

## AGENDA

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

Wednesday, September 30, 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 NEELEY
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 May 27th, 2015 Board Meeting
4. PIPELINE REPAIR PRESENTATION BY LEE ODEL WITH CH2MHill
5. BWATER RIGHTS UPDATE – CHRIS CREAM, SFWB ATTORNEY
6. BUSINESS FROM THE MANAGER
7. BUSINESS FROM THE BOARD
8. 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 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).
9. 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.