



OAK LODGE SANITARY DISTRICT

Protecting our valuable water resources

**AGENDA
BOARD OF DIRECTORS MEETING
November 13, 2008
6:30 p.m.**

1. **Call to Order:** President Savas
2. **Presentation:** Jack Perry
3. **Identity Theft Prevention Program Policy:** Faith Paddock
4. **Contract with Western Financial Services:** Brett Arvidson
5. **Public Process Update:** J. Michael Read/Clark Worth
 - a. Approve Good Neighbor Plan
 - b. Barney and Worth Contract Amendment
6. **Economic Impacts on District and Ratepayers:** Director Martin
7. **Consent Agenda:** Approval
 - a. **Minutes:**
 - i. August 8, 2008, Special Meeting
 - ii. October 14, 2008, Regular Meeting
 - iii. October 14, 2008, Executive Session
 - iv. October 27, 2008, Special Meeting
8. **Monthly Reports:** Acceptance
 - a. **Internal Reports:**
 - i. SSS Operations Report
 - ii. SWM Operations Report
 - iii. Budget Status Report
 - iv. SSS Reserve Funds Investment
 - v. SWM Reserve Funds Investment
 - vi. Administration Building Usage/Administration Activities
9. **Correspondence Review**
 - a. Letter to President of Oak Lodge Water District on Joint Newsletter
10. **General Manager Reports:** J. Michael Read
 - a. FY 2008 – 2009 Budget Status



b. Strategic Planning Process Update

11. Director Reports:

- a. Clackamas County Coordinating Committee Report: President Savas
- b. Jennings Lodge Citizen Planning Organization Report: Director Woods
- c. Master Plan Citizen Advisory Committee: Director Wild

12. Project Status Reports: Brett Arvidson

- a. Treatment Plant Predesign Services
- b. Stringfield Park Project
- c. Biosolids Pup Trailer Procurement Update

13. 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 depending on meeting length.

14. Other Business: Directors and Staff

15. Director Comments: Directors

16. Board Requests: Directors

17. Monthly Expenses: Approval

18. Adjourn Meeting

* Denotes changes in the Agenda after mailing.