

CLACKAMAS RIVER WATER
BOARD OF COMMISSIONERS
REGULAR MEETING & EXECUTIVE SESSION

Held at 16770 SE 82nd Dr.

June 8, 2017

AGENDA

6:00 pm Regular Board Meeting



Please sign the attendance sheet. Members of the public are welcome to speak for a maximum of three minutes. 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.

REGULAR MEETING @ 6:00pm

Call to Order, Pledge of Allegiance and Roll Call – *Naomi Angier, President*

- a. Approval of the Agenda

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

BUDGET HEARING

The hearing of the Clackamas River Water Board of Commissioners, Clackamas County, Oregon will be called to order pursuant to ORS 192.640, 294.438 and 294.453, to allow members of the public an opportunity to testify regarding the CRW budget as approved by the Budget Committee on April 20, 2017 for the biennium July 1, 2017 to June 30, 2019. The budget hearing will be closed by board action and considered for approval on Agenda Item #1.

- a. Public Comment on Biennial 2017-2019 Budget

MOTION TO CLOSE BUDGET HEARING

Action Item

1. **Resolution 11-2017-** Adoption of Biennial Budget and make Appropriations for BN 2017-2019- *Carol Bryck, Chief Financial Officer*
2. **Resolution 12-2017-** Approve Utility Billing Bad Debt Write-Off for FY 2015-2016- *Carol Bryck, Chief Financial Officer*
3. **Resolution 13-2017-** Establishing Wholesale Water Rates Charged to Sunrise Water Authority- *Carol Bryck, Chief Financial Officer*
4. **Resolution 14-2017-** BN 2015-2017 Budget Transfer – *Carol Bryck, Chief Financial Officer*
5. **Acceptance of Staff Recommendation for Professional Auditing Services and Approval of General Manager signing the contract** – *Carol Bryck, Chief Financial Officer*

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6. **Accept assets constructed under the S. Leland Road Waterline Replacement Project, CIP 14-5179** *Joe Esken, Engineering Manager*
7. **Resolution 15-2017** Endorsing Annexation of Territory into the jurisdictional Boundaries of Clackamas River Water- Property on S. Bradley Road- Tax Lot No. 22E25B TLID 00901- *Bob George, Chief Engineer*

Consent Agenda

- CA-1: **Gross Payroll and Accounts Paid:** May 2017 – *Carol Bryck, Chief Financial Officer*
- CA-2: **Cash Position and Transfers:** May 2017 – *Carol Bryck, Chief Financial Officer*

Informational Reports

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

Commissioner Business

10. Commissioner Reports and Reimbursements

Adjourn regular meeting

EXECUTIVE SESSION begins immediately follow the Regular Board meeting if needed

1. Discuss information or records that are exempt by law from public inspection pursuant to ORS 192.660 (2) (f) and 192.502 (9)
2. To conduct deliberations with persons designated by the governing body to negotiate real property transactions (2) (e)
3. Consult with counsel concerning the legal rights and duties of a public body with regard to current litigation or litigation likely to be filed pursuant to ORS 192.660 (2) (h)
4. Review and evaluate the employment-related performance of the chief executive officer of any public body, a public officer, employee or staff member who does not request an open hearing (2) (i)

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.