

ROGUE VALLEY SEWER SERVICES

Regular Meeting of the Board of Directors

138 West Vilas Road

Central Point, OR 97502

June 18, 2025

Noon

PRELIMINARY AGENDA

I. 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

II. PUBLIC HEARING

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

Action: Review/Approval

III. PUBLIC HEARING

RESOLUTION 25-12: SUPPLEMENTAL BUDGET FOR FY2025

Action: Review/Approval

IV. RESOLUTION 25-11: CAPITAL IMPROVEMENT PLAN FOR ALL AREAS

Action: Review/Approval

V. RESOLUTION 25-13: TRANSFER OF APPROPRIATIONS

Action: Review/Approval

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

Action: Review/Approval

VII. RESOLUTION 25-15: RENEWAL OF PERSONAL SERVICES CONTRACTS

Action: Review/Approval

VIII. RESOLUTION 25-16: EMPLOYEE COMPENSATION PLAN

Action: Review/Approval

IX. RESOLUTION 25-19: SCHEDULES FOR SANITARY SEWER AND STORMWATER CHARGES

Action: Review/Approval

X. RESOLUTION 25-20: SETTING RATES FOR SYSTEM DEVELOPMENT CHARGES

Action: Review/Approval

XI. RESOLUTION 25-21: STRATEGIC PLAN

Action: Review/Approval

XII. PROJECT UPDATE

a. Updates

Action: Information/Discussion

XIII. O&M UPDATES

a. Collection System

b. Treatment Plants

Action: Information/Discussion

XIV. 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

XV. CLAIMS LISTING

a. Approval of June Claims Listing

Action: Review/Approval

XVI. 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).

XVII. 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

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.

**FORM
OR-LB-SBH**

Notice of Supplemental Budget Hearing
Oregon Department of Revenue

- Use for supplemental budget proposing a change in any fund's expenditures by more than 10 percent.

A public hearing on a proposed supplemental budget for _____, for the current fiscal year, will be
(District name)

held at _____.
(Location)

The hearing will take place on _____ at _____
(Date) (Time) ☐ a.m. ☐ p.m. The purpose

of the hearing is to discuss the supplemental budget with interested persons.

A copy of the supplemental budget document may be inspected or obtained on or after _____ at
(Date)

_____, between the hours of _____
(Location) ☐ a.m. ☐ p.m. and ☐ a.m. ☐ p.m.

SUMMARY OF PROPOSED BUDGET CHANGES

AMOUNTS SHOWN ARE REVISED TOTALS IN THOSE FUNDS BEING MODIFIED

FUND: _____

Resource	Amount	Expenditure—indicate Org. unit / Prog. & Activity, and Object class.	Amount
1.		1.	
2.		2.	
3.		3.	
Revised Total Fund Resources		Revised Total Fund Requirements	

Explanation of changes:

FUND: _____

Resource	Amount	Expenditure—indicate Org. unit / Prog. & Activity, and Object class.	Amount
1.		1.	
2.		2.	
3.		3.	
Revised Total Fund Resources		Revised Total Fund Requirements	

Explanation of changes: