

WEST SLOPE WATER DISTRICT

Regular Board of Commissioners Hybrid Meeting

<https://us02web.zoom.us/j/84803479322?pwd=SIQ4YjQ2dWF4WkRiQ0J3NERqditi2QT09>

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

5:00 PM, Wednesday, February 15, 2023 at 3105 SW 89th Avenue

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.

2.1 Presentation by Jennifer Bauman / West Slope Garden Club

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 18, 2023)
- 3.2 Monthly Financial Summary (July 2022 – January 2023)
- 3.3 Monthly Disbursements (January 2023)
- 3.4 Columbia Bank Reconciliation (January 2023)
- 3.5 Local Government Investment Pool Reconciliation (January 2023)
- 3.6 General Manager's Expense Report
- 3.7 Operations Manager's 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
- 4.5 Approval of Cost of Living Adjustment (COLA) and new District Positions

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. **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
6 PM – Meeting with Judy Clarke, Team HR, LLC

7. **Adjournment**