



SOUTH FORK WATER BOARD

Combined Water Operations of Oregon City and West Linn, Oregon

15962 S. Hunter Avenue

Oregon City, OR 97045

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AGENDA

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

Wednesday, May 27, 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 HOLLADAY
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 February 12, 2015 Board Meeting
4. PUBLIC HEARING – RESOLUTION 15-01
ADOPTION OF APPROVED 2015 – 2017 BIENNIAL BUDGET
5. RESOLUTION 15-02 ADOPTING THE MEMORANDUM OF AGREEMENT BETWEEN THE SFWB AND SFWB EMPLOYEES EFFECTIVE JULY 1, 2015 AND ENDING JUNE 30, 2020
6. RESOLUTION 15-03 SFWB RECORDS RETENTION POLICY
7. BUSINESS FROM THE MANAGER
8. BUSINESS FROM THE BOARD
9. EXECUTIVE SESSION – RECESS REGULAR MEETING AND CONVENE EXECUTIVE SESSION.
 - 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).
 - c. To conduct deliberations with persons designated by the governing body to carry on labor negotiations pursuant to ORS 192.660 (2)(d).
 - d. To review and evaluate, pursuant to standards, criteria, and policy directive adopted by the South Fork Water Board, the employment related performance of the General Manager pursuant to ORS 192.660 (2)(i).
10. RECONVENE REGULAR MEETING TO TAKE ANY ACTION NECESSARY AS DETERMINED IN EXECUTIVE SESSION

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