



## REGIONAL UTILITY BOARD

Regular Meeting: Wednesday, November 8, 2023  
11:00 AM

**Location**  
Castle Rock City Hall  
141 A Street SW  
Castle Rock, WA 98611

### AGENDA

To join this meeting from your computer, tablet or smartphone:

<https://meet.goto.com/CityofCastleRock/regional-utility-board>

To join this meeting using your phone: [+1 \(408\) 650-3123](tel:+14086503123) Access Code: 496-201-093 (Press \*6 to speak)

New to GoToMeeting? Get the app now and be ready: <https://meet.coto.com/install>

#### 1. CALL TO ORDER

---

a. Introductions

b. Public Sector Representative position

1. This position was previously held by Ken Campbell. Mr. Campbell resigned at the close of the meeting held on November 2, 2022. Introducing Greg Drew as the new Public Sector Representative. Mr. Drew is a longtime resident and business owner located in Toutle, WA, and has utilized the Regional Water system.

#### 2. APPROVAL OF MINUTES

---

a. Approval of Minutes

#### 3. REVIEW PROPOSED BUDGET

---

a. Review and Approval of the Proposed Budget for Fiscal Year 2024 pertaining to the Regional Water Utility Service.

- Budget Message
- Cash Activity Comparison Report
- Water Production & Distribution Report
- Regional Water Fund 410
- Regional Water Capital Improvement Fund 430
- Water Bond Reserve Fund 440
- Short Lived Asset Reserve Fund 463

#### 4. OLD BUSINESS

---

#### 5. NEW BUSINESS

---

#### 6. ADJOURNMENT

---

Non-Discrimination Statement: This institution is an equal opportunity provider and employer. If you wish to file a Civil Rights program complaint of discrimination, complete the USDA Program Discrimination Complaint Form, found online at [https://www.ascr.usda.gov/sites/default/files/Complain\\_combined\\_6\\_8\\_12\\_508\\_0.pdf](https://www.ascr.usda.gov/sites/default/files/Complain_combined_6_8_12_508_0.pdf) or at any USDA office, or call 866.632.9992 to request the form. You may also write a letter containing all of the information requested in the form. Send your completed complaint form or letter by mail to USDA, Office of the Assistant Secretary for Civil Rights, 1400 Independence Ave, SW, Stop 9410, Washington, DC 20250-9410 or email to [program.intake@usda.gov](mailto:program.intake@usda.gov) or by fax (202) 690-7442.

Title VI: The City of Castle Rock ensures compliance with Title VI of the Civil Rights Act of 1964 and American Disabilities Act of 1990 by prohibiting discrimination against any person on the basis of race, color, national origin, sex or disabilities in the provision of

benefits and services from its federal assisted programs and activities. If you need special accommodations to participate in this meeting, please contact Carie Cuttonaro at 360.274.8181 by 9:00 a.m. three days prior to the meeting. Regional Utility Board may add and take action on other items not listed on this Agenda.