

# **ROGUE VALLEY SEWER SERVICES**

Regular Meeting of the Board of Directors

138 West Vilas Road

Central Point, OR 97502

June 18, 2025

Noon

AGENDA

## **Pledge of Allegiance**

## **Roll Call**

## **Appearance of Interested Citizens/Public Comments**

### **I. EXECUTIVE SESSION**

To consult with your attorney regarding your legal rights and duties in regard to current litigation or litigation that is more likely than not to be filed.  
ORS 192.660(2)(h).

### **II. CONSENT AGENDA**

- a. Minutes of the Regular Meeting of May 21, 2025.
- b. Budget Meeting Minutes From April 23, 2025
- c. Resolution 25-17: Miscellaneous Fees
- d. Resolution 25-18: Permit Fees

**Action:** Review/Approval

### **III. PUBLIC HEARING**

**RESOLUTION 25-10: ADOPTION OF THE FY2026 BUDGET AND MAKING APPROPRIATIONS**

**Action:** Review/Approval

### **IV. PUBLIC HEARING**

**RESOLUTION 25-12: SUPPLEMENTAL BUDGET FOR FY2025**

**Action:** Review/Approval

### **V. RESOLUTION 25-11: CAPITAL IMPROVEMENT PLAN FOR ALL AREAS**

**Action:** Review/Approval

### **VI. RESOLUTION 25-13: TRANSFER OF APPROPRIATIONS**

**Action:** Review/Approval

### **VII. RESOLUTION 25-14: GENERAL OVERHEAD RATE, BILLING RATES FOR LABOR AND EQUIPMENT RENTAL**

**Action:** Review/Approval

- VIII. RESOLUTION 25-15: RENEWAL OF PERSONAL SERVICES CONTRACTS  
**Action:** Review/Approval
- IX. RESOLUTION 25-16: EMPLOYEE COMPENSATION PLAN  
**Action:** Review/Approval
- X. RESOLUTION 25-19: SCHEDULES FOR SANITARY SEWER AND STORMWATER CHARGES  
**Action:** Review/Approval
- XI. RESOLUTION 25-20: SETTING RATES FOR SYSTEM DEVELOPMENT CHARGES  
**Action:** Review/Approval
- XII. RESOLUTION 25-21: STRATEGIC PLAN  
**Action:** Review/Approval
- XIII. RESOLUTION 25-22: CERTIFICATION OF ELECTION  
**Action:** Review/Approval
- XIV. PROJECT UPDATE  
a. Updates  
**Action:** Information/Discussion
- XV. O&M UPDATES  
a. Collection System  
b. Treatment Plants  
**Action:** Information/Discussion
- XVI. MANAGER'S REPORT  
a. Staffing Issues  
b. Update on Gold Hill Transition  
c. Gold Hill Interie Project Update  
d. Transition to PERS  
e. Board Elections  
**Action:** Information/Discussion
- XVII. CLAIMS LISTING  
a. Approval of June Claims Listing  
**Action:** Review/Approval
- XVIII. EXECUTIVE SESSION  
To review and evaluate the performance of an officer, employee, or staff member if the person does not request an open meeting. This reason for the executive session may not be used to do a general evaluation of an agency goal, objective, or operation or any directive to personnel concerning those subjects.  
ORS 192.660(2)(i) and 192.660(8)

## ADJOURNMENT

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*Notice of Availability of Proposed Ordinances and Resolutions* – Copies of Proposed Ordinances and Resolutions are available at the RVS Office upon request.

\*This agenda item is provided by the Board of Directors for questions or statements by persons in the audience on any item of business regarding Rogue Valley Sewer Services. Persons wishing to speak are requested to announce their names and residence addresses prior to giving statements. Those wishing to speak on public hearing items should wait for the hearing.

**The Mission of Rogue Valley Sewer Services (RVSS) is to:**

- “Manage, maintain and improve storm and wastewater systems to protect and preserve public health, quality of life and economic vitality in our community.