



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 Building Conference Room Tuesday, December 14, 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, per the Governor’s mandate, all persons attending in person (regardless of vaccination status) are required to wear a mask (unless exempt for other medical reasons).

Please join my meeting from your computer, tablet, or smartphone.

<https://global.gotomeeting.com/join/565984989>

You can also dial in using your phone: (786) 535-3211; Access Code: 565-984-989

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: November 23, 2021 Regular Meeting Minutes

b. Ratify and Confirm Previous Payments Issued:

Electronic Payments Dated 10/31/21, 11/29/21 and 12/07/21	\$1,584,454.46
Voucher #s 57716-57755 Dated 12/07/21	\$95,438.89
Payroll Benefits’ Warrant #s 10209-10215 Dated 11/24/21	\$135,310.23
Payroll Direct Deposit Authorizations Dated 11/24/21 and 12/07/21	\$367,569.94

c. Other

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 Manager
 - 1) Operations Director Activities Report
- g. District Legal Counsel
- h. Board Clerk
 - 1) Board Confirmation of Events (November 2021)
 - 2) Board Calendar of Events (December 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.)

- a. 5:00 PM – AB #21-090 – 2022 Budget

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, per the Governor's mandate, all persons attending in person (regardless of vaccination status) are required to wear a mask (unless exempt for other medical reasons).*

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b. 5:00 PM – AB #21-091 – Annexation 02-20 (Keller)

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UNFINISHED BUSINESS

NEW BUSINESS

- a. AB #21-092 – Ratification of COVID-19 Pandemic Emergency Response Plan – Fifth Amendment

EXECUTIVE SESSION

ADJOURNMENT