



REMOTE MEETING

Board Attendance by Zoom Video/Telephone

Public Attendance by Telephone Only

December 15, 2020 at 6:00 p.m.

1. Call to Order and Meeting Facilitation Protocols
2. Retirement Celebration: Todd Knapp
3. Call for Public Comment

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

4. Consent Agenda
 - a. November 2020 Financial Report
 - b. Approval of November 12, 2020 Board Special Meeting Minutes
 - c. Approval of November 17, 2020 Board Regular Meeting Minutes
 - d. Approval of SDIS Insurance Policy Renewal for 2021
 - e. Approval of Professional Services Agreement with Portland Engineering, Inc. for SCADA System Support Services
5. Consideration of 2021/2022 Budget Calendar
6. Appointment of 2021/2022 Budget Officer
7. Appointment of Budget Committee Members
8. Moss Adams' Presentation of Audited 2019/2020 Financial Statements
9. Second Reading of Proposed Ordinance No. 2020-03 Revising the Rules and Regulations
10. Public Hearing: Water System Development Charges Update
11. First Reading of Proposed Ordinance No. 2020-04 Updating Water System Development Charges
12. Consideration of 2019 Interim Sewer Intergovernmental Agreement Extension with the City of Gladstone
13. Business Oregon Infrastructure Bond Refinancing

14. Call for Public Comment

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

15. Department Reports

- a. Finance
- b. Technical Services
- c. Field Operations
- d. Plant Operations

16. Business from the Board

17. Adjourn Regular Meeting