

**CLACKAMAS RIVER WATER
WORK SESSION
SUMMARY OF MEETING
March 20, 2017
6:00pm**

COMMISSIONERS PRESENT:

Naomi Angier, Bill Blanas, Hugh Kalani, Dave McNeel, Larry Sowa

COMMISSIONERS ABSENT:

STAFF PRESENT:

General Manager, Todd Heidgerken; CFO, Carol Bryck; Chief Engineer, Bob George; Principal Engineer, Adam Bjornstedt; IT Manager, Kham Keobounnam; Emergency Manager, Donn Bunyard; Executive Assistant to the Board, Karin Holzgang

VISITORS PRESENT: none

Call to Order

The meeting was called to order at **6:00pm**

1. 152nd Reservoir Sizing and Intergovernmental Agreement Approach:

- CRW has now been provided with the number of gallons that Sunrise Water Authority will need, they will need 2 MG couple that with the 4 MG that CRW the recommendation is the reservoir will be a 6 MG, the intent would be to have SWA pay for their share of the reservoir over three years in equal payments. SWA has on their agenda on upcoming March Board meeting to vote on the concept of the agreement.
- During the CRWSC meeting it was brought up that the 152nd Reservoir could maybe be a built under the Commission umbrella, with the need to get the reservoir finalized in the time frame needed it makes more sense to have and IGA between the two entities to build the reservoir. This would not close the door to making this reservoir a commission asset in the future.
- The question was raised regarding the information provided in January on the sizing of the reservoir from 8 MG to 6 MG. Staff reviewed numbers and noticed a double count in numbers for fire storage and the numbers first thought that SWA would need were found to be lower after further research.
- The next steps would be: If SWA approves moving forward to entering into an agreement then CRW will start to convert the term sheet into IGA language for both Board to approve at their respective April meetings.

2. General Manager's Update:

- There will be an executive session immediately following the work session
- The MOU between CRW and Oregon City that CRW approved in March regarding the joint users and the hiring of a consultant to establish water rates was approved by Oregon City and CRW has received the final signed agreement
- GM performance review per the contract will need to be conducted for the first 6 months of work. Commissioner Kalani asked that Ms. Campbell meet with the Board to explain the process and the best way to proceed. This meeting would occur in an executive session as a collective effort with Ms. Campbell guiding the meeting.

- The three incumbent commissioners have reapplied and are running uncontested.

Adjourned at 7:34pm