

**CLACKAMAS RIVER WATER  
BOARD OF COMMISSIONERS  
REGULAR MEETING**

**Held at 16770 SE 82<sup>nd</sup> Dr. Clackamas, OR 97015**



**Clackamas River Water**

**This Meeting will have both an in person and remote option for attending  
February 16, 2023 at 6:00pm**

**AGENDA**

**Public Comment:** If there is a member of the public that wishes to address the Board, they are encouraged to submit a request through email to [kholtzgang@crwater.com](mailto:kholtzgang@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.

Anyone who wishes to attend the meeting remotely may do so by internet at <https://us02web.zoom.us/j/81375670275> or by calling the following number 1-253-215-8782 and join meeting/ 81375670275 4#. **Passcode: 543398**

**REGULAR MEETING @ 6:00pm**

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

*a. Approval of the Agenda*

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

**Introduction of Budget Committee Applicants**

**Introduction of Applicants for the Budget Committee Vacancies**

**Action Items**

1. **Resolution 09-2023 Appointment for 4-year term to Budget Committee for the Biennium 2023-2025-** *Jason Kirkpatrick, Chief Financial Officer*

**Presentation**

**Presentation- Audit Presentation for Fiscal Year 2022-** *Julie Desimone, Moss Adams*

**Action Items**

2. **Acknowledge Receipt of the 2022 Annual Comprehensive Financial Report –** *Jason Kirkpatrick, Chief Financial Officer*

**Consent Agenda**

CA-1: **Gross Payroll and Accounts Paid: January 2023–** *Jason Kirkpatrick, Chief Financial Officer*

CA-2: **Cash Position and Transfers: January 2023–** *Jason Kirkpatrick, Chief Financial Officer*

**Informational Reports**

3. **Quarterly Report-2<sup>nd</sup> Quarter FY 2023-** *Jason Kirkpatrick, Chief Financial Officer*
4. **Overview of Lead and Copper Rule Revisions- Service Line Inventory Requirement -** *Adam Bjornstedt, Chief Engineer*

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

**Commissioner Business**

7. Commissioner Reports and Reimbursements

*Adjourn regular meeting*