



BOARD OF COMMISSIONERS -- REGULAR MEETING
Wednesday, June 26, 2024 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: 891 1014 0903 Passcode: 099176	Sunrise Water Authority Administrative Office 17563 SE Armstrong Ct. Happy Valley, OR 97015

AGENDA

CALL REGULAR MEETING TO ORDER

PLEDGE OF ALLEGIANCE

APPROVAL OF AGENDA

PUBLIC COMMENT

PUBLIC HEARING

First Reading and Public Hearing on Ordinance 2024-01, Amending Rules and Regulations for Water Service

1. CONSENT AGENDA

1.1 Approval of May 22, 2024 Board Meeting Minutes

2. DISCUSSION ITEMS

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. LOCAL CONTRACT REVIEW BOARD (LCRB)

5.1 Revised and Restated Local Contract Review Board Rules (DRAFT)

6. PUBLIC WORKSHOP: FUTURE WORKFORCE MANAGEMENT

7. ADJOURN

POSTED FRIDAY, JUNE 21, 2024 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.