

**WEST SLOPE WATER DISTRICT**  
**Combined Regular Board of Commissioners Meeting and Public Hearing for**  
**a Water Rate Increase**

***AGENDA***

5:00 PM, Wednesday, September 18, 2019

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

**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. 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 21, 2019)
- 3.2 Monthly Budget Summary (July – August 2019)
- 3.3 Monthly Disbursements (August 2019)
- 3.4 Columbia Bank Reconciliation (August 2019)
- 3.5 Local Government Investment Pool Reconciliation (August 2019)
- 3.6 General Manager's Expenses
- 3.7 General Manager's Report
- 3.8 Finance Manager's Report
- 3.9 Operations Report

**4. Open Public Hearing for the Water Rate Increase Hearing – Chair Wild**

- 4.1 Written Testimony is Read Orally for the Record – Chair Wild
- 4.2 Public Testimony is Heard by the Board – Chair Wild
- 4.3 Public Hearing is Closed – Chair Wild
- 4.4 Adoption of Water Rate Increase – Approval of Resolution #07-2019 to raise the Water Consumptive Rate and the Water Base (Meter) Charge by 12% effective September 19, 2019.

**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.

**5. District Activities**

- 5.1 Long Term Water Supply – Status Update
- 5.2 WSWD PERS Under SB1566 State Match

5.3 Late Breaking Issues

**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**