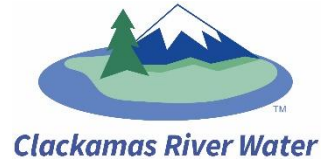


**CLACKAMAS RIVER WATER**  
BOARD OF COMMISSIONERS  
REGULAR MEETING & EXECUTIVE SESSION  
Held at 16770 SE 82<sup>nd</sup> Dr. Clackamas, OR 97015



**This Meeting will have both an in person and remote option for attending  
July 18, 2024 at 4:00pm**

**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 [kholtzgang@crwater.com](mailto:kholtzgang@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 [kholtzgang@crwater.com](mailto:kholtzgang@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 may do so by internet at <https://us02web.zoom.us/j/88177736175> or by calling the following number 1-253-215-8782 and join meeting/ 881 7773 6175#. **Passcode: 085397**

**REGULAR MEETING @ 4:00pm**

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

- a. Approval of the Agenda

**Recess Regular Meeting and Open 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) (a) and ORS 40.225
2. To conduct deliberations with persons designated by the governing body to negotiate real property transactions. ORS 192.660 (2) (e)
3. To conduct deliberations with persons designated by the governing body to carry on labor negotiations ORS 192.660 (2) (d)

**RECONVENE REGULAR MEETING -immediately following the Executive Session**

Call to Order

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

**Consent Agenda**

CA-1: **Gross Payroll and Accounts Paid: June 2024**

**Next Page**

CA-2: Cash & Investment Ending Balances Report

CA-3: Project Acceptance: Accept Capital Outlay Project “SysOps Shop Renovation”,  
Project 23-2329- *Adam Bjornstedt, Chief Engineer*

### Action Items

1. Consider Adoption of Resolution 01-2025 Adopting the Clackamas River Water Representation in the Updates to the Clackamas County Multi-Jurisdictional Natural Hazard Mitigation Plan- *Beth McGinnis, Emergency Manager*
2. Recurring Payments: Consider Approval of Recurring Payments for FY 2024-25 Contracts in Excess of General Manager’s Approval Authority- *Todd Heidgerken, General Manager*
3. Consider Approval of Contract with Springbrook for Financial System Software and Annual Subscription Fees- *Todd Heidgerken, General Manager*
4. Consider Second Reading, By Title Only, and Adoption of Resolution 07-2024 Updating Board Policy- *Todd Heidgerken, General Manager*
5. Consider Approval of the Payment to North Clackamas County Water Commission for Water Purchases During the CRW Water Treatment Plant Shutdown Project -*Todd Heidgerken, General Manager*
6. Consider Approval of Resolution 02-2025: Request for Annexation into CRW Service Boundary for Property at 19510 S. Ferguson Terrace– *Adam Bjornstedt, Chief Engineer*
7. Consider Exemption to Rules and Regulations Requiring Frontage to Main for Water Service at 17482 Garden Lane- *Adam Bjornstedt, Chief Engineer*
8. Consider Approval of Purchase of Replacement F550 Service Truck for Meter Maintenance Tasks - *Adam Bjornstedt, Chief Engineer*
9. Professional Services Agreement Amendment: I-205 Crossings, Consultant Services, Project 22-5291- *Joseph Eskew, Engineering Manager*
10. Professional Services Agreement Amendment: 82nd Drive Waterline, Phase 2 Consultant Services, Project 23-5303- *Joseph Eskew, Engineering Manager*

### Informational Reports

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

### Commissioner Business

13. Commissioner Reports and Reimbursements
  - Commissioner Assignments- *Sherry French, Board President*

### *Adjourn regular meeting*

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.