



BOARD OF DIRECTORS

REGULAR MEETING

June 21, 2022 at 6:00 p.m.

1. Call to Order and Hybrid Meeting Facilitation Protocols
2. Call for Public Comment
Members of the public are welcome to testify for a maximum of three minutes on agenda items.
3. Monthly Update: Oak Lodge Governance Project
4. Public Hearing: FY 2022-23 Schedule of Rates, Fees, and Other Charges
5. Consent Agenda
 - a. April 2022 Financial Report
 - b. Approval of May 17, 2022 Board Meeting Minutes
 - c. Approval of June 1, 2022 Board Meeting Minutes
 - d. Approval of Amendment with Cushman and Wakefield for Brokerage Services
6. Consideration of Revised Water Supply Intergovernmental Agreement with Clackamas River Water
7. Consideration of Resolution No. 2022-04 Adopting the Fiscal Year 2023 Schedule of Rates, Fees, and Other Charges
8. Consideration of Resolution No. 2022-05 for the Transfer of Oak Lodge Water Services District Assets and Liabilities to the Oak Lodge Water Services Authority
9. Consideration of Agreement for Aldercrest Water Main Project
10. Business from the Board
11. Department Reports
 - a. General Manager
 - b. Human Resources
 - c. Finance
 - d. Technical Services
 - e. Field Operations
 - f. Plant Operations

12. Call for Public Comment

Members of the public are welcome to testify for a maximum of three minutes on agenda items.

13. Recess to Executive Session

Convene Executive Session under ORS 192.660(2)(i) to review and evaluate the employment-related performance of the chief executive officer of any public body, a public officer, employee or staff member who does not request an open hearing.

14. Adjourn Executive Session

If necessary, the Board may take action on items discussed in Executive Session.

15. Adjourn Regular Meeting