

## AGENDA

South Fork Water Board  
15962 S. Hunter Avenue  
Oregon City, OR 97045

Thursday, February 12, 2015  
6:00 PM

NOTE: THIS MEETING WILL BE HELD AT THE  
SOUTH FORK WATER BOARD CONFERENCE ROOM,  
15962 S. HUNTER AVE. OREGON CITY, OREGON

### **6:00 P.M. GENERAL BOARD MEETING**

1. MEETING CALLED TO ORDER – CHAIR KOVASH
2. PUBLIC COMMENTS (Limited to 5 minutes non-agenda items)
3. 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.
  - a. Approval of the Minutes of the January 15, 2015 Board Meeting
4. APPOINTMENT OF BUDGET OFFICER
5. APPOINT CITIZEN REPRESENTATIVES TO THE SOUTH FORK BUDGET COMMITTEE
6. APPROVAL OF FISCAL YEAR 2015/17 BUDGET SCHEDULE
7. BUSINESS FROM THE MANAGER
8. BUSINESS FROM THE BOARD
9. EXECUTIVE SESSION – ADJOURN REGULAR MEETING AND CONVENE EXECUTIVE SESSION IF NEEDED
  - (A) To consider information or records that are exempt by law from public inspection pursuant to ORS 192.660 (2)(f).
  - (B) To consult with counsel concerning the legal rights and duties of a public body with regard to current litigation or litigation likely to be filed pursuant to ORS 192.660 (2)(h).

For special assistance due to disability, please call SFWB at (503) 657-5030, 48 hours prior to the meeting date.