



SOUTH FORK WATER BOARD

Combined Water Operations of Oregon City & 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, March 22, 2023
7:05 PM

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

7:05 P.M. GENERAL BOARD MEETING

1. CALL TO ORDER – CHAIR MCGRIFF
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 February 8, 2023 Board Meeting
5. REVIEW OF ANNUAL COMPREHENSIVE FINANCIAL REPORT (MATT ZOOK, FINANCE DIRECTOR)
6. APPOINTMENT OF BUDGET OFFICER
7. APPOINTMENT OF CITIZEN REPRESENTATIVES TO THE BUDGET COMMITTEE
8. APPROVAL OF BIENNIAL 2023-2025 BUDGET SCHEDULE
9. APPROVAL OF PURCHASE FOR CLACKAMAS RIVER INTAKE PUMP #5 REBUILD
10. BUSINESS FROM THE CEO
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 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. For members of the public that wish to participate virtually, please contact Wyatt Parno at (971) 570-5571 or by email at wyattp@sfbw.org by 12:00 p.m. on the day of the meeting.