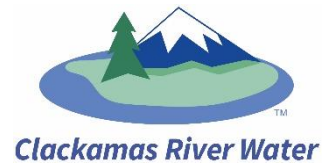


CLACKAMAS RIVER WATER
BOARD OF COMMISSIONERS
REGULAR MEETING AND EXECUTIVE SESSION
THIS MEETING WILL HAVE REMOTE ACCESS VIA ZOOM
Held at 16770 SE 82nd Dr. Clackamas, OR 97015
August 12, 2021 at 5:00pm



AGENDA

Public Comment: If there is a member of the public that wishes to address the Board are encouraged to submit a request through email to kholtzgang@crwater.com no later than 4pm the day of the meeting.

Members of the public are welcome to speak for a maximum of three minutes, citizens must state their name, address, if they are a customer or not for the record. 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.

To protect the health of our customers, staff, and commissioners, CRW’s Board of Commissioners and most of its staff will attend this meeting through an online Zoom meeting. Anyone who wishes to attend the meeting may do so by internet at <https://us02web.zoom.us/j/82361130435> or by calling the following number 1-253-215-8782 and join meeting /82361130435#. **Passcode: 591463**

REGULAR MEETING @ 5:00pm

Call to Order, and Roll Call – *Sherry French, President*

- a. Approval of the Agenda

Recess Regular Meeting

EXECUTIVE SESSION

1. Conduct deliberations with persons designated by the governing body to carry on labor negotiations ORS 192.660 (2) (d)

RECONVENE REGULAR MEETING immediately following the Executive Session

Call to Order

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

Action Items

1. **Consider Approval of the Collective Bargaining Agreement between CRW and Oregon AFSCME Council 75, Local 350-** *Todd Heidgerken, General Manager*
2. **Consider Approval of the Contract Extension with WHA Insurance Agency, Inc. For An Additional Year-** *Todd Heidgerken, General Manager*
3. **Consider Approval of Resolution 01-2022 Adopting the CRW Addendum To The Clackamas County Multi-Jurisdictional Natural Hazard Mitigation Plan-** *Donn Bunyard, Emergency Manager*

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4. **Election of Board Representatives To The Clackamas Regional Water Supply Commission (CRWSC) Board** – *CRW Board of Commissioners*

Consent Agenda

CA-1: **Gross Payroll and Accounts Paid: July 2021**– *Carol Bryck, Chief Financial Officer*

CA-2: **Cash Position and Transfers: July 2021**– *Carol Bryck, Chief Financial Officer*

Informational Reports

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

6. Quarterly Report-*Carol Bryck, Chief Financial Officer*

7. Oregon City Property Withdrawals & Boundary Clean-up update- *Adam Bjornstedt, Chief Engineer*

8. Management Report – *Todd Heidgerken, General Manager*

Commissioner Business

9. Commissioner Reports and Reimbursements

- Commissioner Assignments- *Sherry French, Board President*

Adjourn regular meeting

The meeting 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.