

WEST SLOPE WATER DISTRICT
Regular Board of Commissioners Meeting

AGENDA

5:00 PM, Wednesday, February 15, 2017

1. Call to Order – Regular Meeting – Chair Reiersen

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 will be invited on agenda items as they are presented. Each participant is limited to three minutes, unless an extension is granted by the Board.

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.

Items Removed for Separate Discussion: 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 18, 2017)
- 3.2 Monthly Budget Summary (July 2016 – January 2017)
- 3.3 Monthly Disbursements (January 2017)
- 3.4 Columbia Bank Reconciliation (January 2017)
- 3.5 Local Government Investment Pool Reconciliation (January 2017)
- 3.6 General Manager's Expenses

Business Agenda: Time will be set aside for public comment for each business item. Each participant is limited to three minutes. The Board Chair may extend the time period at the Board's discretion.

4. District Activities

- 4.1 Operations Report
- 4.2 Green Tank / 73rd Avenue Pipe Projects
- 4.3 Budget Process for 2017-18
- 4.4 CIP Projects – 5 Year Projection
- 4.5 Bond Refinancing Opportunity
- 4.6 Manager's Report

5. Commissioners Communications

- 5.1 Reports of meetings attended
- 5.2 Other topics to be raised by the Commissioners for Board Discussion

6. Adjournment

Upcoming Meetings for General Manager

PNWS-AWWA OWUC Meeting
10 AM – 1 PM, Thursday, February 23, 2017
Keizer, OR

Washington County Local Emergency Managers Meeting
1:30 PM, Tuesday, February 27, 2017
TVF&R Training Facility, Aloha

Regional Water Providers Consortium Technical Committee Meeting
1:30 PM, Wednesday, March 1, 2017
Portland Water Bureau

Regional Water Providers Consortium Conservation Committee Meeting
9:30 AM, Tuesday, March 7, 2017
Portland Water Bureau

Water Managers Advisory Board Meeting
10:30 AM, Wednesday, March 8, 2017
Tualatin Valley Water District

Westside Water Managers Meeting
7:30 AM, Thursday, March 9, 2017
Tualatin

Regular Board of Commissioners Meeting
5:00 PM, Wednesday, March 15, 2017
Water District Office