

CLACKAMAS RIVER WATER
BOARD OF COMMISSIONERS
WORK SESSION

February 22, 2021 at 6:00pm

THIS MEETING WILL HAVE REMOTE ACCESS VIA ZOOM*

AGENDA

16770 SE 82nd Drive, Clackamas, OR 97015



To protect the health of our customers, staff, and commissioners, CRW's Board of Commissioners and most of its staff will attend this meeting through an online Zoom meeting. Anyone who wishes to attend the meeting may do so by internet at <https://us02web.zoom.us/j/86720995176> or by calling the following number [12532158782](tel:12532158782) and join meeting 86720995176#. Passcode: 292307

Work Session @ 6:00pm

Call to Order, Roll Call

1. **System Development Charge (SDC) Discussion-** *Carol Bryck, Chief Financial Officer & Sergey Tarasov with FCS Group*
2. **Capital Planning Update-** *Adam Bjornstedt, Chief Engineer & Carol Bryck, Chief Financial Officer*
3. **Progress Update on the 2020 Board Goals for the General Manager-** *Todd Heidgerken, General Manager*
4. **Commissioner Communications-** *CRW Board of Commissioners*
5. **General Manager Update-** *Todd Heidgerken, General Manager*

Public Comment

Adjourn Work Session

Work Session Reminders:

- a. Work Session – audio only
- b. No decisions will be made by the CRW Board
- c. Staff may get direction or a sense of the board on key issues
- d. Members of the public are allowed to attend but not participate (*public comment provided at the end of the session*)

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.