

SOUTH FORK WATER BOARD
MINUTES OF BOARD MEETING
May 22, 2008

Board Members Present: Alice Norris, Oregon City Mayor, Chair
Damon Mabee, Oregon City Commissioner
Daphne Wuest, Oregon City Commissioner
Scott Burgess, West Linn Councilor
Jody Carson, West Linn Councilor

Board Members Absent: Norm King, West Linn Mayor, Vice Chair

Staff Present: John Collins, SFWB General Manager
Kim Brown, SFWB Staff

Others Present: Colm Moore, Schroeder Law Offices

Regular Board Meeting

(1) Call to Order

Chair Norris called the meeting of the South Fork Water Board to order at 7:08 p.m.

(2) Public Comments

None.

(3) Consent Agenda - Approval of minutes of the March 13, 2008 South Fork Water Board Meeting.

Board Member Burgess moved to approve the minutes of the March 13, 2008 Board meeting. Board Member Wuest seconded the motion. MOTION CARRIED 4-0. Ayes: Wuest, Burgess, Norris; Nays: None; Abstentions: Carson, Mabee.

(4) Public Hearing – Resolution 08-01, Adoption of the Fiscal Year 2008/09 Approved Budget

Chair Norris opened the Public Hearing on Resolution 08-01, adoption of the SFWB fiscal year 2008/09 budget.

John Collins explained the South Fork Water Board budget committee met on April 10, 2008 and unanimously approved the 2008/09 fiscal year budget in the amount of \$12,955,363. Mr. Collins recommended the Board approve Resolution 08-01 thereby adopting the fiscal year 2008/09 budget as approved by the budget committee.

Chair Norris closed the Public Hearing. No public comments were presented.

Board Member Mabee moved to approve Resolution 08-01 adopting the South Fork Water Board fiscal year 2008/09 budget. Board Member Burgess seconded the motion. MOTION CARRIED 5-0. Ayes: Wuest, Carson, Mabee, Burgess, Norris; Nays: None.

(5) Business From the Manager

John Collins said that he just had the honor of chairing his first meeting of the Oregon Water Utility Council (OWUC). One topic addressed was OWUC's support of a drug take-back program. OWUC members committed to ask their respective boards for support of a program. Mr. Collins said that at the next South Fork Water Board meeting he would provide information and a draft letter of support for Board consideration.

(6) Business From the Board

None.

(7) Adjourn Regular Meeting and Convene Executive Session

The May 22, 2008 regular meeting of the South Fork Water Board adjourned into executive session at 7:20 p.m.

Executive Session

- (A) 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).