



REMOTE MEETING

Board Attendance by Zoom Video/Telephone

Public Attendance by Telephone Only

March 15, 2022 at 6:00 p.m.

1. Call to Order and Meeting Facilitation Protocols
2. Service Thanks: District Engineer Jason Rice
3. Call for Public Comment
Members of the public are welcome to testify for a maximum of three minutes on agenda items.
4. Monthly Update: Oak Lodge Governance Project
5. Consideration of Agreement with Wallis Engineering for Final Design of Lift Station 2
6. Consent Agenda
 - a. January 2022 Financial Report
 - b. Approval of March 15, 2022 Board Meeting Minutes
 - c. Approval of Interim District Engineer Agreement with Water Systems Consulting, Inc.
 - d. Approval of Equipment Purchase for Trojan UV System
 - e. Approval of Amendment to Agreement with PEI for SCADA System Support
 - f. Approval of Agreement with Relay Resources for Janitorial and Landscaping Services
7. Second Reading of Proposed Ordinance No. 2022-05 Revising the Rules and Regulations
8. Appointment of FY 2023 Budget Officer
9. Adoption of FY 2023 Budget Calendar
10. Business from the Board
11. Department Reports
 - a. Finance
 - b. Technical Services
 - c. Field Operations
 - d. Plant Operations
12. Call for Public Comment

Members of the public are welcome to testify for a maximum of three minutes on agenda items.

13. Recess to Executive Session

Convene Executive Session under ORS 192.660(2)(n)(c)(vi) to discuss information about review or approval of programs relating to the security of water,

ORS 192.660(2)(h) 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, and

ORS 192.660(2)(f) to consider information or records that are exempt by law from public inspection.

14. Adjourn Executive Session

If necessary, Board may take action on items discussed in Executive Session.

15. Adjourn Regular Meeting