



# OAK LODGE SANITARY DISTRICT

*Protecting our valuable water resources*

**AGENDA  
BOARD OF DIRECTORS MEETING  
January 18, 2011  
8:00 p.m.**

1. **Call to Order and Pledge of Allegiance:** President Wild
2. **Election of Officers and Appointments for 2011:**
  - a. President of the Board
  - b. Vice President of the Board
  - c. District Secretary
  - d. Budget Officer for Fiscal Year 2011-2012
  - e. C4 Representative
  - f. MPAC Caucus Representative
3. **Call for Public Testimony:**

Members of the public are invited to identify agenda items on which they would like to comment or provide testimony.
4. **Administration Building Landscape Project Report:** Kay Deines
5. **Comprehensive Annual Financial Report and Audit Report:** J. Michael Read/Roy Rogers,  
Pauly Rogers and Co. PC
6. **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
7. **Consent Agenda:** Approval
  - a. Minutes:
    - i. December 10 – 11, 2010, Board Orientation and Advance
    - ii. December 12, 2010, Regular Meeting
    - iii. December 12, 2010, Executive Session
  - b. Monthly Expenses



**8. Correspondence Review:**

- a. Letter from DEQ approving Phase 1B
- b. Letter to Edward Maze regarding request for waiver of charges

**9. 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.

**10. Action Items/Parking Lot:**

**11. Director Reports:**

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

**12. Old Business:**

**13. New Business:** Directors and Staff

- a. Website updates

**14. Convene the Executive Session Pursuant to ORS 192.660(2)(i):** President Wild

**15. Adjourn**

\* Denotes changes in the Agenda after mailing.