

**CLACKAMAS RIVER WATER
BOARD OF COMMISSIONERS
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
December 11, 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 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/82321681378> or by calling the following number 1-253-215-8782 and join meeting 823 2168 1378#. **Passcode: 802129**

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

Insurance Presentation by Jeff Griffin with WHA Insurance

Consent Agenda

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

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

Action Items

- 1. Consider Adoption of Resolution 05-2026 Updating Wholesale Water Rates Charges to Oregon City Effective January 1, 2026- *Todd Heidgerken, General Manager***
- 2. Consider Adoption of Resolution 06-2026 Updating Wholesale Water Rates Charges to Oregon City for Thimble Creek Concept Area Effective January 1, 2026- *Todd Heidgerken, General Manager***
- 3. Consider Approval of the Contract with Stoner Electric for On-Call Electrical Services Exceeding the General Managers Signature Authority- *Todd Heidgerken, General Manager***
- 4. Consider Adoption of Resolution 04-2026 Amending Mather Reservoir Intergovernmental Agreement (IGA) Exhibit A- *Jason Branstetter, Chief Engineer***
- 5. Consider Approval Contract for Landscaping Services with Crystal Greens Landscape, Inc.- *Todd Heidgerken, General Manager***

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6. **Consider Approval of Agreement with Hunter Ambrose for the General Manager Search Services** - *Todd Heidgerken, General Manager*
7. **Consider Appointment of the General Manager Search Committee**-*Sherry French, Board President & Todd Heidgerken, General Manager*

Informational Reports

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
 - **Review of 2026 Board Calendar**

Adjourn regular meeting