

**CLACKAMAS RIVER WATER**  
BOARD OF COMMISSIONERS  
WORK SESSION & EXECUTIVE SESSION  
**March 25, 2024 at 6:00pm**



**THIS MEETING WILL HAVE REMOTE ACCESS VIA ZOOM\***

**AGENDA**

**16770 SE 82<sup>nd</sup> Drive, Clackamas, OR 97015**

Anyone who wishes to attend the meeting remotely may do so by internet at [https://us02web.zoom.us/j/863 9988 6074](https://us02web.zoom.us/j/86399886074) or by calling the following number [12532158782](tel:12532158782) and join meeting 863 9988 6074#. Passcode: 916685

**Work Session @ 6:00pm**

Call to Order, Roll Call

1. **Proposed Retail Water Rates-Informational Presentation-** *Christa Bosserman Wolfe, CPA, Finance Consultant*
2. **Commissioner Communications-** *CRW Board of Commissioners*
3. **General Manager Update-** *Todd Heidgerken, General Manager*

**Public Comment**

***Adjourn Work Session***

**EXECUTIVE SESSION- will start immediately following the work 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) (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)

**Work Session Reminders:**

- a. Work Session – audio only
- b. No decisions will be made by the CRW Board
- c. Staff may get direction or a sense of the board on key issues
- d. Members of the public are allowed to attend but not participate (*public comment provided at the end of the session*)

**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](mailto: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.

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.

# CLACKAMAS RIVER WATER

## BOARD WORK SESSION

March 25, 2024

**SUBJECT** Proposed Retail Water Rates – Informational Presentation

**PRINCIPAL STAFF PERSON** Christa Bosserman Wolfe, CPA – Finance Consultant

**DOCUMENTS ATTACHED** None

### Agenda Summary

**BACKGROUND** CRW Residential Water Rate Increase History:

March 2014, the Board of Commissioners approved an eight-year rate plan, and the eighth year of the rate increase was implemented in May 2021. The District's capital needs continued to outpace rate increases, so a two-year rate plan of 6% increases each year was approved by the Board in June 2022. This plan was developed with staff and rate consultant, FCS Group, forecasting long-term needs and impacts of current and future rates.

The District completed the Water System Master Plan, the Water Treatment Plant Facilities Plan and a six-year capital plan. These plans identify priorities and specific projects that will require issuing bonded debt in 2027. Rate increases are needed to support these goals of maintaining, improving, and adding to our infrastructure.

Informational Presentation:

During the work session, CRW's Finance Consultant will provide an overview of the factors that influence retail water rates, and the necessary annual rate increases for the next two-year period to achieve the District's capital plan.

Recommendations:

Information will be presented to demonstrate the impacts of different rate increases for the next two years. The Board will be asked to provide direction regarding the different rate increases which will help inform the staff's approach to the rate hearing notices that will be distributed to all the CRW customers later this year.

# CLACKAMAS RIVER WATER

## BOARD WORK SESSION

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March 25, 2024

**SUBJECT** Commissioner Communications

**PRINCIPAL STAFF PERSON** CRW Board of Commissioners

**DOCUMENTS ATTACHED**

### Agenda Summary

**BACKGROUND** Time is being set aside during the work session to provide an opportunity for Commissioners to:

- Identify topics for consideration at future works sessions or board meetings;
- Discuss future agenda items.

# CLACKAMAS RIVER WATER

## BOARD WORK SESSION

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March 25, 2024

<b>SUBJECT</b>	General Manager Update
<b>PRINCIPAL STAFF PERSON</b>	Todd Heidgerken, General Manager
<b>DOCUMENTS ATTACHED</b>	None

### Agenda Summary

**BACKGROUND** Time has been set aside to briefly update and inform the Board on topics since the March Board Meeting.