

CLACKAMAS RIVER WATER
BOARD OF COMMISSIONERS
WORK SESSION & REGULAR MEETING
Held at 16770 SE 82nd Dr. Clackamas, OR 97015



Clackamas River Water

This Meeting will have both an in person and remote option for attending
September 10, 2026 at 5:30pm

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/85044257726> or by calling the following number 1-253-215-8782 and join meeting 850 4425 7726#. **Passcode:** 652487

WORK SESSION -@ 5:30pm

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

1. **Effective Utility Management Introduction & Assessment-** *Jim Ginley, Jim Ginley Consulting, LLC*

Adjourn Work Session

REGULAR MEETING -Immediately Following the Work Session

Call to order- *Sherry French, 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: August 2026**

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

Action Items

1. **Consider Approval of the Hordichok Well Use Termination Agreement-** *Jason Branstetter, Chief Engineer*
2. **Consider Approval of Exemption to Rules and Regulations Requiring Frontage to Main for Water Service at 9608 SE Stanley Ave.-** *Jason Branstetter, Chief Engineer*

Informational Reports

3. Management Report – *Farshad Allahdadi, General Manager*
4. Public Comment (*see blue box at the top of the agenda*)

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Commissioner Business

5. Commissioner Reports and Reimbursements

Adjourn regular meeting