



# OAK LODGE SANITARY DISTRICT

*Protecting our valuable water resources*

AGENDA  
BOARD OF DIRECTORS MEETING  
July 12, 2011  
6:00 p.m.

1. **Oath of Office:** Clark Balfour
  - a. Newly Elected Board Members
2. **Call to Order and Pledge of Allegiance:** President Wild
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. **Establishing Low Income Rate Relief Program for SWM:** J. Michael Read
  - a. First Reading of Ordinance No. 1005
  - b. Public Hearing
  - c. Second Reading and Adoption Scheduled for August 9, 2011
5. **District Investment Policy:** J. Michael Read
6. **Nature in Neighborhood Grant Contract:** Brett Arvidson
7. **District Reports:** Staff
  - a. General Manager Reports
    - i. Budget Status
    - ii. Reserve Funds
    - iii. Reserve Policy
    - iv. Public Process
    - v. General Manager's Goals and Expectations
  - b. Planning and Engineering Reports
    - i. Water Reclamation Plant
    - ii. Surface Water Management
  - c. Operations Reports
    - i. SSS
    - ii. SWM
  - d. Administration
    - i. Calendars
8. **Consent Agenda:** Approval
  - a. Minutes:
    - i. June 14, 2011, Regular Meeting
  - b. Monthly Expenses



**9. Correspondence Review:**

**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: 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

**13. Old Business:**

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

**15. Adjourn**

\* Denotes changes in the Agenda after mailing.