

COLTON WATER DISTRICT
MEETING OF THE BOARD
TUESDAY, March 21, 2023 – 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 February 21st board meeting
3. Approve Financial Report –
4. Superintendent's Report:
5. Old Business:
 - Second reading DP 202.2 Conditions and Benefits for Regular Personnel
 - Teresa Bricker – update on Clackamas County NHMP/Hazard mitigation
 - Review cost estimates from consultants The Ferguson Group and Ryan Quigley on water/fire infrastructure
 - Review water rights attorney information
 - 60-Day review for probationary employee Betty Hodges
6. New Business:
7. Public Comment
8. Executive Session pursuant to ORS 192.660(1)(i) Performance evaluations-
Superintendent – Casual labor
9. Reconvene to open session
10. Added Agenda Items – workshop with Colton Fire District board to discuss
Intergovernmental Agreement regarding water use and water/fire infrastructure
11. Adjourn meeting

Next meeting: Tuesday, April 18, 2023 – 6 p.m.