

WEST SLOPE WATER DISTRICT

Regular Board of Commissioners Meeting

<https://us02web.zoom.us/j/84803479322?pwd=SIQ4YjQ2dWF4WkRiQ0J3NERqdit2QT09>

Phone Link: 253-215-8782; Meeting ID: 848 0347 9322; Passcode: 197896

5:00 PM, Wednesday, December 21, 2022

AGENDA

1. Call to Order – Regular Meeting – Chair Schuler

2. Public Comment/Communications

Members of the public may 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 3 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 (November 16, 2022)
- 3.2 Monthly Financial Summary (July-November 2022)
- 3.3 Monthly Disbursements (November 2022)
- 3.4 Columbia Bank Reconciliation (November 2022)
- 3.5 Local Government Investment Pool Reconciliation (November 2022)
- 3.6 General Manager's Expenses
- 3.7 Operations Report
- 3.8 Finance Manager's Report
- 3.9 Water Main Acceptance – Sylvan Heights Development

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 Budget Committee – Volunteer Appointment
- 4.3 Budget Transfer Resolution – Maintenance Yard Security Gate / GIS Project
- 4.4 Acceptance of Grove Mueller Audit Report
- 4.5 Regional Water Providers Consortium – Strategic Plan (Rebecca Geisen)

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