

# WEST SLOPE WATER DISTRICT

## Regular Board of Commissioners & Budget Committee Hybrid Meeting (Zoom Conferencing)

<https://us02web.zoom.us/j/84930646501?pwd=WnNJVVpVQlgza2EwMzU2eW1DRHArUT09>  
Phone Link: 253-215-8782; Meeting ID: 849-3064-6501; Passcode: 474179  
**5:00 PM, Wednesday, June 26, 2024**

## AGENDA

### 1. Call to Order – Regular Meeting – Chair Meamber

### 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.

#### 2.1 Customer Leak Adjustment Policy Exception Request – Mr. & Mrs. Macon

**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 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 (May 15, 2024)
- 3.2 Monthly Financial Summary (July 2023 to May 2024)
- 3.3 Monthly Disbursements (May 2024)
- 3.4 Umpqua Bank Reconciliation (May 2024)
- 3.5 Local Government Investment Pool Reconciliation (May2024)
- 3.6 Xpress Bill Pay Deposit Reconciliation (May 2024)
- 3.7 General Manager's Expenses
- 3.8 Operations Report

### 4. Convene Public Hearing on the Water Rate Increase

- 4.1 Written Testimony is Read Orally for the Record – Chair Meamber
- 4.2 Public Testimony is Heard by the Board – Chair Meamber
- 4.3 Public Hearing is Closed – Chair Meamber
- 4.4 Adoption of Water Rate Increase – Approval of Resolution #05-2024
- 4.5 Conclude Water Rate Public Hearing

### 5. Convene Public Hearing on the District Budget

- 5.1 Written Testimony is Read Orally for the Record – Chair Meamber
- 5.2 Public Testimony is Heard by the Board – Chair Meamber
- 5.3 Public Hearing is Closed – Chair Meamber

- 5.4 Adoption of Budget – Approval of Resolution #06-2024 (adopt the budget and make appropriations for FYE June 30, 2025)
- 5.5 Conclude District Budget Public Hearing

**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.

**6. District Activities**

- 6.1 General Manager’s Report
- 6.2 Finance Manager’s Report
- 6.3 Board of Commissioners – Officer Roles

**7. Commissioners Communications**

- 7.1 Report out of meetings attended
- 7.2 Other topics to be raised by the Commissioners for Board Discussion
- 7.3 Agenda items for future meetings
- 7.4 Meeting evaluation

**8. Adjournment**