

WEST SLOPE WATER DISTRICT
Regular Board of Commissioners Meeting

AGENDA

5:00 PM, Wednesday, August 16, 2017

1. Call to Order – Regular Meeting – Commissioner Rieck

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 (July 19, 2017; July 27, 2017)
- 3.2 Monthly Budget Summary (July 2017)
- 3.3 Monthly Disbursements (July 2017)
- 3.4 Columbia Bank Reconciliation (July 2017)
- 3.5 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.

4. District Activities

- 4.1 Operations Report
- 4.2 Green Tank / 73rd Avenue Pipe Projects
- 4.3 Board of Commissioners Position #2 Vacancy
- 4.4 Authorized Signers for Columbia Account
- 4.5 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
- 5.3 Agenda items for future meetings
- 5.4 Meeting evaluation

6. Executive Session – To review and evaluate the employment-related performance of the General Manager (ORS 192.660(2)j; and To conduct deliberations with persons designated by the Board to negotiate real property transactions

7. Adjournment

Future Meetings for General Manager

NW Oregon Subsection Meeting
11:30 AM, Thursday, August 17
City of Carlton

Regional Water Providers Consortium – Communicator’s Network Meeting
1:30 PM, Tuesday, August 29
TBD – Tentatively Rockwood or Gresham

Raleigh Hills Business Alliance Meeting
7 AM, Wednesday, September 6
Raleigh Hills New Seasons

Regional Water Providers Consortium – Technical Committee Meeting
1:30 PM, Wednesday, September 6
Portland Water Bureau

Leadership Through Decision Making & Communication Workshop
8:30 AM, Tuesday, September 12
Keizer Community Center

Water Manager’s Advisory Board Meeting
10:30 AM, Wednesday, September 13
Rockwood Water PUD

Westside Water Managers Meeting
7:30 AM, Thursday, September 14
Tualatin, OR

Regional Water Providers Consortium – Emergency Preparedness Committee
10 AM, Tuesday, September 19
TBD

Regular Board of Commissioners Meeting
5 PM, Wednesday, September 20
District Office