

WEST SLOPE WATER DISTRICT
Regular Board of Commissioners Meeting

AGENDA

5:00 PM, Wednesday, March 15, 2017

1. Call to Order – Regular Meeting – Chair Reiersen

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.

Items Removed for Separate Discussion: 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. Finance Manager's Report & Consent Agenda Items

- 3.1 Meeting Summary (February 15, 2017)
- 3.2 Monthly Budget Summary (July 2016 – February 2017)
- 3.3 Monthly Disbursements (February 2017)
- 3.4 Columbia Bank Reconciliation (February 2017)
- 3.5 Local Government Investment Pool Reconciliation (February 2017)
- 3.6 General Manager's Expenses

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 Operations Report
- 4.2 Green Tank / 73rd Avenue Pipe Projects
- 4.3 Budget Process for 2017-18 – Salary Scale Adjustments for COLA
- 4.4 General Manager's Report

5. Commissioners Communications

- 5.1 Reports of meetings attended
- 5.2 Other topics to be raised by the Commissioners for Board Discussion

6. Adjournment

Upcoming Meetings for General Manager

Regional Water Providers Consortium Emergency Planning Committee Meeting
10 AM, Tuesday, March 21
Rockwood Water PUD

PNWS-AWWA OWUC Meeting
10 AM – 1 PM, Thursday, March 23
Keizer, OR

Raleigh Hills Business Association Meeting
7 AM, Wednesday April 5
Raleigh Hills New Seasons Market

Regional Water Providers Consortium Technical Committee Meeting
1:30 PM, Wednesday, April 5
Portland Water Bureau

NW Oregon Subsection Waterworks School Committee Meeting
11:30 AM, Thursday, April 6
Clackamas Community College

Water Managers Advisory Board Meeting
10:30 AM, Wednesday, April 12
Tualatin Valley Water District

Westside Water Managers Meeting
7:30 AM, Thursday, April 13
Tualatin

Wholesale Operations Water Quality Subgroup Meeting
1 PM, Thursday, April 13
Portland Water Bureau Interstate Facilities

Regular Board of Commissioners Meeting
5:00 PM, Wednesday, April 19
Water District Office