

ROGUE VALLEY SEWER SERVICES

Regular Meeting of the Board of Directors

138 West Vilas Road

Central Point, OR 97502

May 21, 2025

Noon

AGENDA

Pledge of Allegiance

Roll Call

Appearance of Interested Citizens/Public Comments

- I. CONSENT AGENDA
 - a. Minutes of the Regular Meeting of April 16, 2025
Action: Review/Approval

- II. RESOLUTION 25-09: TRANSFER OF APPROPRIATIONS IN THE FY2025 BUDGET
Action: Review/Approval

- III. FINANCIAL UPDATES
 - a. Third Quarter Financials
Action: Information/Discussion

- IV. PROJECT UPDATE
 - a. Updates
Action: Information/Discussion

- V. O&M UPDATES
 - a. Collection Systems
 - b. Treatment Plants
 - c. Staff Training
Action: Information/Discussion

- VI. MANAGER'S REPORT
 - a. Staffing
 - b. Strategic Plan Development
 - c. Update of Gold Hill Transition
 - d. Gold Hill Regional Intertie Project Update
 - e. Leisure Pines RV Park
Action: Review/Approval

- f. Transition to PERS
- g. Board Elections
- h. Executive Sessions

Action: Information/Discussion

VII. CLAIMS LISTING

- a. Approval of May Claims Listing

Action: Review/Approval

VIII. 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).

IX. EXECUTIVE SESSION

To discuss information about the review or approval of programs relating to the security of ... (v) sewage; (D) telecommunications systems, including cellular, wireless, or radio systems; or (E) data transmissions by whatever means provided.
ORS 192.660(2)(m).

ADJOURNMENT

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.