

WEST SLOPE WATER DISTRICT
Regular Board of Commissioners Meeting

AGENDA

5:00 PM, Wednesday, April 19, 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 (March 15, 2017)
- 3.2 Monthly Budget Summary (July 2016 – March 2017)
- 3.3 Monthly Disbursements (March 2017)
- 3.4 Columbia Bank Reconciliation (March 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 Budget Process for FYE 2018 – Status Update
- 4.4 Correction to Resolution #01-2017 – Schedule A
- 4.5 District Website Upgrade Project
- 4.6 Employee Assistance Program
- 4.7 Employee Benefit Program
- 4.8 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 Communication Committee Meeting

1:30 PM, Tuesday, April 25

Portland Water Bureau – Interstate Facility

PNWS-AWWA OWUC Meeting

10 AM – 1 PM, Thursday, April 27

Keizer, OR

PNWS-AWWA Annual Conference

May 3-5

Kennewick, WA

Regional Water Providers Consortium Conservation Committee Meeting

9:30 AM, Tuesday, May 9

Sherwood, OR

Water Managers Advisory Board Meeting

10:30 AM, Wednesday, May 10

Tualatin Valley Water District

Westside Water Managers Meeting

7:30 AM, Thursday, May 11

Tualatin

Wholesale Operations Wholesale Operations Coordination Meeting

9:00 AM, Wednesday, May 17

Portland Water Bureau Interstate Facilities

Regular Board of Commissioners & Budget Committee Meeting

5:00 PM, Wednesday, May 17

Water District Office