

CLACKAMAS RIVER WATER
BOARD OF COMMISSIONERS
REGULAR MEETING & EXECUTIVE SESSION
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
March 12, 2026 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 kholzgang@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 kholzgang@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/89954472364> or by calling the following number 1-253-215-8782 and join meeting 899 5447 2364#. **Passcode: 544113**

REGULAR MEETING -@ 6:00pm

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

a. Approval of the Agenda

Public Comment

Consent Agenda

CA-1: **Gross Payroll and Accounts Paid: February 2026**

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

CA-3: **Consider Approval of Amendment to Intergovernment Agreement (IGA) with Clackamas County: Water System improvement during the SE Monroe St Improvement Project. Project 21-5278 -*Joseph Eskew, Engineering Manager***

Action Items

1. **Consider Adoption of Resolution 08-2026 Opting to Limit Liability for Certain Claims Arising from The Use of Public Trails or Structures in Public Easements and Unimproved Rights-Of-Way Pursuant to ORS 105.668- *Todd Heiderken, General Manager***
2. **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 Heiderken, General Manager***
3. **Consider Approval of On-Call Construction Contract with Emery & Sons Construction Group in Participation with City of Salem Solicitation- *Todd Heiderken, General Manager***
4. **General Manager Search Status- *Todd Heiderken, General Manager***

Next Page

Informational Reports

5. Management Report – *Todd Heidgerken, General Manager*
6. Public Comment (*see blue box at the top of the agenda*)

Commissioner Business

7. Commissioner Reports and Reimbursements

Adjourn regular meeting

Executive Session- will start immediately following the regular meeting if needed

1. Discuss information or records that are exempt by law from public inspection pursuant to ORS 192.660 (2) (f) and 192.355 (9) (a) and ORS 40.225
2. To consider the employment of a public officer, employee, staff member or individual agent 192.660 (2) (a).

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.