

**BOARD OF COMMISSIONERS
BUDGET COMMITTEE & REGULAR MEETING
WEDNESDAY, APRIL 26, 2023 AT 6:00 P.M.**

<u>Remote Access</u>	<u>In Person</u>
Online: https://zoom.us/join Or by phone: 1-253-215-8782 Meeting ID: 862 6398 0588 Passcode: 199672	Sunrise Water Authority Office 10602 SE 129 th Ave Happy Valley, OR 97086

AGENDA

CALL BUDGET COMMITTEE MEETING TO ORDER

1. Election of Presiding Officer
2. Approval of FY 2022-23 Budget Committee Meeting Minutes
3. FY 2023-24 Budget Presentation and Discussion
4. Open Committee Discussion & Public Comment
5. Motion to Approve Proposed FY 2023-24 Budget
6. Adjourn Budget Committee Meeting

CALL REGULAR MEETING TO ORDER (APPROX. 7:00 PM)

Voice Roll Call
Pledge of Allegiance

APPROVAL OF AGENDA

PUBLIC COMMENT

1. CONSENT AGENDA

- 1.1 Approval of Minutes of March 22, 2023
- 1.2 Approval of a Waterline Easement for The Springs Living Fire and Domestic Vaults
- 1.3 Acceptance of Water Mains and Related Facilities for The Springs Living Fire and Domestic Vaults
- 1.4 Acceptance of Water Mains and Related Facilities for Pleasant Valley Villages Phase 6
- 1.5 Acceptance of Water Mains and Related Facilities for Pleasant Valley Villages Phase 7
- 1.6 Acceptance of Water Mains and Related Facilities for Pleasant Valley Villages Phase 8
- 1.7 Approval of Waterline Easements for High Ridge Court Intertie

2. DISCUSSION ITEMS

- 2.1 Income Assistance Program Budget Provision Update

3. STAFF REPORTS

- 3.1 Manager's Update

3. STAFF REPORTS (CONT'D)

- 3.2 Engineering Report
- 3.3 Construction Report
- 3.4 Operational Report
- 3.5 Financial Statements

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 FRIDAY, APRIL 21, 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.