



REMOTE MEETING

Board Attendance by Zoom Video/Telephone

Public Attendance by Telephone Only

April 21, 2020 at 6:00 p.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. Consent Agenda

- a. March 2020 Financial Report
- b. March 17, 2020 Board Regular Meeting Minutes
- c. March 26, 2020 Board Special Meeting Minutes

4. Non-Revenue Water Audit Update – Phase III & IV

5. Consideration of Declaration of State of Emergency Extension

6. Consideration of Resolution 2020-04 Approving a Line of Succession of Authority Among Directors of the Board in the Event of a Director's Unavailability

7. Consideration of Risk and Resiliency Assessment and Emergency Response Plan Contract

8. COVID-19 Customer Rate Adjustment Program

9. Department Reports

- a. Human Resources/Payroll
- b. Finance
- c. Plant Operations
- d. Technical Services
- e. Field Operations

10. Call for Public Comment

11. Business from the Board

12. 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.

13. Adjourn Executive Session

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

14. Adjourn Regular Meeting