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# CLARK REGIONAL WASTEWATER DISTRICT

## BOARD OF COMMISSIONERS

Norm Harker, President • Neil Kimsey, Vice President • Denny Kiggins, Secretary  
Chuck McDonald, 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

#### CONTINUED MEETING

#### REVISED AGENDA

#### Commissioners Chamber

Thursday, December 27, 2007

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

- (1) Oath of Office - Commissioner Neil Kimsey

#### 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: December 6, 2007 Continued Meeting  
December 11, 2007 Regular Meeting

- b. Audit of Accounts:

(Voucher #s 35534 – 35588, including Voided  
Voucher #34970)

Maintenance Fund

\$268,674.25

Capital Projects

\$9,225.00

- c. Other

- 1) AB #07-122 – Legal Services Hourly Rates – 2008/2009  
*Required Consent Agenda Action: Motion to approve the new Inslee, Best, Doezie & Ryder rates for 2008 and 2009 and authorize the President of the Board to sign the letter of agreement.*
- 2) AB #07-123 – Appointment of 2008 Board Officers  
*Required Consent Agenda Action: Motion to appoint Commissioner Kiggins as president for 2008, Commissioner Kimsey as secretary and Commissioner Harker as vice president.*
- 3) AB #07-124 – Annexation 03-07 – Set Public Hearing  
*Required Action: Motion authorizing the scheduling of the Annexation 03-07 hearing on January 22, 2008 at 5:00 PM as soon thereafter as possible*

**COMMUNICATIONS**

- a. Items from the Audience

**REPORTS**

- a. Board Members
- b. Assistant Manager/Engineer
  - (1) Assistant Manager/Engineer Activities Report
- c. Finance Director
  - (1) Finance Director Activities Report
- d. Other
- e. 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.)

**UNFINISHED BUSINESS**

Memorandum of Understanding – North County Regional Wastewater Pipeline

**NEW BUSINESS**

**ANNOUNCEMENTS**

**ADJOURNMENT**