

WEST SLOPE WATER DISTRICT  
Regular Board of Commissioners Meeting

***AGENDA***

3:30 PM, Wednesday, February 14, 2018

**1. Call to Order – Regular Meeting – Chair 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. Consent Agenda Items**

- 3.1 Meeting Summary (January 17, 2018)
- 3.2 Monthly Budget Summary (July 2017 – January 2018)
- 3.3 Monthly Disbursements (January 2018)
- 3.4 Columbia Bank Reconciliation (January 2018)
- 3.5 Local Government Investment Pool Reconciliation (January 2018)
- 3.6 General Manager's Expenses
- 3.7 General Manager's Report

**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 Capital Projects - Status
- 4.3 Budget Process – Salary Scale Increases
- 4.4 Late Breaking Issues

**5. Commissioners Communications**

- 5.1 Reports of meetings attended – SDAO Conference
- 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** - The Board of Commissioners will hold an Executive Session to discuss a process 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

AWWA Utility Management Conference  
February 20-23, 2018  
San Antonio, TX

Regional Water Providers Consortium – Water Communicators Meeting  
Tuesday, February 27, 2018  
Portland Water Bureau

Emergency Preparedness Discussion  
7:30 PM, Thursday, March 1, 2018  
Cascadia Commons Homes

Regional Water Providers Consortium – Conservation Committee Meeting  
9:30 AM, Tuesday, March 6, 2018  
City of Hillsboro

Raleigh Hills Business Alliance Meeting  
7 AM, Wednesday, March 7, 2018  
Raleigh Hills New Seasons Market

Westside Water Managers Meeting  
7:30 AM, Thursday, March 8, 2018  
Tualatin, OR

Water Managers Advisory Board Meeting  
10:30 AM, Wednesday, March 14, 2018  
Rockwood Water PUD

Regional Water Providers Consortium – Emergency Planning Committee Meeting  
10:00 AM, Tuesday, March 20, 2018  
Clackamas River Water

Regular Board of Commissioners Meeting  
5:00 PM, Wednesday, March 21, 2018  
Water District Office