

WEST SLOPE WATER DISTRICT

Regular Board of Commissioners Meeting

<https://us02web.zoom.us/j/86382758034?pwd=RGEzQ2xGZGk1QU1LTDIvVTg4ZDNtUT09>

Phone Link: 253-215-8782; Meeting ID: 863 8275 8034; Passcode: 573486

5:00 PM, Wednesday, April 17, 2024

AGENDA

1. Call to Order – Regular Meeting – Chair Member

2. Public Comment/Communications: This time is set aside for persons wishing to address the Board on items not on the Business Agenda. Each participant is limited to three minutes, unless an extension is granted by the Chair.

2.1 Leak Adjustment Policy Exception Request – 8475 SW Brentwood Street

Consent Agenda: These items are considered to be routine and may be enacted in one motion without separate discussion. Any Board member may request that an item be removed 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 Summary (March 20, 2024)
- 3.2 Monthly Financial Summary (July 2023 – March 2024)
- 3.3 Monthly Disbursements (March 2024)
- 3.4 Umpqua Bank Reconciliation (March 2024)
- 3.5 Local Government Investment Pool Reconciliation (March 2024)
- 3.6 Xpress Bill Pay Deposit Reconciliation (March 2024)
- 3.7 General Manager’s Expense Report
- 3.8 Operations Report

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 Finance Manager’s Report
- 4.3 FYE 2025 Overview of Proposed Budget Assumptions
- 4.4 Metro MPAC Elected Official Nomination

5. Commissioners Communications

- 5.1 Report out of meetings attended as directed by the Board
- 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. Adjournment