



OAK LODGE SANITARY DISTRICT

Protecting our valuable water resources

**AGENDA
BOARD OF DIRECTORS MEETING
June 8, 2010
6:30 p.m.**

1. **Call to Order: President Wild**
2. **Budget Hearing and Adoption: J. Michael Read**
 - a. Public Hearing
 - b. Adopt Resolution No. 10-09: Adopting the Budget
 - c. Adopt Resolution No. 10-10: Making Appropriations
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. **Resolution 10-11 Adoption – Delinquent Account Certification: J. Michael Read**
5. **Board Vacancy: President Wild**
 - a. Appointment
6. **Materials Testing Contract: Brett Arvidson**
7. **Resolution No. 10-12 Adoption - Recovery Zone Declaration: Brett Arvidson**
8. **School Education Outreach Program: Katie Koellermeier**
9. **Low Income Rate Relief Program: Faith Paddock**
10. **PCI Security Standards Policy Adoption and Implementation Requirements: Faith Paddock**
11. **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
Calendars



12. Consent Agenda: Approval

- a. Minutes:
 - i. April 13, 2010, Regular Meeting - Amended
 - ii. May 4, 2010, Special Meeting
 - iii. May 11, 2010, Budget Committee Meeting
 - iv. May 11, 2010, Regular Board Meeting
 - v. May 25, 2010, Regular Board Meeting
- b. Monthly Expenses

13. Correspondence Review:

- a. ORWARN Letter to Oak Lodge
- b. NACWA Letter to Oak Lodge

14. 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.

15. Action Items/Parking Lot:

16. 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

17. Old Business:

- a. HB 3700
- b. Workers Comp for Volunteers
- c. District communications with County regarding SWM and service issues

18. New Business: Directors and Staff

19. Adjourn Meeting

* Denotes changes in the Agenda after mailing.