



# WATER COMMISSION BOARD MEETING

Wednesday, September 4, 2019 – 12:15 pm

Lausmann Annex Room 151/157

200 S. Ivy Street, Medford, Oregon 97501

## AGENDA

(Revised)

11:30 a.m. LUNCH

11:45 a.m. STUDY SESSION – Conservation Update (Dave Searcy, Conservation Coordinator)

12:15 p.m. BOARD MEETING – Shall Begin at the Conclusion of the Study Session

### 1. Roll Call

### 2. Pledge of Allegiance

### 3. Comments from the Audience

Comments will be limited to 4 minutes per individual, group or organization; please sign in.

### 4. Public Hearings

4.1 Consider Resolution No. 1720, A RESOLUTION of the City of Medford, Oregon, By and Through its Board of Water Commissioners, Modifying System Development Charges (SDCs) for Water Treatment and Transmission Facilities, to \$1,660.27 per Equivalent Residential Unit (ERU), Using the Methodology and Other Provisions Relating to Imposition and Collection of SDCs, Effective October 1, 2019

4.2 Consider Resolution No. 1721, A RESOLUTION of the City of Medford, Oregon, By and Through its Board of Water Commissioners, Modifying System Development Charges (SDCs) for the East Side High Level Area (ESHL), to \$8,094.16 per Gross Acre, Using the Methodology and Other Provisions Relating to Imposition and Collection of SDCs, Effective October 1, 2019

4.3 Consider Resolution No. 1722, A RESOLUTION of the City of Medford, Oregon, By and Through its Board of Water Commissioners, Modifying System Development Charges (SDCs) for the Southwest High Level Area (SWHL) to \$9,046.93 per Gross Acre, Using the Methodology and Other Provisions Relating to Imposition and Collection of SDCs, Effective October 1, 2019

### 5. Consent Calendar

5.1 Approval or Correction of the Minutes of the Last Regular Meeting of August 21, 2019

5.2 Resolution No. 1719, A RESOLUTION Awarding and Authorizing the General Manager to Execute a Contract with Carollo Engineers, Inc. for the Risk and Resilience Assessment & Emergency Response Plan

5.3 Quarterly Letter to Mayor and City Council

### 6. Items Removed from Consent Calendar

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**7. Review of Vouchers**

**8. Staff Reports**

- 8.1 Engineer's Report (Principal Engineer Eric Johnson)
- 8.2 Operations Report (Water Meter & Controls Supervisor Ken Johnson)
- 8.3 Finance Report (Finance & Administrative Services Director Tessa DeLine)
- 8.4 I.T. Report (Information Technology Administrator Kris Stitt)
- 8.5 HR Report (Human Resources Manager Tanya Haakinson)

**9. Manager's Report**

**10. Executive Session**

- 10.1 ORS 192.660(2)(e) – To deliberate with persons designated by the governing body to negotiate real property transactions
- 10.2 ORS 192.660(2)(d) – To conduct deliberations with persons designated by the governing body to carry on labor negotiations

**11. Propositions and Remarks from the Commissioners**

**12. Adjourn**