



SOUTH FORK WATER BOARD

Combined Water Operations of Oregon City and West Linn, Oregon

15962 S. Hunter Avenue

Oregon City, OR 97045

Business Office: (503) 657-6581 Fax: (503) 656-9336

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AGENDA

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

Wednesday, April 22, 2020
6:00 PM

NOTE: THIS MEETING WILL BE HELD VIA TELECONFERENCE

6:00 P.M. GENERAL BOARD MEETING

1. MEETING CALLED TO ORDER – CHAIR AXELROD
2. ROLL CALL
3. PUBLIC COMMENTS (Limited to 5 minutes 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.
 - a. Approval of the Minutes of the January 22, 2020 Board Meeting
5. SFWB CORONAVIRUS RESPONSE MEASURES
6. REVIEW OF SFWB ANNUAL FINANCIAL REPORT FOR FISCAL YEAR ENDING JUNE 30, 2019
7. SFWB LEGAL SERVICES CONTRACT RENEWAL
8. SFWB SCADA PROJECT SELECTION COMMITTEE PROPOSAL REVIEW AND RECOMMENDATION
9. UPDATE AND DISCUSSION OF GENERAL MANAGER JOB TITLE CHANGE TO CEO
10. BUSINESS FROM THE MANAGER
11. BUSINESS FROM THE BOARD
12. 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).
13. RECONVENE REGULAR MEETING IF NEEDED 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. Please note this meeting will be held via teleconference. For members of the public that wish to participate, please contact John Collins at 503.657.6581 or by email at johnc@sfwb.org for call-in information. For members of the public that do not have the ability to participate via teleconference, please contact John Collins at 503.657.6581 by 4:00 p.m. on the day of the meeting for alternate arrangements.