



CLARK REGIONAL WASTEWATER DISTRICT BOARD OF COMMISSIONERS

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

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

REGULAR MEETING District Operations Conference Room Tuesday, July 13, 2021 4:00 PM

The Board of Commissioners will be accepting testimony on published agenda items via in-person or virtual attendance for this meeting. Written comments may be submitted to kthur@crwwd.com by 1:00 PM on the Monday prior to this afternoon’s Board meeting. Comments will be compiled and sent to the Board of Commissioners.

Please Note: Anyone attending the meeting in person will be required to submit a COVID-19 health screen declaration. In addition, unvaccinated attendees will be required to wear a mask (unless exempt for other medical reasons) and practice social distancing.

Please join my meeting from your computer, tablet, or smartphone.
<https://global.gotomeeting.com/join/194106357>

You can also dial in using your phone: (646) 749-3122; Access Code: 194-106-357

Please login in at least 10 minutes before the meeting begins. Kim Thur, Board Clerk, will be available to work through any technical issues.

CALL TO ORDER

FLAG SALUTE

ADDITIONS & DELETIONS TO AGENDA

SPECIAL PRESENTATIONS

WORK SESSION

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 22, 2021 Regular Meeting Minutes

b. Ratify and Confirm Previous Payments Issued:

Electronic Payments Dated 07/06/21	\$1,310,183.56
Voucher #s 57280-57326 Dated 07/06/21	\$1,185,382.56
Payroll Benefits’ Warrant #s 10113-10119 Dated 06/25/21	\$124,092.90
Payroll Direct Deposit Authorizations Dated 06/25/21 & 07/09/21	\$325,038.95

c. Other

- 1) AB #21-062: Authorization to Re-Schedule Union Ridge Ranch PUD Latecomer Reimbursement Hearing
Required Consent Action: Authorize staff to re-schedule a public hearing for the Union Ridge Ranch Latecomer Reimbursement to August 10, 2021 at 5:00 PM or as soon thereafter as possible.

COMMUNICATIONS

- a. Items from the Audience

REPORTS

- a. Board Members
- b. General Manager
 - 1) General Manager Activities Report
- c. Business Services Director
 - 1) Business Services Director Activities Report
- d. Engineering Director (District Engineer)
 - 1) Engineering Director Activities Report
- e. Finance Director/Treasurer
 - 1) Finance Director/Treasurer Activities Report
- f. Operations Director
 - 1) Operations Director Activities Report
- g. District Legal Counsel
- h. Board Clerk
 - 1) Board Confirmation of Events (June 2021)
 - 2) Board Calendar of Events (July 2021)

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.)

- b. 5:00 PM – AB #21-063 – Alpine Village Latecomer Reimbursement

The District Board will be accepting in-person and remote testimony for the public hearing. Testimony will be accepted in the following manner:

- Written comments submitted in advance. Written comments may be submitted to kthur@crwwd.com by 1:00 PM prior to this afternoon’s public hearing. Comments will be compiled and sent to the Board of Commissioners.
- Testimony via conference call during the hearing.
- Testimony in person during the hearing. Please Note: Anyone attending the meeting in person will be required to submit a COVID-19 health screen declaration. In addition unvaccinated attendees will be required to wear a mask (unless exempt for other medical reasons) and practice social distancing.

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UNFINISHED BUSINESS

NEW BUSINESS

EXECUTIVE SESSION

ADJOURNMENT