

WEST SLOPE WATER DISTRICT
Regular Board of Commissioners & Public Hearing for the District Budget
Via Conference Call – Contact the District Office for the Link to the
Meeting

(503) 292-2777 or at customer.service@wswd.org

5:00 PM, Wednesday, June 17, 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 (May 18, 2020)
- 3.2 Monthly Financial Summary (July 2019 – May 2020)
- 3.3 Monthly Disbursements (May 2020)
- 3.4 Columbia Bank Reconciliation (May 2020)
- 3.5 Local Government Investment Pool Reconciliation (May 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 Public Hearing on the District Budget

- 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 Budget – Approval of Resolution #02-2020 (adopt the budget and make appropriations for FYE June 30, 2021)

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 Accounts Receivable & Aging / Past Due Accounts Status
- 5.2 Shutoff for Non-Payment Policy Revision
- 5.3 IT Services – Change of Service
- 5.4 Regional Wholesale Water Agreement – Status Update
- 5.5 COVID-19 Continuity of Operation Plan - Status
- 5.6 Board of Commissioners – Officer Roles

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. 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).

8. Adjournment