



## AGENDA - WATER COMMISSION BOARD MEETING

Wednesday – September 2, 2015 – 12:30 pm

Lausmann Annex - 200 S. Ivy St. - Room 151/157, Medford, Oregon 97501

PHONE: (541) 774-2440 ♦ FAX: (541) 774-2555 ♦ EMAIL: [wtrcom@ci.medford.or.us](mailto:wtrcom@ci.medford.or.us) ♦ WEB: [www.medfordwater.org](http://www.medfordwater.org)

The meeting location will be accessible to persons with disabilities. A request for an interpreter for the hearing impaired or other accommodations for persons with disabilities should be made at least 48 hours before the meeting by calling (541) 774-2000 or (541) 774-2569 (TTY).

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11:30 a.m. LUNCH

11:45 a.m. STUDY SESSION – Cross Connection Control Program (Water Quality Tech III Julie Alvis)

12:30 p.m. (+/-) BOARD MEETING – Shall Begin at the Conclusion of the Study Session

1. Roll Call
2. Pledge of Allegiance
3. Approval or Correction of the Minutes of the Last Regular Meeting of August 19, 2015
4. Comments from the Audience
5. Public Hearings
  - 5.1 Consider Resolution No. 1590, 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 \$1,707.02 per Equivalent Residential Unit (ERU), Using the Methodology and Other Provisions Relating to Imposition and Collection of SDCs, Effective October 1, 2015
  - 5.2 Consider Resolution No. 1591, 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 \$7,667.08 per Gross Acre, Using the Methodology and Other Provisions Relating to Imposition and Collection of SDCs, Effective October 1, 2015
  - 5.3 Consider Resolution No. 1592, A RESOLUTION of the City of Medford, Oregon, By and Through its Board of Water Commissioners, Retaining the System Development Charges (SDCs) for the Southwest High Level Area (SWHL) at the Current Amount of \$8,423.56 per Gross Acre, Using the Methodology and Other Provisions Relating to Imposition and Collection of SDCs, Effective October 1, 2015
6. Resolutions
  - 6.1 No. 1593, A RESOLUTION Authorizing the Chair and City Recorder of the City of Medford, By and Through its Board of Water Commissioners, to Execute a Quitclaim Deed Releasing All Right and Title to, and Interest in a Water Main Easement to Delta Waters Property, LLC and HH Medford One, That Certain Real Property Situated in Jackson County, Oregon, Described as a 10-Foot Wide Easement Being More Fully Described in Document No. 88-05697 of the Official Records of Jackson County, Oregon

- 6.2 No. 1594, A RESOLUTION Authorizing the Chair and City Recorder of the City of Medford, By and Through its Board of Water Commissioners, to Execute a Quitclaim Deed Releasing All Right and Title to, and Interest in Two Water Main Easements to Table Rock Group, LLC, an Oregon Limited Liability Company, That Certain Real Property Situated in Jackson County, Oregon, Described as a Portion of a 10-Foot Wide Easement Being More Fully Described in Document No. 2005-061617 and All of a 10-Foot Wide Easement Being More Fully Described in Document No. 2013-0052534, of the Official Records of Jackson County, Oregon
- 6.3 No. 1595, A RESOLUTION Adopting Findings, Authorizing an Exemption from Competitive Bidding and Awarding a Contract to Harris Group Inc., for Support Services for Medford Water Commission's Supervisory Control and Data Acquisition System (SCADA)
- 7. Authorization of Vouchers
- 8. Engineer's Report (Principal Engineer Eric Johnson)
- 9. Water Treatment Report (Water Treatment Director Jim Stockton)
- 10. Finance Report (Finance Director Tessa DeLine)
- 11. Operations Report (Operations Superintendent Ken Johnson)
- 12. Manager/Other Staff Reports
- 13. Propositions and Remarks from the Commissioners
- 14. Adjourn

DATES TO REMEMBER					
DATE	DAY	TYPE OF MEETING	STUDY SESSION TIME & TOPIC	REGULAR MEETING	LOCATION
<i>Monday, September 7, 2015 – Labor Day Holiday – Offices Closed</i>					
<b><i>Wednesday, September 9, 2015 – Water Rates Workshop II – 1:30pm – RA Duff WTP, Conference Room</i></b>					
9/16/15	Wed	Board Meeting	11:45am – Bonding Q & A	12:30pm	Lausmann Annex, RM 151
10/7/15	Wed	Board Meeting	11:45am – Cost of Service Study	12:30pm	Lausmann Annex, RM 151
<b><i>Thursday, October 8, 2015 – Joint Meeting of MWC &amp; City Council – 11:30am – Carnegie Library</i></b>					
10/21/15	Wed	Board Meeting	11:45am – BBS/Willow Lake Update	12:30pm	Lausmann Annex, RM 151
11/4/15	Wed	Board Meeting	11:45am – Water Rights Update	12:30pm	Lausmann Annex, RM 151
11/18/15	Wed	Board Meeting	11:45am – Construction Inspection	12:30pm	Lausmann Annex, RM 151