



Board of Commissioners Monthly Meeting
Monday, December 18, 2023, 4:30 PM
17661 Pilkington Road, Lake Oswego OR

AGENDA ITEMS

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| I. | Call to Order | 4:30 PM |
| II. | Public Comment (2 Minute Limit) | 4:31 PM |
| III. | Review and Approval of Minutes | 4:35 PM |
| | <ul style="list-style-type: none">• October 23, 2023 Regular Board Meeting
(Tabled until December 2023 Meeting)• November 20, 2023 Regular Board Meeting• November 20, 2023 Executive Session | |
| IV. | General Manager's Report | 4:45 PM |
| V. | Unfinished Business | 4:55 PM |
| | <ul style="list-style-type: none">• Water Service Ordinance No. 23-01• Board Policy Notebook Addition: Performance Evaluation of the General Manager
(Tabled until January 2024 Meeting) Commissioner Howell• General Manager's Annual Performance Review
(Tabled until December 2023 Meeting) Chair Roth | |
| VI. | New Business | 5:30 PM |
| | <ul style="list-style-type: none">• Resolution 2023-05: Conflict of Interest - Relative of General Manager Employment at Ferguson Enterprises• Customer Shut-off Letter to Board: McEwan Rd• Employee Pay Scale – Cost of Living Increase• Office Space for District Commissioner Magura | |
| VII. | Chair Report | 5:55 PM |
| | <ul style="list-style-type: none">• Parliamentary Procedures• Customer Relations | |
| VIII. | Adjournment | 6:00 PM |

Upcoming Meetings

Regular Board Meeting: Monday, January 22, 2024 at 4:30 P.M.

Regular Board Meeting: Monday, February 26, 2024 at 4:30 P.M.

The public is welcome to attend the meeting in person or by calling 971-517-3083.

By calling into the phone bridge, you consent to being recorded.