



AGENDA - WATER COMMISSION BOARD MEETING

Wednesday – October 5, 2016 – 12:15 pm

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

PHONE: (541) 774-2440 ♦ FAX: (541) 774-2555 ♦ EMAIL: water@cityofmedford.org ♦ WEB: 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).

11:30 a.m. LUNCH

11:45 a.m. STUDY SESSION – Billing/CS (Customer Service Coordinator Barb Henderson)

12:15 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 September 21, 2016
4. Comments from the Audience
5. Resolutions
 - 5.1 No. 1616, A RESOLUTION Authorizing the Manager of the Medford Water Commission to Open a Local Government Investment Pool Account and Deposit Funds in the Amount of \$869,394.00 for the FFO-LOZIER LANE IMPROVEMENTS (MEDFORD) - IGA #31668 Project
 - 5.2 No. 1617, A RESOLUTION Authorizing the Chair of the Board of Water Commissioners and the City Recorder to Execute Wholesale Water Service Agreements with the City of Central Point and City of Phoenix, Oregon, Each for a Five-Year Period Retroactive to October 1, 2016
 - 5.3 No. 1618, A RESOLUTION Authorizing the Manager to Sign and Execute Grant Agreement Number GC-0122-17 with Oregon Water Resources Department Related to the Disbursement of Grant Funds, in the Amount of \$162,000.00 to the Medford Water Commission for the Water for Irrigation, Streams and Economy Water Rights Evaluation Project
6. Authorization of Vouchers
 - 6.1 Continued Vouchers from the September 21, 2016 Board Meeting
 - 6.2 Consideration of Vouchers for October 5, 2016 Board Meeting
7. Operations Report (Operations Superintendent Ken Johnson)
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. Manager/Other Staff Reports
12. Propositions and Remarks from the Commissioners
13. Executive Session In Accordance with ORS 192.660(2)(i) – 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
14. Adjourn