

# Raleigh Water District Board Meeting

## MINUTES

DECEMBER 20, 2023

6:30 PM

5010 SW SCHOLLS FERRY ROAD  
PORTLAND, OR 97225

MEETING CALLED BY	Board of Commissioners
TYPE OF MEETING	Regular Monthly
FACILITATOR	
NOTE TAKER	Matt Steidler
TIMEKEEPER	N/A
ATTENDEES	

### Agenda topics

N/A

MEETING CALLED TO ORDER

CHAIRMAN

DISCUSSION		
WEBEX Meeting Link <a href="https://raleighwaterdistrict.my.webex.com/raleighwaterdistrict.my/j.php?MTID=md1b85bd184879601b8cfab29491b88d5">https://raleighwaterdistrict.my.webex.com/raleighwaterdistrict.my/j.php?MTID=md1b85bd184879601b8cfab29491b88d5</a>		
CONCLUSIONS		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE

N/A

APPROVE MINUTES FOR THE 11/29/2023 MEETING

CHAIRMAN

DISCUSSION		
CONCLUSIONS		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE

N/A

APPROVE PAYMENT OF BILLS AND SIGN CHECKS

CHAIRMAN

DISCUSSION		
CONCLUSIONS		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE

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N/A ACCOUNTANTS REPORT CHAIRMAN

DISCUSSION		
CONCLUSIONS		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE

N/A CIP UPDATE CHAIRMAN

DISCUSSION	90 <sup>th</sup> Ct. – Bid results.	
CONCLUSIONS		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE

N/A SECURITY UPGRADES CHAIRMAN

DISCUSSION	SDAO Security Grant of \$2,500 received on 12/18/2023.	
CONCLUSIONS		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE

N/A WATER MANAGERS ADVISORY/WCSL UPDATE

DISCUSSION	Wholesale Contract – Discuss final draft of the new agreement.	
CONCLUSIONS		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE

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N/A AGING REPORT CHAIRMAN

DISCUSSION		
CONCLUSIONS		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE

N/A CORRESPONDANCE CHAIRMAN

DISCUSSION		
CONCLUSIONS		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE

N/A PUBLIC COMMENT CHAIRMAN

DISCUSSION		
CONCLUSIONS		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE

**OTHER DISCUSSION:**

1.

**Additional Items:**

1. Bank Statement:

	LGIP	BANNER BANK	CASH RECAP BY FUND	TOTAL
General Account	\$	\$		
General Account (CIF)	\$0	\$	GF - \$	
General Account (SDF)	\$0	\$	SDF - \$	
Public Funds Account (GF)	\$0	\$	CIRF - \$	
System Development Fund	\$	\$		

Capital Improvement Fund	\$	\$		
TOTAL				

2. Checks approved for payment: Banner -#12556 thru #.
3. Water loss for the month of November 2023: Water Purchased – ccf, Water Sold – ccf, YTD UAW – %.
4. Meeting Adjourned at \_\_pm.  
Next Meeting: 12/20/2023 at 7:00 pm