

CLACKAMAS RIVER WATER
BOARD OF COMMISSIONERS
REGULAR MEETING & EXECUTIVE SESSION
Held at 16770 SE 82nd Dr. Clackamas, OR 97015



**This Meeting will have both an in person and remote option for attending
December 14, 2023 at 6:00pm**

AGENDA

Public Comment: If a member of the public wishes to address the Board during a meeting, they are encouraged to inform Board staff through email to kholzgang@crwater.com no later than 4pm the day of the meeting. If a person will attend the meeting through Zoom and wishes to provide public comment, prior notice to kholzgang@crwater.com no later than 4pm on the day of the meeting is **required** in order to ensure access. The notice should include the following information: (1) Full name; (2) Address/City/ZIP; (3) Email address or phone number to be used to access the Zoom meeting, so it can be unmuted; (4) District/Organization/Public; and (5) Topic of your public comment and or specific agenda item you wish to speak on.

Members of the public are welcome to speak for a maximum of three minutes during a time designated on the agenda for public comment. The speaker must state their name, address, and 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 by Zoom may do so by internet at <https://us02web.zoom.us/j/81389146091> or by calling the following number 1 719 359 4580 and join meeting/81389146091#. **Passcode:** 099223

REGULAR MEETING -@ 6:00pm

Call to Order, Pledge of Allegiance and Roll Call - *Sherry French, President*
Approval of the Agenda

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

Presentation

Insurance Renewal Presentation- *Jeff Griffin, WHA Insurance*

Consent Agenda

CA-1: **Gross Payroll and Accounts Paid: November 2023-** *Christa Wolfe, Chief Financial Officer*

CA-2: **Cash & Investment Ending Balances Report-** *Christa Wolfe, Chief Financial Officer*

Action Items

1. **Consider Second Reading, by title only, and Adoption of Resolution 01-2024 Amending Local Contract Review Board Rules** – *Todd Heidgerken, General Manager*
2. **Consider Approval of Maintenance Assistance Grant Intergovernmental Agreement (IGA) with Oregon State Marine Board-** *Todd Heidgerken, General Manager*
3. **Consider Adoption of Res. 03-2024 Ratifying the Contract with Omega for Credit Card Processing Services-** *Todd Heidgerken, General Manager*
4. **Consider Adoption of Res. 02-2024 Permitting Water Service to Certain CRW District Residents by Oak Lodge Water Authority-** *Adam Bjornstedt, Chief Engineer*

Next Page

5. **Consider Waterline Easement at for 16606 S. Redland Rd.:** Redland Rd Waterline Phase 1, Project 21-5273- *Joseph 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

Adjourn regular meeting

EXECUTIVE SESSION- will start immediately following the regular meeting

1. Discuss information or records that are exempt by law from public inspection pursuant to ORS 192.660 (2) (f) and 192.355 (9) (a) and ORS 40.225
2. To conduct deliberations with persons designated by the governing body to negotiate real property transactions. 192.660 (2) (e)

The meeting location is accessible to persons with disabilities. A request for accommodation for persons with disabilities should be made at least 48 hours before the meeting to Adora Campbell (503) 722-9226.