



# OAK LODGE SANITARY DISTRICT

*Protecting our valuable water resources*

**AGENDA**  
**BOARD OF DIRECTORS MEETING**  
**August 12, 2008**  
**6:30 p.m.**

1. **Call to Order:** President Savas
2. **Quantifying Growth Impacts for Long-Term Planning:** J. Michael Read
3. **Predesign Project Update:** Dave Green, CH2M Hill
4. **MPCAC Communications Subcommittee:** J. Michael Read
5. **Public Process Update:** J. Michael Read/Barney & Worth
6. **Consent Agenda:** Approval
  1. **Minutes:**
    - a. June 18, 2008, Executive Session
    - b. July 8, 2008, Regular Meeting
    - c. July 8, 2008, Executive Session
    - d. July 16, 2008, Executive Session
7. **Monthly Reports:** Acceptance
  1. **Internal Reports:**
    - a. SSS Operations Report
    - b. SWM Operations Report
    - c. Budget Status Report
    - d. SSS Reserve Funds Investment
    - e. SWM Reserve Funds Investment
    - f. Administration Building Usage/Administration Activities
8. **Correspondence Review:**
9. **General Manager Reports:**
  - a. FY 2007 – 2008 Budget
  - b. Strategic Planning Process Update
  - c. County Invoice for Arista Drive Tree Removal



**10. Director Reports:**

- a. Community Partners/Provisional Partnership: President Savas
- b. Clackamas County Coordinating Committee Report: President Savas
- c. Jennings Lodge Citizen Planning Organization Report: Director Woods
- d. Master Plan Citizen Advisory Committee: Director Wild

**11. Project Status Reports: Brett Arvidson**

- a. Treatment Plant Predesign Services
- b. Stringfield Park Project Metro Grant Status
- c. Truck Mounted High Pressure Sewer Cleaner

**12. 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 depending on meeting length.*

**13. Other Business: Directors and Staff**

**14. Director Comments: Directors**

**15. Board Requests: Directors**

**16. Monthly Expenses: Approval**

**17. Adjourn Meeting**

\* Denotes changes in the Agenda after mailing.