



CLARK REGIONAL WASTEWATER DISTRICT BOARD OF COMMISSIONERS

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

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

REGULAR MEETING District Board Meeting Room Tuesday, November 8, 2022 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 Leanne Mattos, Interim Board Clerk, 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 join my meeting from your computer, tablet, or smartphone.

<https://meet.goto.com/457237629>

You can also dial in using your phone: (312) 757-3121; Access Code: 457-237-629

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

CALL TO ORDER

FLAG SALUTE

ADDITIONS & DELETIONS TO AGENDA

WORK SESSION

- a. 2023 Budget Workshop #3: Budget by Account

SPECIAL PRESENTATIONS

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: October 25, 2022 Regular Meeting Minutes

- b. Ratify and Confirm Previous Payments Issued:

Electronic Payments Dated 11/01/22	\$1,306,684.77
Voucher #s 58639-58675 Dated 10/26/22 & 11/1/22	\$285,914.68
Payroll Benefits' Warrant #s 10422-10431 Dated 10/21/22 & 10/27/22	\$202,587.34
Payroll Direct Deposit Authorizations Dated 10/25/22	\$262,878.07

- c. Other

- 1) AB #22-068 – Interlocal Agreement Between the City of Ridgefield & Clark Regional Wastewater District for Specialized Services and Public Works Construction
Required Consent Action: Authorize the General Manager, or written designee, to sign the Interlocal Agreement between the City of Ridgefield and Clark Regional Wastewater District for Specialized Services and Public Works Construction and further authorize the General Manager, or written designee, to sign Reimbursable Work Orders not exceeding \$350,000.

- 2) AB #22-069 – Proposed 2023 Budget – Authorization to Schedule Public Hearing
Required Consent Action: Authorize staff to schedule the 2023 budget public hearing on Tuesday, December 13, 2022 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
- d. Engineering Director (District Engineer)
 - 1) Engineering Director Activities Report
- e. Finance Director/Treasurer
 - 1) Finance Director/Treasurer Activities Report
- f. District Legal Counsel
- g. Board Clerk
 - 1) Board Confirmation of Events (October 2022)
 - 2) Board Calendar of Events (November 2022)

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 #22-070 – Felida Park Short Plat 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 Leanne Mattos, Board Clerk, 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.

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UNFINISHED BUSINESS

NEW BUSINESS

EXECUTIVE SESSION

- a. For Purpose of Considering Personnel Matter, Under RCW 42.30.110 Section 1(g)

ADJOURNMENT