
CLARK REGIONAL WASTEWATER DISTRICT

BOARD OF COMMISSIONERS

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

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 24, 2008

3:00 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) City of Vancouver Coordination of Services

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: June 10, 2008 Regular Meeting
June 17, 2008 Continued Meeting

- b. Audit of Accounts:

(Voucher #s 36292-36361)

Maintenance Fund \$865,060.26

Capital Projects \$216,053.54

- c. Other

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
- d. Finance Director
- e. Other
- 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 – PUBLIC HEARING – AB #08-062 – Wyzinski Extension Latecomer Reimbursement Area

UNFINISHED BUSINESS

NEW BUSINESS

- 1) AB #08-063 – Resolution Replacing District Code Section 5.36.070 – Latecomer Reimbursement Agreement – Adoption by Reference & Execution
- 2) AB #08-064 – Contract for General On-Call Services – FCS Group
- 3) AB #08-065 – Columbia Gardens III LFC Extension – Bid Award

ANNOUNCEMENTS

EXECUTIVE SESSION

- 1) RCW 42.30.110(g) – Discuss Performance of Employee – 30 Minutes

ADJOURNMENT