



OAK LODGE SANITARY DISTRICT

Protecting our valuable water resources

AGENDA
BOARD OF DIRECTORS MEETING
October 12, 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. **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
4. **Consent Agenda: Approval**
 - a. Minutes:
 - i. September 14, 2010, Regular Meeting
 - b. Monthly Expenses
5. **Correspondence Review:**
 - a. Letter from DEQ on CWSRF Loan Bid Review Approval
 - b. Drug Take Back Media Release
6. **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.
7. **Action Items/Parking Lot:**



8. **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
9. **Old Business:**
 - a. GM 360 Review
10. **New Business:** Directors and Staff
11. **Convene the Executive Session Pursuant to ORS 192.660(2)(f)**
12. **Reconvene Regular Meeting**
13. **Adjourn**

* Denotes changes in the Agenda after mailing: