Road-** *Adam Bjornstedt, Chief Engineer*
7. **Conduct First Reading, by Title Only, Res. 03-2020, Amendment to Local Contract Review Board Rules 110-012 Contract Exceptions and Exemptions-** *Todd Heidgerken, General Manager*

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Consent Agenda

CA-1: **Gross Payroll and Accounts Paid: December 2019**– *Carol Bryck, Chief Financial Officer*

CA-2: **Cash Position and Transfers: December 2019** – *Carol Bryck, Chief Financial Officer*

Informational Reports

8. Management Report – *Todd Heidgerken, General Manager*

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

Commissioner Business

10. Commissioner Reports and Reimbursements

Adjourn regular meeting & Convene Executive Session

EXECUTIVE SESSION- will start immediately following the Regular Meeting

1. To discuss information or records that are exempt by law from public inspection pursuant to ORS 192.660 (2) (f) and 192.355 (9)
2. To 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.