

WEST SLOPE WATER DISTRICT

Regular Board of Commissioners & Public Hearings for Water Rate Increases and the FYE 2024 Budget Adoption Hybrid Meeting (Zoom Conferencing)

<https://us02web.zoom.us/j/86382758034?pwd=RGEzQ2xGZGk1QU1LTDIVVTg4ZDNtUT09>
Phone Link: 253-215-8782; Meeting ID: 863 8275 8034; Passcode: 573486
5:00 PM, Wednesday, June 21, 2023

AGENDA

1. Call to Order – Regular Meeting – Chair Schuler

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 (May 17, 2023)
- 3.2 Monthly Financial Summary (July 2022 - May 2023)
- 3.3 Monthly Disbursements (May 2023)
- 3.4 Umpqua Bank Reconciliation (May 2023)
- 3.5 Local Government Investment Pool Reconciliation (May 2023)
- 3.6 General Manager's Expenses
- 3.7 Operations Report

4. Convene Public Hearing on the Water Rate Increase

- 4.1 Written Testimony is Read Orally for the Record – Chair Schuler
- 4.2 Public Testimony is Heard by the Board – Chair Schuler
- 4.3 Public Hearing is Closed – Chair Schuler
- 4.4 Adoption of Water Rate Increase – Approval of Resolution #05-2023
- 4.5 Conclude Water Rate Public Hearing

5. Convene Public Hearing on the District Budget

- 5.1 Written Testimony is Read Orally for the Record – Chair Schuler
- 5.2 Public Testimony is Heard by the Board – Chair Schuler
- 5.3 Public Hearing is Closed – Chair Schuler
- 5.4 Adoption of Budget – Approval of Resolution #06-2023 (adopt the budget and make appropriations for FYE June 30, 2024)
- 5.5 Conclude District Budget Public Hearing

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.

6. District Activities

- 6.1 General Manager's Report
- 6.2 Finance Manager's Report
- 6.3 Board of Commissioners – Officer Roles

7. Commissioners Communications

- 7.1 Report out of meetings attended
- 7.2 Other topics to be raised by the Commissioners for Board Discussion
- 7.3 Agenda items for future meetings
- 7.4 Meeting evaluation

7. Adjournment