

## **WEST SLOPE WATER DISTRICT**

Regular Board of Commissioners & Budget Committee Meeting – Via  
Conference Call – Contact the District Office for the Link to the Meeting  
(503) 292-2777 or at [customer.service@wswd.org](mailto:customer.service@wswd.org)

**5:00 PM, Wednesday, May 20, 2020**

### ***AGENDA***

**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 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 15, 2020)
- 3.2 Monthly Financial Summary (July 2019 – April 2020)
- 3.3 Monthly Disbursements (April 2020)
- 3.4 Columbia Bank Reconciliation (April 2020)
- 3.5 Local Government Investment Pool Reconciliation (April 2020)
- 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 Meeting – Chair Wild**

- 4.1 Election of Budget Committee Chair – Chair Wild
- 4.2 Comments by General Manager, Michael Grimm
- 4.3 Presentation of Proposed Budget by Manager, Finance & Customer Service, Lucy Dawes
- 4.4 Public Comments
- 4.5 Budget Committee Deliberations
- 4.6 Approval of Budget (Motion to Approve if applicable)
- 4.7 Recess or Adjournment

**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, unless an extension is granted by the Chair.

**5. District Activities**

- 5.1 COVID-19 Impacts – Customer Assistance Options
- 5.2 Long Term Source Options – Status Update
- 5.3 District Projects

**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**