



10602 S.E. 129th Avenue
Happy Valley, OR 97086
PHONE: (503) 761-0220
FAX: (503) 761-7406

MINUTES

A Work Session of the Sunrise Water Authority Board of Commissioners was held on Tuesday, September 7, 2010 at 5:30 PM at Sunrise Water Authority, 10602 SE 129th Avenue, Happy Valley, Oregon, 97086.

Board Present: Bob Frentress, Chair; Ron Blake, Vice Chair; Jeanne Anspach, Secretary; Bob Garbarino, Ernie Platt, Judy Grycko, and Terry Roskey.

Staff Present: John Thomas, General Manager; Lin Rigutto, Finance Director; and Kim Anderson, Government Relations Manager.

Visitor present: Janelle Sisson, citizen.

1. CALL MEETING TO ORDER

2. EXECUTIVE SESSION

The Board entered Executive session at 5:35 PM.

The Board recessed executive session at 5:45 PM.

Board resumed executive session at 5:55 PM.

Board left executive session at 6:42 PM.

AN EXECUTIVE SESSION OF THE SUNRISE WATER AUTHORITY BOARD OF COMMISSIONERS to be held per ORS 192.660 (2) (a) to consider the employment of a public officer, employee, staff member or individual agent.

3. ACTION ON ITEMS DISCUSSED IN EXECUTIVE SESSION

A motion to authorize the Chair to present to the candidate of choice the agreement as modified, subject to due diligence and further subject to acceptance by the candidate of choice by Tuesday, September 14th was made by Grycko and seconded by Anspach. Motion carried unanimously.

4. DAMASCUS IGA

The Damascus City Council will be voting on the proposed IGA for Water Service this evening. Thomas stated that Staff had previously been informed that the City Council was going to act on the IGA this evening, but was informed at 3:00 PM this afternoon that the City Council, based on the recommendation of their contracted engineer, Dave Green, was going to postpone action on the item for a minimum of six months while he develops the Integrated Water Resource Management plan.

Thomas suggested that the Board select one individual Board Member to represent the official position of Sunrise Board during public comment on the IGA. He suggested that points to be made to the City Council are that executing the agreement would actually set the stage for the completion of the work that they are contemplating, by creating a partnership to work on it in conjunction with one another, and that it puts in place the Advisory Committee process which provides a formal framework in which to work together. Platt noted that by not acting on the Agreement puts the City in the position of having two different standards, that portion which is in Sunrise already and that which is currently outside Sunrise.

A motion to appoint Platt as the official spokesperson for Sunrise at the Council meeting was made by Grycko and seconded by Blake. Motion carried unanimously.

The Board and Staff discussed the option of requesting that the City Council postpone the issue for two weeks in order to allow Staff and Board members time to discuss it with the Council members and potentially change opinions. General discussion ensued regarding whether or not it is likely that significant changes would occur in that time frame.

The Board discussed when the next meeting might be held. After considerable consultation with schedules, the next meeting date was confirmed for September 27th.

A motion to adjourn was made by Grycko and seconded by Anspach. Motion carried unanimously.

Meeting adjourned at 6:55 PM.

ROBERT FRENTRESS, CHAIR

JEANNE ANSPACH, SECRETARY