

WEST SLOPE WATER DISTRICT
Regular Board of Commissioners Meeting

AGENDA

5:00 PM, Wednesday, November 20, 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 (October 16, 2019)
- 3.2 Monthly Budget Summary (July – October 2019)
- 3.3 Monthly Disbursements (October 2019)
- 3.4 Columbia Bank Reconciliation (October 2019)
- 3.5 Local Government Investment Pool Reconciliation (October 2019)
- 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. The Board Chair may extend the time period at the Board's discretion.

4. District Activities

- 4.1 Public Outreach Status Update
- 4.2 Wholesale Water Sales Agreement Update
- 4.3 Medical/Dental 01/01/2020 Employee Insurance Renewal Rates
- 4.4 Rate Stabilization Fund Discussion
- 4.5 INNSOFT Customer Leak Adjustment Proposal
- 4.6 PERS Transitional Liability Payoff –
Budget Transfer Resolution 08-2019
- 4.7 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**