

WEST SLOPE WATER DISTRICT
Regular Board of Commissioners Virtual Meeting
Contact District for Link to Meeting on Zoom
(503) 292-2777 or at customer.service@wswd.org
5:00 PM, Wednesday, April 21, 2021

AGENDA

1. Call to Order – Chair Conrad

2. Public Comment/Communications

This time is set aside for persons wishing to address the Board on items on the Consent Agenda and matters not on the Business Agenda. Additional public comment may be invited on agenda items as they are presented. Each participant is limited to three minutes, unless an extension is granted by the Chair.

Consent Agenda: These items are routine and may be enacted in one motion without separate discussion. Any Board member may request that an item be removed by motion for discussion and separate action. Any item requested to be removed from the consent agenda for separate discussion will be considered immediately after the Board of Commissioners have approved those items which do not require discussion.

3. Consent Agenda Items

- 3.1 Meeting Summaries (March 17, 2021)
- 3.2 Monthly Financial Summary (July 2020 – March 2021)
- 3.3 Monthly Disbursements (March 2021)
- 3.4 Columbia Bank Reconciliation (March 2021)
- 3.5 Local Government Investment Pool Reconciliation (March 2021)
- 3.6 General Manager's Expenses
- 3.7 Operations Report
- 3.8 Finance Manager's Report

Special Guest: Mark Landauer, Lobbyist for Special Districts Association of Oregon – Legislative Session Summary

Business Agenda: Time will be set aside for public comment for each business item. Each participant is limited to three minutes, unless an extension is granted by the Chair.

4. District Activities

- 4.1 General Manager's Report
- 4.2 Transfer Funds Resolution for Target Fire Service project
- 4.3 Resolution to Amend District Fees for New Services
- 4.4 District May 18 Election Status

5. Commissioners Communications

- 5.1 Report out of meetings attended
- 5.2 Other topics to be raised by the Commissioners for Board Discussion
- 5.3 Agenda items for future meetings
- 5.4 Meeting evaluation

6. **Executive Session** - The Board of Commissioners will hold an Executive Session to discuss the annual salary for the General Manager according to ORS 192.660(i)
7. **Adjournment**