

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



**Clackamas River Water**

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**

**March 9, 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 [kholzgang@crwater.com](mailto:kholzgang@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 [kholzgan@crwater.com](mailto:kholzgan@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/87960341533> or by calling the following number 1 719 359 4580 and join meeting/ 87960341533#. **Passcode:** 044694

**REGULAR 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*)

**Action Items**

1. **First Reading by Title Only of Resolution 10-2023 Amending Local Contract Review Board Rules** – *Todd Heidgerken, General Manager*
2. **Consider the Purchase of Information Technology (IT) Equipment Exceeding the General Managers Signature Authority-** *Todd Heidgerken, General Manager*
3. **Consider Construction Amendment to the Intergovernmental Agreement (IGA) with Clackamas County for Linwood Ave. Waterline Project-** *Joe Eskew, Engineering Manager*

**Consent Agenda**

CA-1: **Gross Payroll and Accounts Paid: February 2023**– *Jason Kirkpatrick, Chief Financial Officer*

CA-2: **Cash Position and Transfers: February 2023**– *Jason Kirkpatrick, Chief Financial Officer*

**Informational Reports**

4. Update on Strategic Plan - *Todd Heidgerken, General Manager*
5. Management Report – *Todd Heidgerken, General Manager*

***NEXT PAGE***

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

**Commissioner Business**

7. Commissioner Reports and Reimbursements

*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.