

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

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



Clackamas River Water

**This Meeting will have both an in person and remote option for attending
May 11, 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/83622393048> or by calling the following number 1 719 359 4580 and join meeting 836 2239 3048#. **Passcode:** 816558

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*)

Consent Agenda

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

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

CA-3: **Project Acceptance:** Accept Assets Constructed for the “Quail Park Subdivision”
Project 21-5284- *Joe Eskew, Engineering Manager*

Action Items

1. **Consider Resolution No. 12-2023 – A Resolution Updating Clackamas River Water Rates, SDCs, Fees, and Charges-***Todd Heidgerken, General Manager*
2. **Consider Resolution 13-2023- Updating the Wholesale Water Rates Charged to North Clackamas County Water Commission (NCCWC)-** *Todd Heidgerken, General Manager*
3. **Consider Approval of CRW/Clackamas River Water Providers (CRWP) Intergovernmental Agreement (IGA) for Emergency Management Coordination Services-** *Todd Heidgerken, General Manager & Beth McGinnis, Emergency Manager*
4. **Consider Approval of Amendment to Portland General Electric (PGE) Dispatchable Standby Generation (DSG) Agreement for Hattan Rd. Pump Station Emergency Generator-** *Adam Bjornstedt, Chief Engineer*

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5. **Consider Approval of Amendment to the Portland General Electric (PGE) Dispatchable Standby Generation (DSG) Agreement for Water Treatment Plant Emergency Generator**-*Adam Bjornstedt, Chief Engineer*

Informational Reports

6. Quarterly Update- *Todd Heidgerken, General Manager*
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

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.