

WEST SLOPE WATER DISTRICT
Combined Regular Board of Commissioners Meeting and Public Hearing for
the District Budget

AGENDA

5:00 PM, Wednesday, June 19, 2019

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 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 (May 15, 2019)
- 3.2 Monthly Budget Summary (July 2018 – May 2019)
- 3.3 Monthly Disbursements (May 2019)
- 3.4 Columbia Bank Reconciliation (May 2019)
- 3.5 Local Government Investment Pool Reconciliation (May 2019)
- 3.6 General Manager's Expenses
- 3.7 General Manager's Report
- 3.8 Finance Manager's Report
- 3.9 Operations Report

4. Suspend Regular Board Meeting to Convene Budget Hearing – Chair Hoffman

**Public Hearing for Proposed Budget in Accordance with ORS Chapter 294
for the Annual Budget for Fiscal Year Ending (FYE) June 30, 2020**

- 4.1 Written Testimony is Read Orally for the Record – Chair Hoffman
- 4.2 Public Testimony is Heard by the Board – Chair Hoffman
- 4.3 Public Hearing is Closed – Chair Hoffman
- 4.4 Adoption of Budget – Approval of Resolution #05-2019 (adopt the budget and make appropriations for FYE June 30, 2020)

Reconvene Regular Board Meeting

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 - Discussion
- 5.2 Resolution #06-2019, Employee Benefit Policy – Boot Allowance Policy – Removing ambiguities in policy.
- 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