

**CLACKAMAS RIVER WATER  
WORK SESSION  
SUMMARY OF MEETING  
May 22, 2017  
6:00pm**

**COMMISSIONERS PRESENT:**

Bill Blanas, Hugh Kalani (not present), Dave McNeel, Larry Sowa

**COMMISSIONERS ABSENT:** Naomi Angier

**STAFF PRESENT:**

General Manager, Todd Heidgerken; Chief Engineer, Bob George; 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. **Oregon City Joint Engineering Study Update-** MSA was hired as the consultant to perform the study by both CRW and City of Oregon City to discuss service areas including determining annexations and withdrawals to reflect which entity will serve certain areas and the future developed properties.
  - South End Road
    - 1) Areas outside UGS will remain CRW customer
    - 2) Review and update South End IGA
    - 3) Transfer CRW joint user to City when development within city limits are completed/looped (Salmon Berry, Forest Ridge, Finnegan's Way)
    - 4) City needs to address the 150% extraterritorial service fees
    - 5) Develop remuneration methodology for transfer of assets
  - Central Point
    - 1) Only city waterlines exists
    - 2) Transfer CRW joint user include city limits to City
    - 3) Work to eliminate CRW island customers (joint users)
    - 4) City to annex island properties and serve
  - Leland/McCord
    - 1) Areas outside UGB will remain CRW customers
    - 2) City should serve customers –inside city limits and UGB
    - 3) CRW to replace dated mains with remuneration policy
    - 4) City to pay for oversize mains
    - 5) CRW to relocate Meyers Master meter
  - Canyon Ridge
    - 1) Areas outside UGB will remain CRW joint users

- 2) Customers outside City limits / inside UGB
  - 3) No sanitary sewer within development
  - 4) No plan to annex into City
  - 5) Remain CRW customers (Joint users) until annexation
- Beaver Creek Service Zone (needs more study)
    - 1) City serves inside UGB independent of CRW
    - 2) CRW serves Beaver Creek Pressure Zone independent of City
    - 3) CRRW & City jointly develop infrastructure – similar to the HOPP IGA
      - reduced redundant infrastructure
      - jointly develop pumping, storage and transmission
    - 4) Beaver Creek Concept plan/Henrici Ridge
      - Entire area within UGB or Urban Reserve
      - Area south of Loder requires high pressure
      - City Henrici pump station lacks future capacity
    - 5) Thayer and Loder Road
      - customers outside UGB remain CRW
      - Master meters at UGB
      - City utilized CRW mains- remuneration policy applies
    - 6) Henrici Service zone
      - CRW continue to service outside UGB and joint user inside city limits
    - 7) Country Village Estates
      - CRW transmission main – no City facilities present
      - Customers inside UGB – outside city limits
      - CRW should continue to serve existing & future area
    - 8) HOPP/Barlow Crest
      - If CRW continues to serve Barlow Crest zone as is – compatible with backbone project
      - If City continues to annex and withdraw CRW area to UGB – move master meter to UGB; complex metering and monitoring of water use; Barlow Crest and mains subject to remuneration policy
  - Park Place Area
    - 1) located entirely within UGB and outside city limits
    - 2) CRW currently serves area with SFWB via Anchor Way Meter
    - 3) 2008 Park Place Plan outlines City facilities to serve area- annexation required to implement City plan; new city storage pumping and transmission required; storage planned on Holly Ln.
    - 4) Well No. 1, transmission & pump stations remain CRW
    - 5) Dated CRW 12” steel main on lower Holly Ln. abandoned and service transferred to City
 

**Alternative Plan-** move or add master meters to serve outside UGB; address Backbone Project objectives

Next Steps: finish the white paper and then meet again with the Board (looking at the possibility to hold a joint Board work session between CRW and City of Oregon City tentative date is August 8)

**2. Clackamas Regional Water Supply Commission Update-**

Currently CRW has been presented with a draft water sales agreement from SWA but CRW staff asked that the planning document be drafted first.

Planning Document draft

- Demands of the member
- Deficiencies in the system
- Looks at curtailment actions (as it applies to water that is provided to the CRWSC)
- Service area description
- addresses CRW's current interties with Sunrise Water (SWA)
- Emergency water supplies
- Backbone projects
- Currently the draft only has CRW information and still needs to go to SWA to review
- Ultimately this document will be reviewed by the Commission Board as a whole.

The question to ask:

- How do we want to move forward as a commission?
- CRW Board would like to suggest another meeting of both Boards (CRW & SWA)

**3. Announcements**

- GM review forms are ready for Board to look over
- Audit Services Responses – four were received and reviewed by the staff panel. The Board can be presented with the recommendation of staff for the selection of the firm and the acceptance of the contract at the June Board Meeting
- Regional Water Providers Consortium will be having an anniversary celebration with a video of the history of the Consortium
- CRW staff has received a draft emergency water sales agreement from Portland unsolicited.
- LGPI newsletter was handed out to the Board as it relates to the collective bargaining process and the “dos and don'ts”

**Adjourned at 7:36pm**