



CLARK REGIONAL WASTEWATER DISTRICT

BOARD OF COMMISSIONERS

Denny Kiggins, President • Norm Harker, Vice President • Neil Kimsey, 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, March 14, 2023

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/155276941>

You can also dial in using your phone: (312) 757-3121; Access Code: 155-276-941

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

CALL TO ORDER

FLAG SALUTE

ADDITIONS & DELETIONS TO AGENDA

WORK SESSION

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: February 28, 2023 Regular Meeting Minutes
March 7, 2023 Special Meeting Minutes

- b. Ratify and Confirm Previous Payments Issued:

Electronic Payments Dated 03/07/23	\$1,387,040.76
Voucher #s 59008-59043 Dated 03/01/23 & 03/07/23	\$188,009.07
Payroll Benefits' Warrant #s 10506-10513 Dated 03/03/23	\$173,894.70
Payroll Direct Deposit Authorizations Dated 02/24/23 & 03/10/23	\$495,573.30

- c. Other

- 1) AB #23-021 – Authorization to Schedule NE 124th Street Properties Latecomer Reimbursement Hearing
Required Consent Action: Authorize staff to schedule a public hearing for the 124th St Properties Subdivision Latecomer Reimbursement on April 11, 2023 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
- f. District Legal Counsel
- g. Board Clerk
 - 1) Board Confirmation of Events (February 2023)
 - 2) Board Calendar of Events (March 2023)

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 #23-022 – Vancouver Logistics 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.

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

<https://meet.goto.com/155276941>

You can also dial in using your phone: (312) 757-3121; Access Code: 155-276-941

UNFINISHED BUSINESS

NEW BUSINESS

- a. AB #23-023 – South Junction Trunk Upgrade Construction Contract Award

EXECUTIVE SESSION

- a. To Discuss Potential Litigation Involving Salmon Creek Estates Condominium Association Pursuant to RCW 42.30.110(1)(i)

ADJOURNMENT