

**Board of Commissioners – Regular Meeting
Wednesday, January 25, 2023 at 6:00 p.m.**

Public Meeting – Hybrid

Remote Access: <https://zoom.us/join>

By phone: 1-253-215-8782

Meeting ID: 831 1961 1491 Passcode: 97086

AGENDA

CALL REGULAR MEETING TO ORDER

Voice Roll Call

Pledge of Allegiance

APPROVAL OF AGENDA

PUBLIC COMMENT

1. CONSENT AGENDA

- 1.1 Approval of Minutes of December 21, 2022 Board Meeting
- 1.2 2023 System Development Charges
- 1.3 Acceptance of Water Mains and Related Facilities for Cobalt Apartments East Phase

2. DISCUSSION ITEMS

- 2.1 Appoint Budget Officer and Adopt Calendar for FY2023-24 Budget
- 2.2 Adopt Resolution 2023-01 Approving a Scheduled Rate Increase
- 2.3 Acceptance of FY2021-22 Annual Comprehensive Financial Report and Acknowledgement of Receipt of the AU-C 260 Letter
- 2.4 Administration of Paid Leave Oregon

3. STAFF REPORTS

- 3.1 Manager's Update
- 3.2 Engineering Report
- 3.3 Construction Report
- 3.4 Operational Report
- 3.5 Financial Statements – December 2022

4. BOARD BUSINESS

- 4.1 Board Calendar
- 4.2 Meeting Attendance and Liaison Reports
- 4.3 Information Items
- 4.4 Future Agenda Items

5. ADJOURN

POSTED THURSDAY, FRIDAY, JANUARY 20, 2023 PER REQUIREMENTS

The meeting site is accessible to persons with disabilities. Requests for an interpreter for the hearing impaired should be directed to Cindy Wolff at 503-761-0220 or cwolff@sunrisewater.com at least 48-hours in advance.