

CLACKAMAS RIVER WATER
BOARD OF COMMISSIONERS
SPECIAL MEETING/WORK SESSION
January 26, 2026 at 6:00pm



THIS MEETING WILL HAVE REMOTE ACCESS VIA ZOOM*

AGENDA

16770 SE 82nd Drive, Clackamas, OR 97015

Anyone who wishes to attend the meeting remotely may do so by internet at <https://us02web.zoom.us/j/89404666317> or by calling the following number [12532158782](tel:12532158782) and join meeting 894 0466 6317#. Passcode: 605663

Special Meeting- @ 6:00pm

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

- a. Approval of the Agenda
1. **Consider Approval of Increase to the Not To Exceed Amount of the Established CRW On-Call Constructions Contracts** – *Jason Branstetter, Chief Engineer*

Adjourn Special Meeting

Work Session immediately following the Special Meeting

Call to Order

1. **Future Water Rates Discussion-** *Christina Irish, Chief Financial Officer*
2. **Update on Strategic Plan-** *Todd Heidgerken, General Manager*
3. **General Manager Recruitment Update-** *Todd Heidgerken, General Manager*
4. **Commissioner Communications-** *CRW Board of Commissioners*
5. **General Manager Update-** *Todd Heidgerken, General Manager*

Public Comment

Adjourn Work Session

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).

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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.

Work Session Reminders:

- a. Work Session – audio only
- b. No decisions will be made by the CRW Board
- c. Staff may get direction or a sense of the board on key issues
- d. Members of the public are allowed to attend but not participate (*public comment provided at the end of the session*)

Public Comment: If there is a member of the public that wishes to address the Board are encouraged to submit a request through email to kholzgang@crwater.com no later than 4pm the day of the meeting.

Members of the public are welcome to speak for a maximum of three minutes, citizens must state their name, address, if they are a customer or not for the record.

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.