

**CLACKAMAS RIVER WATER BOARD OF COMMISSIONERS
SPECIAL BOARD MEETING
September 23, 2024**

COMMISSIONERS PRESENT:

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

STAFF PRESENT:

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

CRW Employees: IT Manager, Kham Keobounnam;
Chief Engineer, Adam Bjornstedt; HR Manager,
Adora Campbell; Water Resources Manager, Steve
Houck; Chief Financial Officer, Christina Irish

COMMISSIONERS ABSENT:0

VISITORS: Bob Steringer, Pierre Robert, Brandi Litteral

Call Special Meeting to Order

Commissioner French called the meeting to order at 4:30pm. The pledge of allegiance was recited, and roll taken

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

MOTION CARRIED 4-0

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

Recess the Special Meeting and Convene Executive Session

Executive Session to:

1. Discuss information or records that are exempt by law from public inspection pursuant to ORS 192.660 (2) (f) and 192.355 (9) (a) and ORS 40.225
2. To conduct deliberations with persons designated by the governing body to negotiate real property transactions. ORS 192.660 (2) (e)
3. To conduct deliberations with persons designated by the governing body to carry on labor negotiations ORS 192.660 (2) (d)

Reconvene Special Meeting

Call Special Meeting to Order @ 5:15pm

Public Comment- none

Agenda Item 1.0 Consider Ratification of the Collective Bargaining Agreement Between CRW and Oregon AFSCME Council 75, Local 350-9

Mr. Heidgerken shared that the Board is being asked to consider approval of the collective bargaining agreement between CRW and AFSCME Council 75, Local 350-9.

Commissioner Garrison is comfortable with the agreement, felt there was a good back and forth.

MOTION: Commissioner Angier move the Clackamas River Water Board of Commissioners ratify the Collective Bargaining Agreement between CRW and Oregon AFSCME Council 75, Local 350-9 and authorize the General Manager to sign the agreement on behalf of CRW. Commissioner Danel seconded the motion

MOTION CARRIED 4-1

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

Open meeting is adjourned 5:18pm