CLACKAMAS RIVER WATER



BOARD OF COMMISSIONERS

SPECIAL MEETING & REGULAR MEETING

Held at 16770 SE 82nd Dr.

**December 10, 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.

**SPECIAL MEETING**

Call to Order, Pledge of Allegiance and Roll Call *– Hugh Kalani, Board President*

CRW Board invites the public to listen and comment on the Southside Service area project and the bond funding of the project

**Informational Item**

1. Overview of the Southside Service Area Project- *Carol Bryck, CFO;*  *Bob George Chief Engineer*
2. Public Comment

***Adjourn***

**REGULAR MEETING @ 6:00 p.m.**

Call to Order*– Hugh Kalani, Board President*

* 1. Approval of the Agenda

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

**Presentations**

**Audit Presentation –** Julie Desimone, Moss Adams

**Insurance presentation-** Jeff Griffin, Wilson-Heirgood

**Action Item**

1. **Acceptance of the audited financial statement for Fiscal Year 15 -** *Carol Bryck, CFO*
2. **Project Acceptance-** SE Tolbert Street Waterline Relocation, CIP 14-5148 –*Adam Bjornstedt, Principal Engineer*

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**Consent Agenda**

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

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

CA-3: **Camp Withycombe, Clackamas Oregon-** **CRW “Rules and Regulations” Chapter 8 & 11** – Temporary Irrigation Water Service exception request – *Bob George, Chief Engineer*

**Informational Reports**

1. Southside Service Area Project update – *Adam Bjornstedt, Principal Engineer*
2. MANAGEMENT REPORT – *Lee Moore Sr., General Manager*
3. Public Comment *(see blue box at the top of the agenda)*

**Commissioner Business**

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