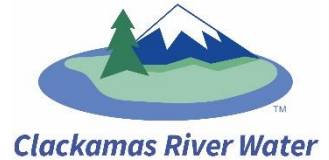


CLACKAMAS RIVER WATER
BOARD OF COMMISSIONERS
REGULAR MEETING & EXECUTIVE SESSION
Held at 16770 SE 82nd Dr. Clackamas, OR 97015



This Meeting will have both an in person and remote option for attending
June 13, 2024 at 6:00pm

AGENDA

Public Comment: If a member of the public wishes to address the Board during a meeting, they are encouraged to inform Board staff through email to kholtzgang@crwater.com no later than 4pm the day of the meeting. If a person will attend the meeting through Zoom and wishes to provide public comment, prior notice to kholtzgang@crwater.com no later than 4pm on the day of the meeting is **required** in order to ensure access. The notice should include the following information: (1) Full name; (2) Address/City/ZIP; (3) Email address or phone number to be used to access the Zoom meeting, so it can be unmuted; (4) District/Organization/Public; and (5) Topic of your public comment and or specific agenda item you wish to speak on.

Members of the public are welcome to speak for a maximum of three minutes during a time designated on the agenda for public comment. The speaker must state their name, address, and 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.

Anyone who wishes to attend the meeting remotely may do so by internet at <https://us02web.zoom.us/j/81936011874> or by calling the following number 1-253-215-8782 and join meeting/ 81936011874#. **Passcode:** 516826

REGULAR BOARD MEETING @ 6:00pm

Call to Order, Pledge of Allegiance and Roll Call - *Sherry French, President*

a. Approval of the Agenda

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

Consent Agenda

CA-1: **Gross Payroll and Accounts Paid: May 2024**

CA-2: **Cash & Investment Ending Balances Report**

CA-3: **Consider Approval of Contract Amendment with Cascade Columbia Exceeding the General Managers Signature Authority**

Action Items

1. **Resolution 06-2024: A Resolution Establishing Retail Water Rates, System Development Charges, Miscellaneous Fees and Charges For Services** – *Todd Heiderken, General Manager*
2. **Consider First Reading, By Title Only, of Resolution 07-2024 Updating Board Policy-** *Todd Heiderken, General Manager & C. Robert Steringer, CRW Legal Counsel*
3. **Consider Approval of Resolution 08-2024 Approve Utility Billing Bad Debt Write-Off for FY 2023-2024 Uncollectible Water Bills-** *Todd Heiderken, General Manager*
4. **Consider Resolution 09-2024- Updating the Wholesale Water Rates Charged to North Clackamas County Water Commission (NCCWC)-** *Todd Heiderken, General Manager*

Next Page

5. Consider Approval of Contract Extension with Madrone Technology for IT Support, Equipment & Subscriptions Exceeding the General Managers Signature Authority- *Todd Heiderken, General Manager*

6. Consider Approval of the Intergovernmental Agreement (IGA) Extension Between CRW and Clackamas River Water Providers (CRWP) for or Emergency Management Coordination Services- *Todd Heiderken, General Manager & Beth McGinnis, Emergency Manager*

7. Consider Approval of Contract with S 2 Contractors for Paving Services Exceeding the General Managers Signature Authority- *Todd Heiderken, General Manager Deleted the night of the meeting*

Informational Reports

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

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

Commissioner Business

10. Commissioner Reports and Reimbursements

11. Election of Board officers- *CRW Board of Commissioners*

Adjourn regular meeting

EXECUTIVE SESSION- will start immediately following the regular meeting

1. Discuss information or records that are exempt by law from public inspection pursuant to ORS 192.660 (2) (f) and 192.355 (9) (a) and ORS 40.225
2. To conduct deliberations with persons designated by the governing body to negotiate real property transactions. 192.660 (2) (e)
3. To conduct deliberations with persons designated by the governing body to carry on labor negotiations ORS 192.660 (2) (d)