



OAK LODGE SANITARY DISTRICT

Protecting our valuable water resources

AGENDA
BOARD OF DIRECTORS MEETING
December 13, 2011
6:00 p.m.

1. **Call to Order and Pledge of Allegiance:** 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. **General Manager Review:** Directors Martin and Foeller
4. **District Reports:** Staff
 - a. General Manager Reports
 - i. Budget Status
 - ii. Reserve Funds
 - iii. Public Process
 - iv. 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. Projects Update
 - ii. Calendars
5. **Consent Agenda:** Approval
 - a. Minutes:
 - i. October 11, 2011, Regular Meeting
 - ii. October 11, 2011, Executive Session
 - iii. November 8, 2011, Regular Meeting
 - iv. November 8, Executive Session
 - b. Monthly Expenses
6. **Correspondence Review:**
 - a. Letter from Mr. Zack Clinard
 - b. DEQ Notice of Violation



7. 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.

8. Action Items/Parking Lot:

9. Director Reports:

- a. Clackamas County Coordinating Committee Report: President Wild
- b. MPAC Caucus: President Wild
- c. Jennings Lodge Citizen Planning Organization Report: Directors Van Loo and Gibson
- d. Oak Grove 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

10. Old Business:

11. New Business: Directors and Staff

- a. Requests for rate adjustment

12. Adjourn

* Denotes changes in the Agenda after mailing.