



OAK LODGE SANITARY DISTRICT

Protecting our valuable water resources

AGENDA
BOARD OF DIRECTORS MEETING
June 14, 2011
6:00 p.m.

1. **Call to Order and Pledge of Allegiance:** President Wild
2. **Supplemental Budget Hearing and Adoption:** J. Michael Read
 - a. Public Hearing
 - b. Adopt Resolution No. 11-01: Adopting the Supplemental Budget
 - c. Adopt Resolution No. 11-02: Making Appropriations to Supplemental Budget
3. **Budget Hearing and Adoption:** J. Michael Read
 - a. Public Hearing
 - b. Adopt Resolution No. 11-03: Adopting the Budget
 - c. Adopt Resolution No. 11-04: Making Appropriations
4. **Call for Public Testimony:**

Members of the public are invited to identify agenda items on which they would like to comment or provide testimony.
5. **Change to Banking Services Provider:** J. Michael Read
 - a. Resolution 11-05
 - b. Resolution 11-06
6. **Resolution 11-07 Adoption – Delinquent Account Certification:** J. Michael Read
7. **Administration Building Landscape Renovation:** Kay Deines
8. **Mortenson 4-D Model on Phase 1 Startup:** Brett Arvidson and Mike Clifford
9. **District Reports:** Staff
 - a. General Manager Reports
 - i. Budget Status
 - ii. Reserve Funds
 - iii. Reserve Policy
 - iv. Public Process
 - b. Planning and Engineering Reports
 - i. Water Reclamation Plant
 - ii. Surface Water Management
 - c. Operations Reports
 - i. SSS
 - ii. SWM
 - d. Administration
 - i. Calendars



10. Consent Agenda: Approval

- a. Minutes:
 - i. May 10, 2011, Budget Committee Meeting
 - ii. May 10, 2011, Regular Meeting
- b. Monthly Expenses

11. Correspondence Review:

- a. GFOA Award Letter

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: Director Foeller
- f. SWM Committee: Director Gibson
- g. North Clackamas Chamber of Commerce: Director Van Loo

15. Old Business:

16. New Business: Directors and Staff

17. Adjourn

* Denotes changes in the Agenda after mailing.