

**WEST SLOPE WATER DISTRICT**  
**Regular Board of Commissioners Meeting**

***AGENDA***

5:00 PM, Wednesday, July 19, 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 (June 21, 2017)
- 3.2 Monthly Budget Summary (July 2016 – June 2017)
- 3.3 Monthly Disbursements (June 2017)
- 3.4 Columbia Bank Reconciliation (June 2017)
- 3.5 Local Government Investment Pool Reconciliation (June 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 / 73<sup>rd</sup> Avenue Pipe Projects
- 4.3 Board of Commissioners Position #2 Vacancy
- 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**

Future Meetings for General Manager

NW Oregon Subsection Meeting  
11:30 AM, Thursday, July 20  
Tualatin Valley WD

Washington County Local Emergency Managers Meeting  
1:30 PM, Monday, July 24  
TVF&R NOC, Aloha

Raleigh Hills Business Alliance Meeting  
7 AM, Wednesday, August 2  
Raleigh Hills New Seasons

Water Manager's Advisory Board Meeting  
10:30 AM, Wednesday, August 9  
Rockwood Water PUD

Westside Water Managers Meeting  
7:30 AM, Thursday, August 10  
Tualatin, OR

PNWS-AWWA Oregon Water Utilities Council  
9 AM, Friday, August 11  
Medford, OR

Wholesale Operations – WQ Subcommittee  
9 AM, Wednesday, August 16  
Interstate Operations Facility – Portland Water Bureau

Regular Board of Commissioners Meeting  
5 PM, Wednesday, August 16  
District Office