

CLACKAMAS RIVER WATER
BOARD OF COMMISSIONERS
WORK SESSION & EXECUTIVE SESSION
May 28, 2024 at 3:30pm



THIS MEETING WILL HAVE REMOTE ACCESS VIA ZOOM*

AGENDA
16770 SE 82nd Drive, Clackamas, OR 97015

Anyone who wishes to attend the meeting remotely may do so by internet at <https://us02web.zoom.us/j/83079706624> or by calling the following number [12532158782](tel:12532158782) and join meeting 830 7970 6624#. Passcode: 643216

Work Session @ 3:30pm

Call to Order, Roll Call

1. **Update on the CRW Facilities Emergency Power Study-** *Adam Bjornstedt, Chief Engineer & Shawn Spargo, Kennedy Jenks (Consultant)*
2. **CRW Board Policy Update Review-** *Todd Heidgerken, General Manager & Bob Steringer, Legal Counsel*
3. **Commissioner Communications-** *CRW Board of Commissioners*
4. **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 review and evaluate the performance of an officer, employee, or staff member if the person does not request an open meeting. ORS 192.660(2)(i).
3. To conduct deliberations with persons designated by the governing body to carry on labor negotiations ORS 192.660 (2) (d)

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 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.

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.