

SOUTH FORK WATER BOARD
MINUTES OF BOARD MEETING
February 11, 2010

Board Members Present: Alice Norris, Oregon City Mayor, Chair
Daphne Wuest, Oregon City Commissioner
Scott Burgess, West Linn Councilor
Rocky Smith, Oregon City Commissioner

Board Members Absent: Patti Galle, West Linn Mayor, Vice-Chair
Jody Carson, West Linn Councilor

Staff Present: John Collins, SFWB General Manager

Others Present: Laura Schroeder, South Fork Attorney, Schroeder Law Offices
Alice Richmond, West Linn Resident
Janelle Sisson, Gladstone Resident
William Becker, Portland Resident

General Board Meeting

(1) Call to Order

Chair Norris called the meeting of the South Fork Water Board (SFWB) to order at 6:02 p.m.

(2) Public Comments

No public comments.

(3) Consent Agenda

(A) Approval of the Minutes of the January 14, 2010 Board Meeting

Board Member Burgess moved to approve the Consent Agenda. Board Member Smith seconded the motion, which passed unanimously.

(4) Appointment of Budget Officer

Board Member Wuest moved to appoint John Collins as the 2010/11 Budget Officer. Board Member Burgess seconded the motion, which passed unanimously.

(5) Approval of Fiscal Year 2010/11 Budget Schedule

John Collins, SFWB General Manager stated that adopting the budget schedule enabled South Fork to maintain a legal and correct schedule, adhering to Oregon Budget Law. The schedule called for a public hearing and adoption of the 2010/11 Budget on May 13, 2010, with a contingency meeting in June, if necessary. Upon adoption by the Board, the schedule

would be reviewed and approved by Oregon City Finance Director, David Wimmer. He clarified the Board would be present at the April 8th and May 13th meetings, which were regularly scheduled South Fork Water Board meetings.

Board Member Burgess moved approval of the 2010/11 Budget Schedule. Board Member Wuest seconded the motion.

Because the schedule had not yet been published, the Board briefly discussed adjusting the schedule to accommodate Board Member Smith's timing challenges due to the Pioneer Family Festival. The presented schedule was left unchanged.

The motion passed unanimously.

(6) Appoint Citizen Representatives to the South Fork Budget Committee

Chair Norris noted the recommendation was to reappoint Carol Kafader of Oregon City and to appoint Levine Linker of West Linn as Budget Committee members.

John Collins, SFWB General Manager explained each appointment was for a three-year term and the candidates had been recruited through South Fork's process. Staff had encouraged everyone at various meetings to recruit people for the open positions. The openings were also posted on South Fork's website. Ms. Kafader had served previously and Ms. Linker was a long-time volunteer on the Citizens Advisory Group and an active supporter of the SFWB.

Board Member Burgess moved to appoint Carol Kafader of Oregon City and Levine Linker of West Linn to the Budget Committee. The motion was seconded by Board Member Smith and passed unanimously.

(7) Business from the Manager

1) Clackamas River Water Providers Workshop for Elected Officials

John Collins, SFWB General Manager, stated the workshop was a repeat of the presentations given during the Watershed Tour and was being offered to those who were unable to attend. He suggested videotaping the workshop, since its March 3rd date conflicted with Oregon City's City Council meeting. Coordinating the right night with five different agencies had been very challenging. Both Oregon City's and West Linn's schedules would be provided to CRWP Manager Kim Swan for consideration when scheduling future meetings. He confirmed the workshop would be open to the public.

(7) Business from the Board

There was none.

(8) Adjourn Meeting

The February 11, 2010 regular meeting of the South Fork Water Board adjourned at 6:09 p.m. and the Board convened its Executive Session.

- (9) **Executive Session –Adjourn regular meeting and convene Executive Session.**
- (A) To consider information or records that are exempt by law from public inspection pursuant to ORS 192.660 (2)(f)
 - (B) To consult with counsel concerning the legal rights and duties of a public body with regard to current litigation or litigation likely to be filed pursuant to ORS 192.660 (2)(h).

Respectfully Submitted,

By Paula Pinyerd, ABC Transcription Services, Inc.
for John Collins, SFWB General Manager