OAK LODGE SANITARY DISTRICT

Protecting our valuable water resources

AGENDA
BOARD OF DIRECTORS MEETING
April 13 2010
6:30 p.m.

1. **Call to Order:** 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. **Audit Request For Proposals (RFP):** J. Michael Read

4. **ORWARN:** J. Michael Read
   a. ORWARN Members
   b. Impacts on other District agreements
   c. Agreement

5. **Strategic Plan Implementation:** J. Michael Read

6. **Board Vacancy:** President Wild
   a. Recruitment
   b. Selection process

7. **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

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8. Consent Agenda: Approval

a. Minutes:
   i. March 4, 2010, Executive Session
   ii. March 9, 2010, Regular Board Meeting
b. Monthly Expenses

9. Correspondence Review:

a. DEQ Approval Letter to begin phase 1A construction
b. Standard & Poor's report on District's bond rating
c. Letter from GFOA awarding Certificate of Achievement for OLSD CAFR

10. 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.

11. Action Items/Parking Lot:

12. Director Reports:

a. Clackamas County Coordinating Committee Report: Director Savas
b. Jennings Lodge Citizen Planning Organization Report: Director Savas
c. Oak Lodge Community Council: Director Martin
d. SSS Advisory Committee: President Wild
e. SWM Committee: Director Foeller

13. Old Business:

a. Discuss Board participation at Committee meetings
b. Discuss options for thanking volunteers for passage of Measure 3-348
c. Discuss level of effort for consultants in SSSAC process

14. New Business: Directors and Staff

15. Adjourn Meeting

* Denotes changes in the Agenda after mailing.