

**WEST SLOPE WATER DISTRICT**  
**Combined Regular Board of Commissioners Meeting and Budget**  
**Committee Meeting**

***AGENDA***

5:00 PM, Wednesday, May 17, 2017

**1. Call to Order – Regular Meeting – Commissioner 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.

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**3. Suspend Regular Board Meeting to Convene Budget Meeting – Chair Reiersen**

- 3.1 Election of Budget Committee Chair – Noel Reiersen
- 3.2 Comments by General Manager, Michael Grimm
- 3.3 Presentation of Proposed Budget by Manager, Finance & Customer Service, Lucy Dawes
- 3.4 Public Comments
- 3.5 Budget Committee Deliberations
- 3.6 Approval of Budget (Motion to Approve) (if applicable)
- 3.7 Recess or Adjournment

**Reconvene Regular Board Meeting**

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**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.

**4. Finance Manager's Report & Consent Agenda Items**

- 4.1 Meeting Summary (April 19, 2017)
- 4.2 Monthly Budget Summary (July 2016 – April 2017)
- 4.3 Monthly Disbursements (April 2017)
- 4.4 Columbia Bank Reconciliation (April 2017)
- 4.5 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.

**5. District Activities**

- 5.1 Operations Report
- 5.2 Green Tank / 73<sup>rd</sup> Avenue Pipe Projects
- 5.3 District Website Upgrade Project
- 5.4 Personal Development Employee Benefit Program
- 5.5 General Manager's Report

**6. Commissioners Communications**

- 6.1 Reports of meetings attended
- 6.2. Other topics to be raised by the Commissioners for Board Discussion

**7. Adjournment**

Future Meetings for General Manager

Washington County Local Emergency Manager's Meeting

1:30 PM, Monday, May 26

TVF&R NOC Community Room, Aloha

PNWS-AWWA Oregon Water Utility Council Meeting

10 AM, Thursday, May 29

Salem Willow Island WWTP, Keizer

Raleigh Hills Business Alliance Meeting

7 AM, Wednesday, June 7

Raleigh Hills New Seasons

Westside Water Managers Meeting

7:30 AM, Thursday, June 8

Tualatin, OR

AWWA Annual Conference & Exposition

June 10-15

Philadelphia, PA

NW Oregon Subsection Waterworks School

June 20

Clackamas Community College

RWPC – Consortium Technical Committee

1:30 PM, Wednesday, June 21

Portland Water Bureau

Regular Board of Commissioners Meeting

5 PM, Wednesday, June 21

District Office