

**CLACKAMAS RIVER WATER  
BOARD OF COMMISSIONERS  
REGULAR MEETING**

**Held at 16770 SE 82<sup>nd</sup> Dr. Clackamas, OR 97015**

**This Meeting will have both an in person and remote option for attending  
May 12, 2022 at 6:00pm**

**AGENDA**



**Clackamas River Water**

**Public Comment:** If there is a member of the public that wishes to address the Board, they are encouraged to submit a request through email to [kholzgang@crwater.com](mailto:kholzgang@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.

Anyone who wishes to attend the meeting remotely may do so by internet at <https://us02web.zoom.us/j/84331163764> or by calling the following number 1-253-215-8782 and join meeting /84331163764 #. **Passcode:** 179180

**REGULAR MEETING @ 600pm**

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*)

**Action Items**

1. **Consider Second Reading By Title Only of Ordinance 01-2022 Fees and Charges Update and Adoption-** *Jason Kirkpatrick, Chief Financial Officer*
2. **Consider Approval of Intergovernmental Agreement (IGA) with Clackamas County, Oregon Housing Community Services and CRW for Low-Income Housing Water Assistance (LIHWA) Program-** *Jason Kirkpatrick, Chief Financial Officer*
3. **Consider Contract Amendment for River City Environmental for Vac-Excavation Services-** *Adam Bjornstedt, Chief Engineer*
4. **Consider Approval of an Intergovernmental Agreement with Clackamas County for County Corrections Work Crew Support-** *Todd Heidgerken, General Manager*

**Consent Agenda**

CA-1: **Gross Payroll and Accounts Paid: April 2021–** *Jason Kirkpatrick, Chief Financial Officer*

CA-2: **Cash Position and Transfers: April 2021–** *Jason Kirkpatrick, Chief Financial Officer*

**Informational Reports**

5. Quarterly Update- 3<sup>rd</sup> Quarter- *Jason Kirkpatrick, Chief Financial Officer*
6. Update on Clackamas Regional Water Supply Commission (CRWSC) and North Clackamas County Water Commission (NCCWC) Water Supply Agreement- *Todd Heidgerken, General Manager*

**Next Page**

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

**Commissioner Business**

9. Commissioner Reports and Reimbursements
10. Proposed Process for Filling Board Vacancy Position #5

*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.