

CLACKAMAS RIVER WATER
BOARD OF COMMISSIONERS
REGULAR MEETING AND 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 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 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/83909869442> or by calling the following number 1-253-215-8782 and join meeting 839 0986 9442#. **Passcode:** 205714

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*)

Presentations

Audit Presentation for Fiscal Year 2024 -*Julie Desimone, Moss Adams*

Consent Agenda

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

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

CA-3: **Project Acceptance:** Accept Capital Project “Webster Rd. Improvements”, Project 23-5305- *Joe Esken, Engineering Manager*

Action Items

1. **Acknowledge Receipt of the 2024 Annual Comprehensive Financial Report**- *Christina Irish, Chief Financial Officer*
2. **Consider Approval of Professional Services Agreement Amendment:** 82nd Drive Waterline, Phase 2, Consultant Services During Construction, Project 23-5303- *Joe Esken, Engineering Manager*
3. **Consider Approval of the Contract Amendment with Madrone Technology Group for Information Technology (IT) Equipment, Licenses, and Support** - *Todd Heidgerken, General Manager*

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4. **Consider Approval of the Mather Reservoir Intergovernmental Agreement (IGA)-** *Todd Heidgerken, General Manager*
5. **Consider Approval of the Municipal Advisory Services Agreement with Special Districts Association of Oregon Advisory Services, LLC-** *Todd Heidgerken, General Manager*

Informational Reports

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

Commissioner Business

8. Commissioner Reports and Reimbursements

Adjourn regular meeting

EXECUTIVE SESSION- will start immediately following the regular meeting

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 conduct deliberations with persons designated by the governing body to negotiate real property transactions. 192.660 (2) (e)

The executive session is closed to the public. Only those persons whose attendance is requested by the Board of Commissioners and those persons who must be allowed to attend pursuant to ORS 192.660 will be allowed to attend. If you must be allowed to attend pursuant to ORS 192.660 and you wish to attend by remote means, please text or call Todd Heidgerken at 971-645-1610 for the meeting access information.

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.