CLACKAMAS RIVER WATER

1



BOARD OF COMMISSIONERS

REGULAR MEETING

Held at 16770 SE 82nd Dr.

**August 13, 2015**

**AGENDA**

**6:00 pm – 8:00 pm**

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 @ 6:00 p.m.**

Call to Order, Pledge of Allegiance and Roll Call *– Ken Humberston, Board President*

* 1. Approval of the Agenda
  2. Report from Executive Session on July 9, 2015

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

**Presentation**

**Drought update-** *Suzanne DeLorenzo, Water Quality Manager*

**Action Items**

1. **Acknowledge the insurance change to SDAO/SDIS–** *Lee Moore, Sr. General Manager*
2. **Approve the extension of the contract with Wilson-Heirgood as the insurance agent of record, Dean Philips Law for legal service and Moss Adams for Auditing services CRW-** *Lee Moore, Sr., GM*
3. **Approval of surplus property for FY 14/15 –** *Lee Moore, Sr., GM*
4. **Waterline Easement-** *Bob George, Chief Engineer*

*Convene Local Contract Review Board*

1. **Resolution 01-2016:** Second Reading, by title only, Amending Local Contract Review Board Rules– *CRW Board of Commissioners*

*Adjourn Local Contract Review Board*

**Consent Agenda**

CA-1: **Gross Payroll and Accounts Paid:** July 2015

CA-2: **Cash Position and Transfers:** July 2015

CA-3 **GM Salary adjustment**

**Informational Reports**

1. MANAGEMENT REPORT – *Lee Moore Sr., General Manager*
2. Public Comment *(see blue box at the top of the agenda)*

**Commissioner Business**

1. Commissioner Reports and Reimbursements –Naomi Angier, *Ken Humberston, Hugh Kalani & Larry Sowa*

***Adjourn***

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.