

**CLACKAMAS RIVER WATER
WORK SESSION
SUMMARY OF MEETING
July 24, 2017
6:00pm**

COMMISSIONERS PRESENT:

Bill Blanas, Hugh Kalani, Dave McNeel, Larry Sowa

COMMISSIONERS ABSENT: Naomi Angier

STAFF PRESENT:

General Manager, Todd Heidgerken; Chief Engineer, Bob George; IT Manager, Kham Keobounnam; Chief Financial Officer; Carol Bryck; Executive Assistant to the Board, Karin Holzgang

VISITORS PRESENT: Gary Kerr

Call to Order

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

1. Preparation for the August 8, 2017 Joint Oregon City/Clackamas River Water Work Session to review the Joint Engineering Study Update-

- Agencies and consultants have been individually and jointly meeting, a couple of occasions out of these was a draft "white paper"
- The white paper defines study areas, present water service issues, developed methodology for reimbursement for infrastructure- the final document is anticipated to be completed by September 2017
- The meeting held on August 8 will be a joint work session between CRW and Oregon City along with the consultant Murraysmith, there will also be future opportunities to meet before the study is deemed complete. Elected officials will be able to ask questions and hear from the consultant. No decisions or action will occur.
- Preparation for meeting- a sense of affected customers and timing of transfers (with annexations)
- Primary study goal: develop a methodology for payment of infrastructure transferred from CRW to Oregon City and valuation of assets
- Current shared infrastructure:
 - HOPP Project (Hunter Heights Pump station, 12" transmission main up to Barlow Crest Reservoir)
 - South End Project (4k feet of 12" main supplying CRW joint users)
 - Emergency Intertie Beaver Creek Road (Henrici & Beaver Creek Pressure zones)
- Future Shared Infrastructure Opportunities:
 - Beaver Creek Reservoirs (2 elevated tanks @ 2.5 MG on the site)
 - Construction of a Transmission main between new reservoirs and Fairway Downs area

- Supply Alternative- city service to Beaver creek pressure zone; new Fairway Downs pump station; Rebuild the Anchor Way master meter and transmission line

2. Review of the Draft Planning Document for the Clackamas River Water Supply Commission- CRW and SWA entered into an ORS 190 agreement in November 2013. This agreement requires the development of a “Planning Document” used to outline the CRWSC members’ present and future water demands and provide a summary of the relevant source capacity and water available. This draft was presented to the Commission and the Commission asked that the draft be presented to each of the agencies respective Boards for approval. Going forward to meet demands there may need to be additional upgrades of infrastructure that has the potential for shared costs of those assets. At the CRW August Board meeting the Commissioners will have the opportunity to approve the planning document

3. General Manager Update-

- The Land use package sent to the County for the 152nd reservoir has been deemed complete and a hearing is set for September
- There will be no Executive session for the work session tonight
- SWA has requested to park some of their vehicles on CRW property during the month of August while the Street of Dreams is going on across the street from their yard
- The Collective Bargaining agreement has been completed and the Labor Attorney will review the agreement on July 31st at and Executive session. The Board will then have the opportunity to approve the General Manager to sign the final agreement at the August meeting
- Presentation of the Clackamas Watershed Video

Adjourned at 7:02 pm