

WEST SLOPE WATER DISTRICT  
Regular Board of Commissioners Meeting

***AGENDA***

5:00 PM, Wednesday, January 18, 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. Consent Agenda Items**

- 3.1 Meeting Summary (December 21, 2016)
- 3.2 Monthly Budget Summary (July – December 2016)
- 3.3 Monthly Disbursements (December 2016)
- 3.4 Columbia Bank Reconciliation (December 2016)
- 3.5 Local Government Investment Pool Reconciliation (December 2016)
- 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 Budget Process for 2017-18
- 4.4 CIP Projects – 5 Year Projection
- 4.5 Portland Water Bureau Water Quality
- 4.6 Powell Butte 2 Cost Allocation

**5. Commissioners Communications**

- 5.1 Reports of meetings attended
- 5.2 Other topics to be raised by the Commissioners for Board Discussion

**6. Executive Session -** The Board of Commissioners will hold an Executive Session to review and evaluate the employment-related performance of the General Manager according to ORS 192.660(i).

**7. Adjournment**

Upcoming Meetings for General Manager

Washington County Local Emergency Managers Meeting  
1:30 PM, Tuesday, January 23, 2017  
TVF&R Training Facility, Aloha

PNWS-AWWA OWUC Meeting  
10 AM – 1 PM, Thursday, January 26, 2017  
Eugene Water & Electric Board

Regional Water Providers Consortium Board Meeting  
6:30 PM, Wednesday, February 1, 2017  
Metro Council Chambers

PNWS-AWWA Winter Trustees Meeting  
February 1-2, 2017  
Vancouver, WA

AWWA Utility Management Conference  
February 7-10, 2017  
Tampa, FL

Water Utilities and Emergency Services Coordination Workshop  
8:30 AM – 4 PM, Wednesday, February 15, 2017  
Portland Emergency Coordination Center

Regular Board of Commissioners Meeting  
5:00 PM, Wednesday, February 15, 2017  
Water District Office