

CLACKAMAS RIVER WATER
BOARD OF COMMISSIONERS
EXECUTIVE SESSION & REGULAR MEETING
THIS MEETING WILL HAVE REMOTE ACCESS VIA ZOOM*
Held at 16770 SE 82nd Dr. Clackamas, OR 97015
June 10, 2021 at 6:00pm
AGENDA



Public Comment: If there is a member of the public that wishes to address the Board are encouraged to submit a request through email to kholzgang@crwater.com no later than 4pm the day of the meeting.

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/81571191199> or by calling the following number 1-253-215-8782 and join meeting /81571191199#. **Passcode: 247481**

REGULAR MEETING @ 6:00pm

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

- a. Approval of the Agenda

Recess Regular Meeting

MOTION TO RECESS REGULAR MEETING & OPEN SYSTEM DEVELOPMENT CHARGES (SDC) HEARING

SYSTEM DEVELOPMENT CHARGE (SDC) HEARING

- a. Public Comment on System Development Charges

MOTION TO CLOSE SDC HEARING & 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 22, 2021 for the biennium July 1, 2021 to June 30, 2023. The budget hearing will be closed by board action and considered for approval on Agenda Item #1.

- b. Public Comment on Biennial 2021-2023 Budget

MOTION TO CLOSE BUDGET HEARING & RECONVENE REGULAR MEETING

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

Next Page

Action Items

1. **Resolution 04-2021** Adoption of Biennial Budget and Make Appropriations for BN 2021-2023- *Carol Bryck, Chief Financial Officer*
2. **Consider Second Reading By Title Only of Ordinance 02-2021 System Development Charges Methodology and adoption-** *Carol Bryck, Chief Financial Officer*
3. **Consider Second Reading By Title Only of Ordinance 03-2021 System Development Charges Fee Schedule and adoption-***Carol Bryck, Chief Financial officer*
4. **Resolution 05-2021** Approve Utility Billing Bad Debt Write-Off for FY 2020-2021 Uncollectible Water Bills- *Carol Bryck, Chief Financial Officer*
5. **Resolution 06-2021-** Establishing Wholesale Water Rates Charged to Sunrise Water Authority- *Carol Bryck, Chief Financial Officer*
6. **Resolution 07-2021** Dissolve the Revenue Bond Proceeds Fund and CIP Bond Construction Fund- *Carol Bryck, Chief Financial Officer*
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 2021**– *Carol Bryck, Chief Financial Officer*
- CA-2: **Cash Position and Transfers: May 2021**– *Carol Bryck, Chief Financial Officer*
- CA-3: **Project Acceptance:** Accept the capital project Forsythe Rd. Waterline–Phase 1, CIP 19-5251- *Joe Eskew, Engineering Manager*

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

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)

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.