

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



Clackamas River Water

July 13, 2017
AGENDA

6:00 pm Executive Session with Regular Meeting immediately following

Please sign the attendance sheet. Members of the public are welcome to speak for a maximum of three minutes. 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.

EXECUTIVE SESSION @ 6pm

1. Discuss information or records that are exempt by law from public inspection pursuant to ORS 192.660 (2) (f) and 192.502 (9)
2. Consult with counsel concerning the legal rights and duties of a public body with regard to current litigation or litigation likely to be filed pursuant to ORS 192.660 (2) (h)

Adjourn Executive Session

REGULAR MEETING immediately follow the Executive Session

Call to Order, Pledge of Allegiance and Roll Call – *Naomi Angier, President*

- a. Approval of the Agenda

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

Action Item

1. **Consider Approval of the Carver Bridge Settlement Agreement-** *Todd Heiderken, General Manager*
2. **Election of Board Officers** – *CRW Board of Commissioners*
3. **Election of Board Representatives to the CRWSC Board** – *CRW Board of Commissioners*
4. **Commissioner Assignments** – *CRW Board of Commissioners*
5. **Recurring Payments: Approval of Recurring Payments for Existing FY 2017-2018 Contracts in Excess of General Manager’s Approval Limit** - *Carol Bryck, CFO*
6. **Butterfield Lane Waterline Project Acceptance-** *Adam Bjornstedt, Principal Engineer*

Next Page

Consent Agenda

- CA-1: **Gross Payroll and Accounts Paid:** June 2017 – *Carol Bryck, Chief Financial Officer*
- CA-2: **Cash Position and Transfers:** June 2017 – *Carol Bryck, Chief Financial Officer*
- CA-3: **Donation of Assets- Variable Message Boards-** *Donn Bunyard, Emergency Manager*

Informational Reports

- 7. Backbone Project Update- *Adam Bjornstedt, Principal Engineer*
- 8. Management Report – *Todd Heidgerken, General Manager*
- 9. Public Comment (*see blue box at the top of the agenda*)

Commissioner Business

- 10. Commissioner Reports and Reimbursements

Adjourn regular meeting

EXECUTIVE SESSION begins immediately follow the Regular Board meeting if needed

- 1. Discuss information or records that are exempt by law from public inspection pursuant to ORS 192.660 (2) (f) and 192.502 (9)
- 2. Conduct deliberations with persons designated by the governing body to carry on labor negotiations (2) (d)
- 3. Conduct deliberations with persons designated by the governing body to negotiate real property transactions (2) (e)
- 4. Review and evaluate the employment-related performance of the chief executive officer of any public body, a public officer, employee or staff member who does not request an open hearing (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.