



# OAK LODGE SANITARY DISTRICT

*Protecting our valuable water resources*

**AGENDA**  
**BOARD OF DIRECTORS MEETING**  
**August 10, 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. **NW Ventures Group Appeal of SDC Charges:** J. Michael Read/NW Ventures
4. **Solids Reduction (Cannibal) RFP Award:** Brett Arvidson
5. **SWM Intergovernmental Cooperative Agreement:** Brett Arvidson
6. **Appointments to MPAC Caucus:** President Wild
7. **Project Response to Neighbor Concerns:** J. Michael Read/Director Martin
8. **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
9. **Consent Agenda:** Approval
  - a. Minutes:
    - i. July 13, 2010, Regular Meeting
    - ii. July 13, 2010, Executive Session
  - b. Monthly Expenses



**10. Correspondence Review:**

- a. Notice from Clackamas County on cancellation of public hearing on Open Space application.

**11. 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.

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

**13. 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

**14. Old Business:**

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

**16. Convene the Executive Session Pursuant to ORS 192.660(2)(e)**

**17. Reconvene Regular Meeting**

**18. Adjourn Meeting**

\* Denotes changes in the Agenda after mailing.