



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

Filter Plant: (503) 657-5030

AGENDA

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

Wednesday, July 26, 2023
7:05 PM

7:05 P.M. GENERAL BOARD MEETING

1. CALL TO ORDER – CHAIR MCGRUFF
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 May 24, 2023 Board Meeting
 - b. Approval of the Minutes of the June 28, 2023 Board Meeting
5. PORTLAND GENERAL ELECTRIC PRESENTATION
6. RESOLUTION 23-02 – SOUTH FORK WATER BOARD EMPLOYEE AGREEMENT
7. CEO EVALUATION PROCESS
8. RESOLUTION 23-03 – SOUTH FORK WATER BOARD CEO CONTRACT AMENDMENT
9. BUSINESS FROM THE CEO
10. BUSINESS FROM THE BOARD
11. 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).
12. 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.