

**CLACKAMAS RIVER WATER  
BOARD OF COMMISSIONERS  
REGULAR MEETING**



**Clackamas River Water**

**Held at 16770 SE 82<sup>nd</sup> Dr. Clackamas, OR 97015**

**This Meeting will have both an in person and remote option for attending  
November 13, 2025 at 6:00pm**

**AGENDA**

**Public Comment:** If a member of the public wishes to address the Board during a meeting, they are encouraged to inform Board staff through email to [kholtgang@crwater.com](mailto:kholtgang@crwater.com) no later than 4pm the day of the meeting. If a person will attend the meeting through Zoom and wishes to provide public comment, prior notice to [kholtgang@crwater.com](mailto:kholtgang@crwater.com) no later than 4pm on the day of the meeting is **required** in order to ensure access. The notice should include the following information: (1) Full name; (2) Address/City/ZIP; (3) Email address or phone number to be used to access the Zoom meeting, so it can be unmuted; (4) District/Organization/Public; and (5) Topic of your public comment and or specific agenda item you wish to speak on.

Members of the public are welcome to speak for a maximum of three minutes during a time designated on the agenda for public comment. The speaker must state their name, address, and if they are a customer or not for the record. Public comment provided at the *beginning* of the agenda will be reserved for comment on agenda items, special presentations, letters, and complaints. Public comment as listed at the *end* of the agenda will be for the purpose of "wrapping up" any remaining concerns.

Anyone who wishes to attend the meeting remotely may do so by internet at Invite Link <https://us02web.zoom.us/j/89151241596> or by calling the following number 1-253-215-8782 and join meeting 891 5124 1596#. **Passcode: 773508**

**REGULAR MEETING -@ 6:00pm**

Call to Order, Pledge of Allegiance and Roll Call - *Sherry French, Board President*  
a. Approval of the Agenda

**Public Comment** (*see blue box at the top of the agenda*)

**Consent Agenda**

CA-1: **Gross Payroll and Accounts Paid: October 2025**

CA-2: **Cash & Investment Ending Balances Report**

**Action Items**

1. **Consider Exemption to Rules and Regulations Requiring Frontage to Main for Water Service at 18235 S Charlie Ct-** *Jason Branstetter, Chief Engineer*
2. **Consider Approval of Legal Services Contract with Dunn Carney, LLP -** *Todd Heidgerken, General Manager*
3. **Consider Approval of Resolution 03-2026 Adopting Clackamas River Water Food and Beverage Policy-** *Todd Heidgerken, General Manager*
4. **Consider Approval of the Not-to-Exceed Amount of the Amended Contracts List for FY 2026 Contracts in Excess of General Manager's Approval Authority-** *Todd Heidgerken, General Manager*

**Informational Reports**

5. **Quarterly Report- 1<sup>ST</sup> Quarter FY 2026 -** *Christina Irish, Chief Financial Officer*
6. **Management Report –** *Todd Heidgerken, General Manager*
7. **Public Comment** (*see blue box at the top of the agenda*)

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Commissioner Business

8. Commissioner Reports and Reimbursements

*Adjourn regular meeting*

The meeting location is accessible to persons with disabilities. A request for accommodations for persons with disabilities should be made at least 48 hours before the meeting to Adora Campbell (503) 722-9226.