

WEST SLOPE WATER DISTRICT
Combined Regular Board of Commissioners Meeting and Public Hearing for
a Water Rate Increase

AGENDA

5:00 PM, Wednesday, August 15, 2018

1. Call to Order – Regular Meeting – Chair Hoffman

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. Open the Public Hearing for the Water System Rate Increase in Accordance with ORS Chapter 264 – Chair Hoffman

- 3.1 Written Testimony is Read Orally for the Record – Chair Hoffman
- 3.2 Public Testimony is Heard by the Board – Chair Hoffman
- 3.3 Public Hearing is Closed – Chair Hoffman
- 3.4 Approval of Water System Rate Increase – Approval of Resolution #07-2018 to raise the Water Consumptive Rate and the Water Base (Meter) Charge by 12% effective August 16, 2018 – Chair Hoffman

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. Consent Agenda Items

- 4.1 Meeting Summary (July 18, 2018)
- 4.2 Monthly Budget Summary (July 2018)
- 4.3 Monthly Disbursements (July 2018)
- 4.4 Columbia Bank Reconciliation (July 2018)
- 4.5 Local Government Investment Pool Reconciliation (July 2018)
- 4.6 General Manager's Expenses
- 4.7 General Manager's Report
- 4.8 Finance Manager's Report
- 4.9 Operations 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.

5. District Activities

- 5.1 Long Term Water Supply
- 5.2 SDIS Best Practices Program
- 5.3 Late Breaking Issues

6. Commissioners Communications

- 6.1 Report out of meetings attended
- 6.2 Other topics to be raised by the Commissioners for Board Discussion
- 6.3 Agenda items for future meetings
- 6.4 Meeting evaluation

7. Adjournment