

CLACKAMAS RIVER WATER
BOARD OF COMMISSIONERS
REGULAR MEETING & EXECUTIVE SESSION
Held at 16770 SE 82nd Dr. Clackamas, OR 97015
February 13, 2020 at 5:00pm



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.

REGULAR MEETING – @ 5pm

Call to Order, Pledge of Allegiance and Roll Call- *Sherry French, President*

- a. Approval of the Agenda

Recess Regular Meeting and convene Executive Session

EXECUTIVE SESSION

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. Conduct deliberations with persons designated by the governing body to carry on labor negotiations ORS 192.660 (2) (d)
3. To consult with counsel concerning the legal rights and duties of a public body with regard to current litigation or litigation likely to be filed. ORS 192.660 (2) (h)

RECONVENE REGULAR MEETING @ 6:00PM

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

Action Items

1. **Conduct Second Reading, by Title Only, Res. 03-2020, Amendment to Local Contract Review Board Rules 110-012 Contract Exceptions and Exemptions and Consider Approval of Resolution-** *Todd Heidgerken, General Manager*

Consent Agenda

- CA-1: **Gross Payroll and Accounts Paid: January 2020**– *Carol Bryck, Chief Financial Officer*
- CA-2: **Cash Position and Transfers: January 2020** – *Carol Bryck, Chief Financial Officer*
- CA-3: **Project Acceptance: Accept Assets Constructed Under the Alder Creek Middle School Meter Project, CIP 17-5209-** *Joe Eskew, Engineering Manager*

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Informational Reports

2. Quarterly Update, 2nd Quarter FY 2020- *Carol Bryck, Chief Financial Officer*
3. Management Report – *Todd Heidgerken, General Manager*
4. Public Comment (*see blue box at the top of the agenda*)

Commissioner Business

5. Commissioner Reports and Reimbursements
 - Commissioner Communications

Adjourn regular meeting and convene Executive Session

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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.