

COLTON WATER DISTRICT
MEETING OF THE BOARD
TUESDAY, NOVEMBER 15, 2022 – 6:00 P.M.

DRAFT

To attend by Zoom please contact the district office 503-824-2500

PROPOSED AGENDA:

1. Call meeting to order
2. Approve minutes from the October 18th board meeting
3. Approve Financial Report –
4. Superintendent's Report:- Update on Generator insurance claim
-Crestview leak/tree project
5. Old Business:
 - Second reading DP 202.2 Conditions and Benefits for Regular Personnel
 - Review draft Intergovernmental Agreement with Colton Fire District
 - Teresa Bricker – board report on construction project, water rights and Hazard mitigation
 - Alan Gross – review draft “One-Stop” Financing Meetings Information Request
6. New Business:
 - Review Draft of SDAO proposed Board Duties and Responsibilities Policy Manual (for Best Practices credit)
7. Executive Session pursuant to ORS _____
8. Public Comment
9. Added Agenda Items
10. Adjourn meeting

Next meeting: Tuesday, December 20, 2022 – 6 p.m. Public Meeting on Proposed Rate Increase/regular board meeting to follow