

WEST SLOPE WATER DISTRICT  
Regular Board of Commissioners Meeting  
**AGENDA**

5:00 PM, Wednesday, September 19, 2018

**1. Call to Order – Regular Meeting – Chair Hoffman**

**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 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.

**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 (August 15, 2018)
- 3.2 Monthly Budget Summary (July 2018 – August 2018)
- 3.3 Monthly Disbursements (August 2018)
- 3.4 Columbia Bank Reconciliation (August 2018)
- 3.5 Local Government Investment Pool Reconciliation (August 2018)
- 3.6 General Manager’s Expenses
- 3.7 General Manager’s Report
- 3.8 Finance Manager’s Report
- 3.9 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 Long Term Water Supply – Strategic Outreach Plan
- 4.2 Agreement with Tualatin Valley Water District for Fire Service to Target
- 4.3 District Fee Structure Amendment
- 4.4 Board Commissioner Replacement Process
- 4.5 Late Breaking Issues

**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**