



AGENDA - WATER COMMISSION BOARD MEETING

Wednesday – June 1, 2016 – 12:30 pm

Lausmann Annex – 200 S. Ivy St. - Room 151/157, Medford, Oregon 97501

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The meeting location will be accessible to persons with disabilities. A request for an interpreter for the hearing impaired or other accommodations for persons with disabilities should be made at least 48 hours before the meeting by calling (541) 774-2000 or (541) 774-2569 (TTY).

11:30 a.m. LUNCH

11:45 a.m. STUDY SESSION – Water Management Conservation Plan Update/Progress
(Conservation Coordinator Laura Hodnett)

12:30 p.m. (+/-) BOARD MEETING – Shall Begin at the Conclusion of the Study Session

1. Roll Call
2. Pledge of Allegiance
3. Approval or Correction of the Minutes of the Last Regular Meeting of May 18, 2016
4. Comments from the Audience
5. Public Hearings
 - 5.1 Consider Resolution No. 1600, A RESOLUTION Adopting the Budget for the Medford Water Commission of the City of Medford, by and through its Board of Water Commissioners, for Fiscal Year 2016-17 Commencing July 1, 2016, and Making Appropriations Thereunder
 - 5.2 Consider Resolution No. 1601, A RESOLUTION Modifying the Charges for Special Services, Exhibit D of the Regulations Governing Water Service, Effective July 1, 2016
 - 5.3 Consider Resolution No. 1602, A RESOLUTION Modifying the Charges in Lieu of Assessment, Exhibit A of the Regulations Governing Water Service, for Properties Directly Benefited by the Installation of Water Mains but Not Specifically Assessed for Such Benefit, Effective July 1, 2016
6. Authorization of Vouchers
7. Engineer's Report (Principal Engineer Eric Johnson)
8. Water Treatment Report (Water Treatment Plant Director Jim Stockton)
9. Finance Report (Finance Director Tessa DeLine)
10. Operations Report (Operations Superintendent Ken Johnson)

11. Manager/Other Staff Reports

11.1 Landscape Maintenance of MWC Facilities and Watchman Duties Contract

11.2 Oregon Department of Forestry Fire Hydrant Device Usage

12. Propositions and Remarks from the Commissioners

13. Adjourn