

WEST SLOPE WATER DISTRICT

Regular Board of Commissioners Meeting

<https://us02web.zoom.us/j/84930646501?pwd=WnNJVVpVQlgza2EwMzU2eW1DRHArUT09>

Phone Link: 253-215-8782; Meeting ID: 849-3064-6501; Passcode: 474179

5:00 PM, Wednesday, February 19, 2025

AGENDA

1. Call to Order – Regular Meeting – Chair Krishnamurthy

2. Public Comment/Communications

This time is set aside for persons wishing to address the Board on items on the Consent Agenda and matters not on the Business Agenda. Additional public comment may be invited on agenda items as they are presented. Each participant is limited to three minutes, unless an extension is granted by the Chair.

Consent Agenda: These items are considered to be routine and may be enacted in one motion without separate discussion. Any Board member may request that an item be removed by motion for discussion and separate action. Any item requested to be removed from the consent agenda for separate discussion will be considered immediately after the Board of Commissioners have approved those items which do not require discussion.

3. Consent Agenda Items

- 3.1 Meeting Summary (January 15, 2025)
- 3.2 Monthly Financial Summary (July 2024 – January 2025)
- 3.3 Monthly Disbursements (January 2025)
- 3.4 Umpqua Bank Reconciliation (January 2025)
- 3.5 Local Government Investment Pool Reconciliation (January 2025)
- 3.6 Xpress Bill Pay Deposit Reconciliation (January 2025)
- 3.7 General Manager's Expenses
- 3.8 Operations Report

Business Agenda: Time will be set aside for public comment for each business item. Each participant is limited to three minutes, unless an extension is granted by the Chair.

4. District Activities

- 4.1 General Manager's Report
- 4.2 Finance Manager's Report
- 4.3 System Development Charge Proposed Increase
- 4.4 New Installation Charge Proposed Increase
- 4.5 Oregon Legislative Summary – Mark Landauer, SDAO Lobbyist

5. Commissioners Communications

- 5.1 Report out of meetings attended; January 29 work session considerations
- 5.2 Other topics to be raised by the Commissioners for Board Discussion
- 5.3 Agenda items for future meetings
- 5.4 Meeting evaluation

6. Adjournment