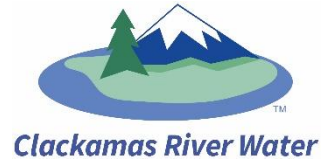


CLACKAMAS RIVER WATER
BOARD OF COMMISSIONERS
REGULAR MEETING & EXECUTIVE SESSION
Held at 16770 SE 82nd Dr. Clackamas, OR 97015



**This Meeting will have both an in person and remote option for attending
August 8, 2024 at 4:30pm**

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 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 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/82084116571> or by calling the following number 1-253-215-8782 and join meeting 820 8411 6571#. **Passcode: 081501**

REGULAR MEETING @ 4:30pm

Call to Order, Pledge of Allegiance 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)

The executive session is closed to the public. Only those persons whose attendance is requested by the Board of Commissioners and those persons who must be allowed to attend pursuant to ORS 192.660 will be allowed to attend. If you must be allowed to attend pursuant to ORS 192.660 and you wish to attend by remote means, please text or call Todd Heidgerken at 971-645-1610 for the meeting access information.

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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: July 2024**
- CA-2: **Cash & Investment Ending Balances Report**
- CA-3: **Adoption of Resolution 03-2025, Designating Organizations That Will Be Assigned CRW Representatives for Fiscal Year 2025**
- CA-4: **Project Acceptance: Accept Capital Project “Redland Waterline Phase II”, Project 23-5306-** *Joseph Eskew, Engineering Manager*
- CA-5: **Project Acceptance: Accept Capital Project “WTP Control Valve Replacement”, Project 21-5282-** *Joseph Eskew, Engineering Manager*

Action Items

1. **Consider Adoption of Resolution 04-2025 Adopting Employer Paid Pre-Tax (EPPT) for CRW Pickup of Mandatory 6% Oregon PERS Contributions to the Oregon Public Employees Retirement System (PERS) for Non-Represented Employees-** *Todd Heidgerken, General Manager*

Informational Reports

2. Quarterly Update- 4th Quarter- *Ted Ebor, Sr. Finance & Accounting Specialist*
3. Management Report – *Todd Heidgerken, General Manager*
4. Public Comment (*see blue box at the top of the agenda*)

Commissioner Business

5. Commissioner Reports and Reimbursements

Adjourn regular meeting