



OAK LODGE SANITARY DISTRICT

Protecting our valuable water resources

AGENDA
BOARD OF DIRECTORS MEETING
April 12, 2011
6:30 p.m.

1. **Call to Order and Pledge of Allegiance:** President Wild
2. **Call for Public Testimony:**
Members of the public are invited to identify agenda items on which they would like to comment or provide testimony.
3. **Ordinance No. 81 Adopting Sanitary Sewer Rates:** J. Michael Read
 - a. First Reading
 - b. Public Comment
 - c. Continued to Second Reading at Regular Meeting at 6:30 pm on Tuesday May 10, 2011
4. **Ordinance 1004 Adopting Surface Water Management Rates:** J. Michael Read
 - a. First Reading
 - b. Public Comment
 - c. Continued to Second Reading at Regular Meeting at 6:30 pm on Tuesday May 10, 2011
5. **Surface Water Management Ordinance Update RFP:** Brett Arvidson
6. **Banking Services RFP:** Faith Paddock
7. **Employee Handbook:** Faith Paddock
8. **MPAC Caucus and C4 Alternate Appointment:** President Wild
9. **District Reports:** Staff
 - a. General Manager Reports
 - i. Budget Status
 - ii. Reserve Funds
 - iii. Reserve Policy
 - iv. Public Process
 - b. Planning and Engineering
 - i. Water Reclamation Plant
 - ii. Surface Water Management
 - c. Operations
 - i. SSS
 - ii. SWM
 - d. Administration
 - i. Calendars



10. Consent Agenda: Approval

- a. Minutes:
 - i. February 8, 2011, Regular Meeting
 - ii. March 2, 2011, Budget Orientation Meeting
 - iii. March 8, 2011, Regular Meeting
- b. Monthly Expenses

11. Correspondence Review:

- a. Letter from Terry Morrison
- b. Letter from Judith Tomich

12. Public Comment Period:

Members of the public are invited to address the Board on any relevant topic. The Board may elect to limit the total time available for public comment or for any single speaker.

13. Action Items/Parking Lot:

14. Director Reports:

- a. Clackamas County Coordinating Committee Report: President Wild
- b. MPAC Caucus: President Wild
- c. Jennings Lodge Citizen Planning Organization Report: President Wild
- d. Oak Lodge Community Council: Director Martin
- e. SSS Community Advisory Committee: President Wild
- f. SWM Committee: Director Foeller
- g. North Clackamas Chamber of Commerce: Director Van Loo

15. Old Business:

- a. Clarification of General Manager's Goals and Expectations
- b. SDCs for Home Business

16. New Business: Directors and Staff

17. Adjourn

* Denotes changes in the Agenda after mailing.