CLARK REGIONAL WASTEWATER DISTRICT

BOARD OF COMMISSIONERS

Denny Kiggins, President • Norm Harker, Vice President • Neil Kimsey, Secretary
John M. Peterson, General Manager

8000 NE 52 Court/PO Box 8979 • Vancouver, Washington 98668-8979 • 360-750-5876

REGULAR MEETING
Commissioners Chamber
Tuesday, October 10, 2017
4:00 PM

BOARD AGENDA material is available for public review at the District Office on the Friday afternoon prior to the Tuesday Board meeting. You are encouraged to call the District Office (750-5876) if you have any questions concerning Board meetings, District services or other District matters. The District strives to accommodate people with disabilities. Please contact the District Office (by noon on Monday) if we can be of assistance. If you should experience difficulty hearing the proceedings, please bring this to the attention of the Board by raising your hand.

CALL TO ORDER

FLAG SALUTE

ADDITIONS & DELETIONS TO AGENDA

SPECIAL PRESENTATIONS

WORK SESSION

1) 2018 Budget Workshop #1
   - Memo re: Framework for 2018-2023 Financial Plan
   - 2018-2023 Six-Year Capital Program

CONSENT AGENDA

(Consists of routine items that have a staff recommendation, and items that the Board has previously discussed and for which no further discussion is required. The entire Consent Agenda is normally approved with one vote. Any Board member may ask questions about items on the Consent Agenda before a vote is taken or request that an item be removed from the Consent Agenda and placed on the regular agenda for more detailed discussion.)

a. Approval of Minutes: September 26, 2017 Continued Meeting Minutes

b. Audit of Accounts:

Voucher #s 51397-51468 and #s 9284-9298 (September 2017 payroll benefits' warrants)

Maintenance Fund (401)	$1,185,701.83
Repair & Replacement Projects Fund (407)	$12,481.18
Capital Projects Fund (409)	$48,839.46
Alliance Repair & Replacement Projects Fund (417)	$82,599.80
Alliance Capital Projects Fund (419)	$147,866.97
Payroll Check #9283 & Direct Deposit Authorizations	$224,269.05

c. Other

1) AB #17-090 – NE 94th Avenue Trunk Local Facilities Charge – Resolution Approving Final Cost and Pro Rata Share
Required Consent Action: Adopt Resolution #1699, approving the final cost and pro rata share of the District installed local facilities for the NE 94th Avenue Trunk Septic Elimination Program project, District Project #27-2013-0043.

2) AB #17-091 – Pacific Oaks Latecomer Reimbursement – Authorization to Schedule Hearing
Required Consent Action: Authorize staff to schedule a public hearing for the Pacific Oaks Latecomer Reimbursement on November 28, 2017 at 5:00 PM or as soon thereafter as possible.

3) AB #17-092 – Brockway Short Plat Latecomer Reimbursement – Authorization to Schedule Hearing
Required Consent Action:
Authorize staff to schedule a public hearing for the Brockway Short Plat Latecomer Reimbursement on November 28, 2017 at 5:00 PM or as soon thereafter as possible.

4) AB #17-093 – Resolution Amending District Capital Asset Policy
Required Consent Action: Adopt Resolution #1700, amending the District Capital Asset Policy and repealing Resolution No. 1675.

5) AB #17-094 – Resolution Adopting District Debt Policy
Required Consent Action: Adopt Resolution #1701, adopting a District Debt Policy and repealing Chapter 3.32 of the Clark Regional Wastewater District Code.

6) AB #17-095 – Green Valley Latecomer Reimbursement – Request to Cancel Public Hearing
Required Consent Action: Direct staff to cancel the previously scheduled public hearing for the Green Valley Latecomer Reimbursement.

COMMUNICATIONS

a. Items from the Audience

REPORTS

a. Board Members

b. General Manager

(1) General Manager Activities Report

c. Assistant Manager

(1) Assistant Manager Activities Report

d. District Engineer

(1) District Engineer Activities Report

e. Finance Director/Treasurer

(1) Finance Director/Treasurer Activities Report

f. Operations Manager

(1) Operations Manager Activities Report

g. District Legal Counsel

h. Board Clerk

HEARINGS

(Held to receive comment on important matters before the Board. You are welcome to offer your comments after being recognized by the President. After all persons have spoken, the hearing is closed to public comment, and the Board proceeds with its deliberation and decision-making.)

1) 5:00 PM – AB #17-096 – Annexation #02-17 (Hockinson Oaks)

2) 5:00 PM – AB #17-097 – Annexation #01-17 (Westminstershireville)

3) 5:00 PM – AB #17-098 – Kramer's Corner Latecomer Reimbursement

UNFINISHED BUSINESS

NEW BUSINESS

ANNOUNCEMENTS

EXECUTIVE SESSION

ADJOURNMENT