

CLACKAMAS RIVER WATER
BOARD OF COMMISSIONERS
REGULAR MEETING



Clackamas River Water

Held at 16770 SE 82nd Dr. Clackamas, OR 97015

This Meeting will have both an in person and remote option for attending

June 8, 2023 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 by Zoom may do so by internet at <https://us02web.zoom.us/j/84985743356> or by calling the following number 1 719 359 4580 and join meeting/84985743356#. **Passcode:** 655403

REGULAR MEETING -@ 6:00pm

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

a. Approval of the Agenda

Recess Regular Meeting

MOTION TO OPEN BUDGET HEARING

BUDGET HEARING

The hearing of the Clackamas River Water Board of Commissioners, Clackamas County, Oregon will be called to order pursuant to ORS 192.640, 294.438 and 294.453, to allow members of the public an opportunity to testify regarding the CRW budget as approved by the Budget Committee on April 27, 2023 for the biennium July 1, 2023 to June 30, 2025. The budget hearing will be closed by board action and considered for approval on Agenda Item #1.

a. Public Comment on Biennial 2023-2025 Budget

MOTION TO CLOSE BUDGET HEARING & RECONVENE REGULAR MEETING

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

Consent Agenda

CA-1: **Gross Payroll and Accounts Paid: May 2023**

CA-2: **Cash Position and Transfers: May 2023**

CA-3: **Board to Consider Approval of Request to Vacate a Public Utility Easement at 16090 S. Sandalwood Rd, TL 22E26C 05700- Adam Bjornstedt, Chief Engineer**

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Action Items

1. **Consider Approval of Resolution 14-2023 Adoption of Biennial (BN) Budget and Make Appropriations for BN 2023-2025-**, *Todd Heidgerken, General Manager*
2. **Consider Approval of Resolution 15-2023 Approve Utility Billing Bad Debt Write-Off for FY 2022-2023 Uncollectible Water Bills-** *Todd Heidgerken, General Manager*

Informational Reports

3. Management Report – *Todd Heidgerken, General Manager*
4. Public Comment (*see blue box at the top of the agenda*)

Commissioner Business

5. Commissioner Reports and Reimbursements
6. Election of Board Officers – *CRW Board of Commissioners*

Adjourn regular meeting

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.