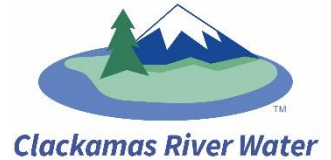


CLACKAMAS RIVER WATER
BOARD OF COMMISSIONERS
REGULAR MEETING & EXECUTIVE SESSION
Held at 16770 SE 82nd Dr. Clackamas, OR 97015



**This Meeting will have both an in person and remote option for attending
May 15, 2024 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 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 kholzgang@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 may do so by internet at <https://us02web.zoom.us/j/81107521512> or by calling the following number 1-253-215-8782 and join meeting/ 811 0752 1512 #. **Passcode:** 467150

REGULAR BOARD 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*)

MOTION TO RECESS REGULAR MEETING & OPEN RATE HEARING

Conduct Rate Hearing

A hearing of the Clackamas River Water Board of Commissioners, Clackamas County, Oregon will be called to order pursuant to ORS 264.312, for the purpose of conducting a hearing on water rates and to allow members of the public an opportunity to comment. The rate hearing will be held open during the regular meeting. The public hearing will then be closed. The Board may consider a Resolution adopting Retail Water Rates at the June Regular Board Meeting.

A. Public Comment on Proposed Rate Increase

MOTION TO CLOSE RATE HEARING & RECONVENE REGULAR MEETING

Consent Agenda

CA-1: **Gross Payroll and Accounts Paid: April 2024**

CA-2: **Cash & Investment Ending Balances Report**

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Action Items

1. **Consider Adoption of Resolution 05-2024 Ratifying Contacts with W3 Global and Robert Half, LLC**– *Todd Heidgerken, General Manager*
2. **Consider Approval of the Contract Amendment with Executive Security Services, Inc. Exceeding the General Managers Signature Authority**- *Todd Heidgerken, General Manager*
3. **Consider Approval of Intergovernmental Agreement (IGA) with Clackamas County: Waterline Improvements and Water System Relocation During the SE Monroe Improvement Project**- *Anthony Steele, Engineering Associate*
4. **Consider Approval of a Development Agreement between CRW and Water Environmental Services (WES) of Clackamas County for Waterline Relocations Relating to the WES IT2 Force Main Project**- *Joe Esken, Engineering Manager*

Informational Reports

5. Quarterly Update- 3rd Quarter Fiscal Year 2024
6. Management Report – *Todd Heidgerken, General Manager*
7. Public Comment (*see blue box at the top of the agenda*)

Commissioner Business

8. Commissioner Reports and Reimbursements

Adjourn regular meeting

EXECUTIVE SESSION- will start immediately following the regular meeting

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 review and evaluate the performance of an officer, employee, or staff member if the person does not request an open meeting. ORS 192.660(2)(i).

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.