



# SOUTH FORK WATER BOARD

*Combined Water Operations of Oregon City & West Linn, Oregon*

15962 S. Hunter Avenue

Oregon City, OR 97045

(503) 657-5030

## AGENDAS

Thursday, December 19, 2024 at 6:00 PM

### **6:00 P.M. WORK SESSION**

1. CALL TO ORDER – CHAIR BIALOSTOSKY
2. ROLL CALL
3. COMMUNITY COMMUNICATIONS WORKSHOP
4. ADJOURN WORK SESSION

### **7:30 P.M. GENERAL BOARD MEETING**

1. CALL TO ORDER – CHAIR BIALOSTOSKY
2. ROLL CALL
3. PUBLIC COMMENTS (Limited to 3 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.
  - a. Approve minutes of September 25, 2024 meeting
  - b. Approve minutes of October 23, 2024 meeting
5. INTRODUCTION TO SYSTEM DEVELOPMENT CHARGE STUDY (STEVE DONOVAN)
6. APPROVAL TO PURCHASE FILTER VALVE ACTUATORS
7. APPROVAL OF CONTRACT FOR THE REBUILD OF CLACKAMAS RIVER INTAKE PUMP #2
8. BUSINESS FROM THE CEO
9. BUSINESS FROM THE BOARD
10. ADJOURN GENERAL BOARD MEETING

For special assistance due to disability, or to attend the meeting virtually, please contact Christa Britton at (503) 657-5030 or [christab@sfvbor.gov](mailto:christab@sfvbor.gov) 48 hours in advance of the meeting.