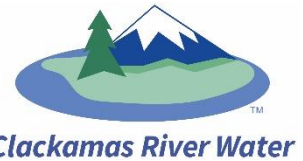


CLACKAMAS RIVER WATER
BOARD OF COMMISSIONERS
EXECUTIVE SESSION & REGULAR MEETING
THIS MEETING WILL HAVE REMOTE ACCESS VIA ZOOM*
Held at 16770 SE 82nd Dr. Clackamas, OR 97015
July 8, 2021 at 6:00pm



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/89329610879> or by calling the following number 1-253-215-8782 and join meeting /89329610879#. **Passcode: 782771**

REGULAR MEETING @ 6:00pm

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

- a. Approval of the Agenda
 1. **Administer Oath of Office** – *Executive Assistant to the Board*
 2. **Election of Board Officers** – *CRW Board of Commissioners*

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

Action Items

3. **Consider Approval of Contract with Madrone Technology for Information Technology (IT) Services and Equipment-** *Todd Heidgerken, General Manager*
4. **Recurring Payments: Approval of Recurring Payments for FY 2021-2022 and Contracts in Excess of General Manager’s Approval Limit** – *Carol Bryck, Chief Financial Officer*
5. **Intergovernmental Agreement (IGA) with Clackamas County: Water System Relocations During the Clackamas Regional Center (CRC) Mobility Project - Construction Amendment-***Joe Esken, Engineering Manager*

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Consent Agenda

- CA-1: **Gross Payroll and Accounts Paid: June 2021**– *Carol Bryck, Chief Financial Officer*
- CA-2: **Cash Position and Transfers: June 2021**– *Carol Bryck, Chief Financial Officer*

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

Adjourn regular meeting and Convene Executive Session

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.