

COLTON WATER DISTRICT
MEETING OF THE BOARD
TUESDAY, JULY 19, 2022 – 6:00 P.M.

DRAFT

To attend by Zoom please contact the district office 503-824-2500 on Monday, July 18, 2022 for instructions

PROPOSED AGENDA:

1. Call meeting to order
2. Zoom meeting with Alan Sussman, Principal Water Resources
3. Annual Business, please refer to attached sheet
4. Approve minutes from the June 21st board meeting
5. Approve Financial Report – **the report will be provided at the meeting**
6. Approve Resolution #2022-02, transferring contingency dollars within the General Fund to the Personal Services category in the amount of \$6,000
7. Superintendent's Report:
 - By Pass valves
 - Update on Generator installation
8. Old Business:
 - Alan Gross construction project/grant updates
9. New Business:
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10. Added Agenda Items – to include public comment
11. Adjourn meeting

Next meeting: Tuesday, August 16, 2022 – 6 p.m.