

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, February 21, 2024

AGENDA

1. Call to Order – Regular Meeting – Chair Member

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 (January 17, 2024)
- 3.2 Monthly Financial Summary (July 2023 – January 2024)
- 3.3 Monthly Disbursements (January 2024)
- 3.4 Umpqua Bank Reconciliation (January 2024)
- 3.5 Local Government Investment Pool Reconciliation (January 2024)
- 3.6 Xpress Bill Pay Deposit Reconciliation (January 2024)
- 3.7 General Manager's Expense Report
- 3.8 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 System Development Charge Proposed Increase
- 4.4 Installation Charge Increase – New Proposed Schedule of Rates

5. Commissioners Communications

- 5.1 Report out of meetings attended as directed by the Board
- 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. **Executive Session** – The Board of Commissioners will hold an Executive Session in accordance with ORS 192.660(2)(i) to conduct the performance review for the District's General Manager
7. **Adjournment**