

WEST SLOPE WATER DISTRICT

Regular Board of Commissioners & Budget Committee 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, May 17, 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 (April 19, 2023)
- 3.2 Monthly Financial Summary (July 2022 - April 2023)
- 3.3 Monthly Disbursements (April 2023)
- 3.4 Umpqua Bank Reconciliation (April 2023)
- 3.5 Local Government Investment Pool Reconciliation (April 2023)
- 3.6 General Manager's Expenses
- 3.7 Operations Report

4. Suspend Regular Board Meeting to Convene Budget Meeting – Chair Schuler

- 4.1 Election of Budget Committee Chair – Chair Schuler
- 4.2 Comments by General Manager, Michael Grimm
- 4.3 Presentation of Proposed Budget by Budget Officer, Wendy Irwin
- 4.4 Public Comments
- 4.5 Budget Committee Deliberations
- 4.6 Budget Committee Recommendation to the Board
- 4.7 Adjourn Budget Committee Meeting

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.

5. District Activities

- 5.1 General Manager's Report
- 5.2 Finance Manager's Report
- 5.3 Cost of Living Adjustment (COLA) Approval

6. Commissioners Communications

- 6.1 Report out of meetings attended
- 6.2 Other topics to be raised by the Commissioners for Board Discussion
- 6.3 Agenda items for future meetings
- 6.4 Meeting evaluation

7. Adjournment