

SOUTH FORK WATER BOARD
MINUTES OF BOARD MEETING
April 8, 2010

Board Members Present: Alice Norris, Oregon City Mayor, Chair
Patti Galle, West Linn Mayor, Vice-Chair
Daphne Wuest, Oregon City Commissioner
Scott Burgess, West Linn Councilor
Rocky Smith, Oregon City Commissioner
Jody Carson, West Linn Councilor

Staff Present: John Collins, SFWB General Manager

Others Present: Alice Richmond, West Linn Resident
Janelle Sisson, Gladstone Resident

General Board Meeting

(1) Call to Order

Chair Norris called the meeting of the South Fork Water Board to order at 7:02 p.m.

(2) Public Comments

No public comments.

(3) EXECUTION SESSION—Recess 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).

John Collins, General Manager stated for the record he that had written directives from Laura Schroeder, South Fork Attorney, who was also available by phone for the Executive Session, if needed.

Chair Norris recessed the regular meeting to convene the Executive Session at 7:04 p.m.

(4) Reconvene Regular meeting to take any action necessary as determined in Executive Session.

Chair Norris reconvened the regular meeting at 7:42 p.m.

Board Member Burgess moved to authorize the General Manager to proceed in litigation against CRW should SFWB be unable to reach a mutually agreeable resolution of this issue, and, in doing so, to also hire specific legal representation for SFWB should such litigation occur. Board Member Wuest seconded the motion, which passed unanimously

(5) Adjourn Meeting

Chair Norris adjourned the regular meeting of the SFWB at 7:49 p.m.

Respectfully Submitted,

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