CLACKAMAS RIVER WATER

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BOARD OF COMMISSIONERS

REGULAR MEETING

**November 13, 2014**

**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 *– Larry Sowa, Board President*

* 1. Approval of the Agenda

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

**Action Items**

1. **Acknowledgement of FY 2014 Comprehensive Annual Financial Report (CAFR) and Audit** *– Julie Desimone, Moss Adams, LLC*
2. **Resolution 04-2015:**  Amending Cooperative IGA with Sunrise Water Authority to Remove Indemnity Language in Sections 13.1 and 13.2 *– Lee Moore, General Manager*

**Consent Agenda**

CA-1: **Gross Payroll and Accounts Paid:** October 2014

CA-2: **Donation of Assets:** Consider acceptance of waterline easement and donation of asset granted by Kurt and Lisa Morris - *Bob George, Chief Engineer*

CA-3: **Cash Position and Transfers** – October 2014

**Informational Reports**

1. Discussion to Consider Establishing a Biennial Budget Beginning July 1, 2015 for BN 2015-2017 *– Carol Bryck*
2. ENGINEERING REPORT
   1. Project Status: Carver Bridge Phase 2 – *Adam Bjornstedt, Principal Engineer*
3. MANAGEMENT REPORT – *Lee Moore Sr., General Manager*
4. Public Comment *(see blue box at the top of the agenda)*

**Commissioner Business**

1. Confirm Dates for November & January Work Sessions – No Work Session in December
2. Commissioner Reports and Reimbursements

***Adjourn***