

**CLACKAMAS RIVER WATER BOARD OF COMMISSIONERS
REGULAR BOARD MEETING
September 8, 2022**

COMMISSIONERS PRESENT VIA ZOOM MEETING:

Sherry French President
Naomi Angier, Secretary
Tessah Danel, Treasurer
Rusty Garrison
Bob Rubitschun

STAFF PRESENT:

Todd Heidgerken, General Manager
Karin Holzgang, Executive Assistant to the Board

CRW Employees: Chief Financial Officer, Jason Kirkpatrick; IT Manager, Kham Keobounnam

COMMISSIONERS ABSENT:0

VISITORS: Bob Steringer, Kevin Williams,

Call Regular Meeting to Order

Commissioner French called the meeting to order at 6:00pm. The pledge of allegiance was recited.

MOTION: Commissioner Angier move to approve the agenda as presented. Commissioner Danel seconded the motion

MOTION CARRIED 5-0

Ayes: Angier, Danel, French, Garrison, Rubitschun
Nays: None
Abstentions: None

Public Comment- none

Consent Agenda

CA-1: Gross Payroll and Account Paid for August 2022

CA-2: Cash Position and Transfers August 2022

MOTION: Commissioner Angier moved to approve the Consent Agenda as presented
Commissioner Danel seconded the motion.

MOTION CARRIED 5-0

Ayes: Angier, Danel, French, Garrison, Rubitschun
Nays:
Abstentions: None

Agenda Item 1.0 Debt Covenant Compliance reporting for FY 2022- Including analysis of the Year's revenue and expenditures

Mr. Kirkpatrick shared that CRW is in compliance with the 2016 bond debt covenants. The district is in solid position.

Agenda Item 2.0 Management Report

- The Board received their monthly report, it is also posted on the CRW website.
- Fitch Ratings upgraded CRW's bond rating from a AA- to a AA. Noted the positive financial position and planning on the part of CRW.
- Down the River clean up is scheduled for Sunday September 11 and Riverside Park is one of the cleanup locations
- CRW staff were able to recently assist Oak Lodge with mapping as it relates to their efforts of becoming an authority
- SDAO summer conference is being held on September 15
- CRWP watershed tour is scheduled for October 1
- No September work session
- Mr. Heidgerken thanked the Board for hosting the staff ice cream social
- PGE has been working with CRW and other agencies regarding potential power shut offs considering the fire danger weather. Two CRW facilities are in the area that could be subject to the power shut down but there is backup power at both sites and staff is working to have the reservoirs at appropriate supply levels.
- CRW hired two new staff Craig Crockett and Trey Dipretto as part of the distribution group

Agenda Item 4.0 Commissioner Reports and Reimbursements

- Commissioner French attended the C4 meeting and the focus was on the I205 tolling project. Also attended the Sunrise Water Authority meeting.

No public comment

Open meeting is adjourned 6:32pm