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# CLARK REGIONAL WASTEWATER DISTRICT

## BOARD OF COMMISSIONERS

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

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

## CLARK REGIONAL WASTEWATER DISTRICT

### BOARD OF COMMISSIONERS

#### REGULAR MEETING

Commissioners Chamber

Tuesday, June 10, 2008

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 MEETING TO ORDER

#### FLAG SALUTE

#### SPECIAL PRESENTATIONS

#### ADDITIONS & DELETIONS TO AGENDA

#### WORK SESSION

- 1) Draft Compensation Study Results

#### 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 a question 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: May 27, 2008 Regular Meeting

- b. Audit of Accounts:

(Voucher #s 36239-36291)

Maintenance Fund \$457,733.91

Capital Projects \$42,980.31

Payroll Warrants #s 7573-7575 and Direct Deposit  
Authorizations \$130,792.20

- c. Other

- 1) AB #08-060 – Authorization to Schedule Wyzinski Extension Latecomer Reimbursement Hearing

*Recommended Consent Action: Motion scheduling the Wyzinski Latecomer Reimbursement area public hearing on June 24, 2008 at 5:00 PM or as soon thereafter as possible.*

**COMMUNICATIONS**

- a. Items from the Audience

**REPORTS**

- a. Board Members
- b. Interim General Manager
  - (1) Interim General Manager Activities Report
- c. District Engineer
  - (1) Engineering Project Status Report
  - (2) District Engineer Activities Report
  - (3) Draft Quality Restaurants Press Release
  - (4) Maps of Agriculture Subareas Invalidated by Hearings Board
- d. Finance Director
  - (1) Finance Director Activities Report
- e. Executive Assistant
  - (1) 50<sup>th</sup> Anniversary Open House Update
  - (2) Draft Pipeline Newsletter
- f. Attorney Rod Kaseguma

**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 – Continued Public Hearing – AB #08-052A – Vilhauer Short Plat Latecomer Reimbursement

**UNFINISHED BUSINESS**

**NEW BUSINESS**

- 1) AB #08-061 – Contract with Manpower for Temporary Worker Services

**ADJOURNMENT**