

WEST SLOPE WATER DISTRICT
Regular Board of Commissioners Meeting
5:00 PM, Wednesday, January 16, 2019

AGENDA

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

Board of Commissioners Position #1 – Oath of Office to Paul 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 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. 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 (December 19, 2018)
- 3.2 Monthly Financial Summary (July 2018 – December 2018)
- 3.3 Monthly Disbursements (December 2018)
- 3.4 Columbia Bank Reconciliation (December 2018)
- 3.5 Local Government Investment Pool Reconciliation (December 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 Budget Process for FYE 2020
- 4.3 Amendment to District's Accrued Time Off Policy
- 4.4 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. **Executive Session** – The Board of Commissioners will hold an Executive Session to discuss a process to review and evaluate the employment-related performance of the General Manager according to ORS 192.660(i)
7. **Adjournment**