



# 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

Filter Plant: (503) 657-5030

## AGENDA

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

Wednesday, May 27, 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 April 22, 2020 Board Meeting
5. PRESENTATION ON SHOVEL READY PROJECTS – LEE ODELL, ODELL ENGINEERING LLC
6. RESOLUTION 20-02 GENERAL MANAGER JOB TITLE CHANGE TO CEO
7. BUSINESS FROM THE MANAGER
8. BUSINESS FROM THE BOARD
9. EXECUTIVE SESSION – ADJOURN 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 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. 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](mailto: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.