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

This Meeting will have both an in person and remote option for attending
November 12, 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 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/83616221779 or by calling the following number 1-253-215-8782 and join meeting 836 1622 1779#. **Passcode:** 208226

WORK SESSION -@ 5:30pm

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

1. **Report on the Results from the Effective Utility Management (EUM) 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: October 2026**

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

CA-3: **Project Acceptance: Consider Accepting Assets Constructed Under the "I-205 Waterline Crossing / 82nd Drive Waterline – Phase 2", Project CIP 22-5291 & 23-5303;** *Joseph Eskew, Engineering Manager*

CA-4: **Project Acceptance: Consider Accepting Assets Constructed During the "Prologis Park Clackamas", Project 23-5299;** *Joseph Eskew, Engineering Manager*

Action Items

1. **Consider Approval of Letter Agreement with TRIMET: Water System Facility Relocations During the 82nd Ave Transit Project.** *Joseph Eskew, Engineering Manager & Jason Branstetter, Chief Engineer*

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2. **Consider Adoption of Resolution 04-2027 Approving Participation in the Public Assistance Grant Program and Execution of Grant Agreement Between the State of Oregon Acting through the Oregon Department of Emergency Management and CRW -** *Farshad Allahdadi, General Manager*

Informational Reports

3. Quarterly Report- 1st Quarter Fiscal Year 2027- *Christina Irish, Chief Financial Officer & Jason Branstetter, Chief Engineer*
4. Management Report – *Farshad Allahdadi, General Manager*
    - Review Proposed Draft BN 27-29 Budget Calendar
5. Public Comment *(see blue box at the top of the agenda)*

Commissioner Business

6. Commissioner Reports and Reimbursements

Adjourn regular meeting

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.