

# **OAK LODGE WATER SERVICES**

**BOARD OF DIRECTORS**

**SPECIAL MEETING**



**July 21, 2020**

**“Enhancing Our Community’s Water Environment”**



### **REMOTE MEETING**

Board Attendance by Zoom Video/Telephone

Public Attendance by Telephone Only

**July 21, 2020 at 10:00 a.m.**

1. Call to Order and Meeting Facilitation Protocols
2. Call for Public Comment

*Members of the public are welcome to testify for a maximum of three minutes on each agenda item.*

3. Recess to Executive Session

*Convene executive session under ORS 192.660(2)(d) to conduct deliberations with persons designated by the governing body to carry on labor negotiations.*

4. Adjourn Executive Session

*If necessary, Board may take action on items discussed in Executive Session.*

5. Consideration of Resolution No. 2020-10 Approving the General Manager to Sign the July 1, 2020 Collective Bargaining Agreement with AFSCME Local 350-10.
6. Call for Public Comment

*Members of the public are welcome to testify for a maximum of three minutes on each agenda item.*

7. Adjourn Regular Meeting



## AGENDA ITEM

---

<b>Title</b>	Call for Public Comment
<b>Item No.</b>	2
<b>Date</b>	July 21, 2020

---

### Summary

The Board of Directors welcomes comment from members of the public.

Written comments may not be read out loud or addressed during the meeting, but all public comments will be entered into the record.

The Board of Directors may elect to limit the total time available for public comment or for any single speaker depending on meeting length.



## **AGENDA ITEM**

---

<b>Title</b>	Recess to Executive Session
<b>Item No.</b>	3
<b>Date</b>	July 21, 2020

---

### **Summary**

Convene Executive Session under ORS 192.660(2)(d) to conduct deliberations with persons designated by the governing body to carry on labor negotiations.



## **AGENDA ITEM**

---

<b>Title</b>	Adjourn Executive Session
<b>Item No.</b>	4
<b>Date</b>	July 21, 2020

---

### **Summary**

Adjourn Executive Session and make any necessary motions as a result of Executive Session discussions.

**OAK LODGE WATER SERVICES**

**RESOLUTION NO. 2020-10**

**A RESOLUTION APPROVING THE GENERAL MANAGER TO SIGN THE JULY 1, 2020 COLLECTIVE BARGAINING AGREEMENT WITH AFSCME LOCAL 350-10.**

**WHEREAS**, the current Collective Bargaining Agreement (CBA) with Local Chapter 350-10 of the American Federation of State, County, and Municipal Employees (AFSCME) expired on June 30, 2020; and

**WHEREAS**, the District has authority as an Oregon public employer to negotiate and execute a successor CBA pursuant to ORS 243.650 *et seq.*; and

**WHEREAS**, over the course of nine collective bargaining sessions, the members of both District management and Union-represented staff negotiated and reached a tentative agreement to terms for a successor CBA subject to a ratification vote by the District's Union-represented staff and ratification by the District's Board of Directors; and

**WHEREAS**, on July 7, 2020, AFSCME confirmed that the District's Union-represented staff had voted in favor of ratifying the tentative agreement.

**NOW, THEREFORE, BE IT RESOLVED BY THE OAK LODGE WATER SERVICES BOARD OF DIRECTORS:**

**Section 1.** That the Board of Directors of Oak Lodge Water Services District hereby authorizes General Manager Sarah Jo Chaplen to sign the Collective Bargaining Agreement with AFSCME Local 350-10.

**INTRODUCED AND ADOPTED THIS 21st DAY OF JULY 2020.**

OAK LODGE WATER SERVICES DISTRICT

By \_\_\_\_\_  
Kevin Williams, President

By \_\_\_\_\_  
Paul Gornick, Secretary/Vice President



## AGENDA ITEM

---

<b>Title</b>	Call for Public Comment
<b>Item No.</b>	6
<b>Date</b>	July 21, 2020

---

### Summary

The Board of Directors welcomes comment from members of the public.

Written comments may not be read out loud or addressed during the meeting, but all public comments will be entered into the record.

The Board of Directors may elect to limit the total time available for public comment or for any single speaker depending on meeting length.