

CLACKAMAS RIVER WATER
BOARD OF COMMISSIONERS
EXECUTIVE MEETING, WORK SESSION & REGULAR MEETING
THIS MEETING WILL HAVE REMOTE ACCESS VIA ZOOM*
July 9, 2020 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.

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://us02web.zoom.us/j/89793166511> or by calling the following number + 13462487799 and join meeting 89793166511#

REGULAR MEETING @ 5:30pm

Call to Order and Roll Call – *Sherry French, 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

Call to Order

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

Action Items

1. **Consider Approval of Memorandum of Understanding Extending the Collective Bargaining Agreement between CRW and Oregon AFSCME Council 75, Local 350-9 and Establishing a Cost of Living Adjustment-** *Todd Heidgerken, General Manager*
2. **Consider General Manager Compensation-** *CRW Board of Commissioners*
3. **Recurring Payments: Approval of Recurring Payments for FY 2020-2021 Contracts in Excess of General Manager’s Approval Limit –** *Ted Ebor, Senior Finance and Accounting Specialist*

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4. **Election of Board Representatives to the Clackamas Regional Water Supply Commission (CRWSC) Board** – *CRW Board of Commissioners*
5. **Commissioner Assignments-** *Sherry French, Board President*

Consent Agenda

- CA-1: **Gross Payroll and Accounts Paid: June 2020**– *Carol Bryck, Chief Financial Officer*
- CA-2: **Cash Position and Transfers: June 2020** – *Carol Bryck, Chief Financial Officer*
- CA-3: **Project Acceptance:** Accept assets constructed under the Edgewood Neighborhood Waterlines Project, CIP 18-5239 *Joe Eskew, Engineering Manager*

Informational Reports

6. Management Report – *Todd Heidgerken, General Manager*
7. Public Comment (*see blue box at the top of the agenda*)

Commissioner Business

8. Commissioner Reports and Reimbursements
 - Commissioner Communications

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.