

**CLACKAMAS RIVER WATER
BOARD OF COMMISSIONERS
REGULAR & EXECUTIVE MEETING**

Held at 16770 SE 82nd Dr.

November 12, 2015

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 @ 6:00 p.m.

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

a. Approval of the Agenda

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

Action Item

1. **Presentation of Next Steps for the Bond process** - *by David Robertson of Lewis, Young, Robertson & Burningham*
2. **Authorize Commissioner Kalani as the Board Representative for the bonding project-** *Lee E. Moore, Sr., General Manager*
3. **Resolution 07-2016 Authorizing the Issuance of Revenue Bonds and Directing the Publishing of a Notice of Intent to Issue Revenue Bonds in Compliance with Oregon Statutes** –*Lee E. Moore, Sr., General Manager*
4. **Direct staff to retain a consultant to review the viability of the bonding project-** *Lee E. Moore, Sr. General Manager*

Consent Agenda

- CA-1: **Gross Payroll and Accounts Paid:** October 2015
- CA-2: **Cash Position and Transfers:** October 2015
- CA-3: **9720 SE Eckler Ave., Clackamas Oregon- CRW “Rules and Regulations” Chapter 8 – Water Service exception request-** *Bob George, Chief Engineer*
- CA-4: **Camp Withycombe, Clackamas Oregon- CRW “Rules and Regulations” Chapter 8 & 11 – Temporary Irrigation Water Service exception request –** *Bob George, Chief Engineer*

Informational Reports

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

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Commissioner Business

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

Adjourn

EXECUTIVE SESSION @ 7:30 p.m. –

1. Discuss information or records that are exempt by law from public inspection pursuant to ORS 192.660 (2) (f) and 192.502 (9)

Recess or Adjourn Executive Session

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.