

WEST SLOPE WATER DISTRICT
Combined Regular Board of Commissioners Meeting and Public Hearing for
the District Budget

AGENDA

5:00 PM, Wednesday, June 21, 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.

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

**Public Hearing for Proposed Budget in Accordance with ORS Chapter 294
for the Annual Budget for Fiscal Year Ending (FYE) June 30, 2018**

- 3.1 Written Testimony is Read Orally for the Record – Chair Reiersen
- 3.2 Public Testimony is Heard by the Board – Chair Reiersen
- 3.3 Public Hearing is Closed – Chair Reiersen
- 3.4 Adoption of Budget – Approval of Resolution #02-2017 to adopt budget and make appropriation for FYE June 30, 2018

Reconvene Regular Board Meeting

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 (May 17, 2017)
- 4.2 Monthly Budget Summary (July 2016 – May 2017)
- 4.3 Monthly Disbursements (May 2017)
- 4.4 Columbia Bank Reconciliation (May 2017)
- 4.5 Local Government Investment Pool Reconciliation (May 2017)
- 4.6 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.

5. District Activities

- 5.1 Operations Report
- 5.2 Green Tank / 73rd Avenue Pipe Projects
- 5.3 District Website Upgrade Project
- 5.4 Personal Development Employee Benefit Program
- 5.5 Commissioner Oath of Office
- 5.6 SDAO Best Practices Program
- 5.7 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

PNWS-AWWA Oregon Water Utility Council Meeting

10 AM, Thursday, June 22

Salem Willow Island WWTP, Keizer

RWPC – Water Communications Network

1:30 PM, Wednesday, June 27

City of Hillsboro

Raleigh Hills Business Alliance Meeting

7 AM, Wednesday, July 5

Raleigh Hills New Seasons

RWPC – Conservation Committee

9:30 AM, Tuesday, July 11

Rockwood Water PUD

Water Manager's Advisory Board Meeting

10:30 AM, Wednesday, July 12

Rockwood Water PUD

Westside Water Managers Meeting

7:30 AM, Thursday, July 13

Tualatin, OR

Wholesale Operations – WQ Subcommittee

1 PM, Thursday, July 13

Interstate Operations Facility – Portland Water Bureau

Regular Board of Commissioners Meeting

5 PM, Wednesday, July 19

District Office