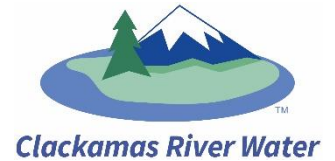


**CLACKAMAS RIVER WATER**  
BOARD OF COMMISSIONERS  
REGULAR MEETING, & WORK SESSION  
**THIS MEETING WILL HAVE REMOTE ACCESS VIA ZOOM\***  
**April 15, 2020 at 6:00pm**  
**AGENDA -UPDATED**



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.

To protect the health of our customers, staff, and commissioners, CRW’s Board of Commissioners and most of its staff will attend this meeting through an online Zoom meeting. Anyone who wishes to attend the meeting may do so by internet at <https://zoom.us/j/666763502> or by calling the following number: [+13462487799](tel:+13462487799). The public may also attend the meeting in person at 16770 SE 82nd Drive, Clackamas, OR 97015, where the meeting will be projected on a screen, but attendees will be required to observe State social distancing orders. In light of the need to observe social distancing, CRW encourages attendance by internet or phone.

**WORK SESSION @ 6:00pm**

Call to Order and Roll Call – *Sherry French, Board President*

1. Project Update- *Adam Bjornstedt, Chief Engineer*
2. Customer Attitude Survey Results Update- *Carol Bryck, Chief Financial Officer*
3. 2019 District Year in Review-*Todd Heidgerken, General Manager*
4. 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. **First Reading by Title Only of Res. 04-2020- A Resolution Amending CRW Board Policy 2.2, Relating to The Election of Board Officers-** *Todd Heidgerken, General Manager*
2. **Consider Contract Extension Approval for Janitorial Services & Supplies with Cascade Building Services above General Managers Signature Authority-** *Todd Heidgerken, General Manager*
3. **Consider Adopting Emergency Ordinance 02-2020 amending Ord. 01-2019 Rates, Fees and Charges-** *Carol Bryck, Chief Financial Officer*
- 3.5 **Consider Approval of Agreement:** Cost Share Agreement for Mistwood Way Paving- *Adam Bjornstedt, Chief Engineer*

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### Consent Agenda

CA-1: **Gross Payroll and Accounts Paid: April 2020**– *Carol Bryck, Chief Financial Officer*

CA-2: **Cash Position and Transfers: April 2020** – *Carol Bryck, Chief Financial Officer*

### Informational Reports

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*