

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

Held at 16770 SE 82nd Dr. Clackamas, OR 97015

**This Meeting will have both an in person and remote option for attending
September 11, 2025 at 6:00pm**



Clackamas River Water

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 kholtzgang@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 kholtzgang@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 <https://us02web.zoom.us/j/89178272092> or by calling the following number [1-253-215-8782](tel:1-253-215-8782) and join meeting 891 7827 2092#. **Passcode:** 423858

REGULAR MEETING -@ 6:00pm

Call to Order, Pledge of Allegiance and Roll Call - *Sherry French, President*

a. Approval of the Agenda

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

Informational Reports

1. **2016 Bond Refinancing Update-** *David Ulbricht, SDAO Advisory Services & Christina Irish, Chief Financial Officer*

Consent Agenda

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

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

Action Items

2. **Consider Second Reading and Adoption of Ordinance 01-2025, by Title Only, Adopting Rules for Riverside Park-** *Todd Heidgerken, General Manager*
3. **Consider Approval of the Intergovernmental Agreements (IGA) with City of Portland Relating to Provision of Water Service to Properties Located in Clackamas County-** *Todd Heidgerken, General Manager*
4. **Consider Approval of the Not-to-Exceed Amount of Contracts for FY 2026 Contracts in Excess of General Manager’s Approval Authority-** *Todd Heidgerken, General Manager*
5. **Consider First Reading of Ordinance 02-2025, by Title Only, Repealing All Codes of Conduct Prior to July 2024-** *Todd Heidgerken, General Manager*

Next Page

6. **Consider Approval of Resolution 02-2026: Request to Release and Quitclaim a Waterline Easement Adjacent to Trailview Drive in Oregon City-** *Jason Branstetter, Chief Engineer*

Informational Reports

7. **Debt Covenant Compliance Reporting for FY 2025** -Including Analysis of the Year's Revenue and Expenditures- *Christina Irish, Chief Financial Officer*
8. **Management Report** – *Todd Heidgerken, General Manager*
9. **Public Comment** (*see blue box at the top of the agenda*)

Commissioner Business

10. **Commissioner Reports and Reimbursements**

Adjourn regular meeting