



BOARD MEETING AGENDA

Wednesday, August 26, 2026 at 7:05 PM

1. CALL TO ORDER

Chair Bialostosky

2. ROLL CALL

3. PUBLIC COMMENTS

Limited to 3 minutes on non-agenda items.

4. CONSENT AGENDA

Items appearing below are routine matters and will not be allotted individual hearing time. The items may be passed by the Board in one blanket motion. Any Board member may remove an item for discussion or questions by requesting such action prior to consideration.

Approve minutes of July 22, 2026 Board Meeting

5. RESOLUTION 26-02 – ADOPTING A FIVE-YEAR WATER RATE PLAN

6. LONG-TERM WATER RELIABILITY PROGRAM RESOLUTION

7. CLACKAMAS RIVER INTAKE EMERGENCY PROW REPAIR

8. EXECUTIVE SESSION – ADJOURN REGULAR MEETING

To conduct deliberations with persons designated by the governing body to negotiate real property transactions, pursuant to ORS 192.660(2)(e).

9. BUSINESS FROM THE CEO

10. BUSINESS FROM THE BOARD

11. ADJOURN

For special assistance due to disability, or to attend the meeting virtually, please contact Christa Britton at (503) 657-5030 or christab@sfwbor.gov 48 hours in advance of the meeting.