

**BOARD OF COMMISSIONERS**  
**BUDGET HEARING & REGULAR MEETING**  
Wednesday, May 24, 2023 at 6:00 p.m.

<p><b><u>Remote Access</u></b> Online: <a href="https://zoom.us/join">https://zoom.us/join</a> Or by phone: 1-253-215-8782 Meeting ID: <b>818 3739 3390</b> Passcode: <b>960649</b></p>	<p><b><u>In Person</u></b> Sunrise Water Authority Office 10602 SE 129<sup>th</sup> Ave Happy Valley, OR 97086</p>
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AGENDA

**BUDGET HEARING**

Open Public Hearing on FY2023-24 Approved Budget  
Board Discussion & Public Comment  
Close Public Hearing

Copy of Approved FY2023-24 Budget ([available here](#))

**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 April 26, 2023
- 1.2 Approval of a Waterline Easement for Cobalt Apartments
- 1.3 Acceptance of Water Mains and Related Facilities for Cobalt Apartments West Phase

**2. DISCUSSION ITEMS**

- 2.1 Renewal Andrews Ground Lease (for Communication Tower)
- 2.2 Resolution 2023-03, Adopting FY 2023-24 Budget and Making Appropriations
- 2.3 Resolution 2023-04, Reauthorizing Reserve Fund
- 2.4 Resolution 2023-05, Adopting New Employee Handbook (Employment Policies)
- 2.5 Contact Extension for New Facility Construction

**3. STAFF REPORTS**

- 3.1 Manager's Update
- 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. EXECUTIVE SESSION

- a. To conduct deliberations with person(s) designated by the governing body to negotiate real property transactions as allowed under ORS192.660(2)(e).
- b. To review and evaluate the employment-related performance of the chief executive officer of any public body, a public officer, employee or staff member who does not request an open hearing as allowed under ORS 192.660(2)(i).

6. RETURN TO REGULAR SESSION

Move and approve action from executive session (as needed).

7. ADJOURN

**POSTED FRIDAY, MAY 19, 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](mailto:cwolff@sunrisewater.com) at least 48-hours in advance.