

# WEST SLOPE WATER DISTRICT

## Regular Board of Commissioners Meeting

<https://us02web.zoom.us/j/86382758034?pwd=RGEzQ2xGZGk1QU1LTDIVVTg4ZDNtUT09>

Phone Link: 253-215-8782; Meeting ID: 863 8275 8034; Passcode: 573486

**5:00 PM, Wednesday, September 20, 2023**

## *AGENDA*

### **1. Call to Order – Regular Meeting**

### **2. Public Comment/Communications**

This time is set aside for persons wishing to address the Board on items on the Consent Agenda and matters not on the Business Agenda. Additional public comment may be invited on agenda items as they are presented. Each participant is limited to three minutes, unless an extension is granted by the Chair.

**Consent Agenda:** These items are considered to be routine and may be enacted in one motion without separate discussion. Any Board member may request that an item be removed by motion for discussion and separate action. Any item requested to be removed from the consent agenda for separate discussion will be considered immediately after the Board of Commissioners have approved those items which do not require discussion.

### **3. Consent Agenda Items**

- 3.1 Meeting Summary (August 16, 2023)
- 3.2 Monthly Financial Summary (July - August 2023)
- 3.3 Monthly Disbursements (August 2023)
- 3.4 Umpqua Bank Reconciliation (August 2023)
- 3.5 Local Government Investment Pool Reconciliation (August 2023)
- 3.6 General Manager's Expenses
- 3.7 Operations Report

**Business Agenda:** Time will be set aside for public comment for each business item. Each participant is limited to three minutes, unless an extension is granted by the Chair.

### **4. District Activities**

- 4.1 General Manager's Report
- 4.2 Finance Manager's Report
- 4.3 Long Term Water Supply – Wholesale Sales Agreement with Portland
- 4.4 Camp Creek Fire Update – Impact to West Slope

### **5. Commissioners Communications**

- 5.1 Report out of meetings attended
- 5.2 Other topics to be raised by the Commissioners for Board Discussion
- 5.3 Agenda items for future meetings
- 5.4 Meeting evaluation

### **6. Adjournment**