

**CLACKAMAS RIVER WATER
WORK SESSION
SUMMARY OF MEETING
January 22, 2019
6:00pm**

COMMISSIONERS PRESENT:

Naomi Angier, Sherry French, Rusty Garrison, Hugh Kalani, Dave McNeel

STAFF PRESENT:

General Manager, Todd Heidgerken; Executive Assistant, Karin Holzgang; Chief Engineer, Adam Bjornstedt; Emergency Manager, Donn Bunyard; IT Manager, Kham Keobunnam

VISITORS PRESENT: Kim Swan (CRWP), Lee Moore Sr.

Call to Order

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

1. **Clackamas River Water Providers (CRWP) Presentation-** Kim Swan, Water Resource Manager
 - The CRWP is comprised of all of the water providers who provide Clackamas River water
 - The mission is to protect and conserve the Clackamas River as a high quality drinking water source and minimize future drinking water treatment costs, while being good stewards of the river
 - As a group of water providers this allows one voice for all of the members
 - Source Water Protection Programs and Public Outreach and Education/Conservation Programs are performed by CRWP
 - CRWP looks up the river from the intakes for the water providers at what the state of the river is
 - Highlighted programs- USGS Gauges, Macroinvertebrate monitoring, BRWP BGA response plan & toxin testing and working Clackamas CC Interns
 - Hazardous Material Spill Prevention Program- Clackamas Spill Committee, Develop a geographic response plan and web tool and a spill prevention programs (working with the industrial business along the river to educate them on protecting the river)
 - Hosted a drill in the fall of 2018 to replicate a hazard spill in the river
 - The fees paid by all of the providers assist in funding Public outreach and education and conservation programs
 - The CRWP develops and distributes written outreach tools
 - CRW customers can take advantage of the rebates and landscape water audits
2. **Discussion of 2019 Board Goals for the General Manager-**
 - Mr. Heidgerken has drafted a listing of goals for the Board to review and discuss prior to adopting those goals for 2019
 - During the February 2019 Work Session Mr. Heidgerken will provide an update and progress report on the adopted 2018 goals to provide insight to the board to help with solidifying the 2019 goals that will be approved by the Board
3. **Budget Committee Member Appointment process-**
 - Ms. Bryck shared with the Board an overview of the process for appointing members to the CRW budget committee.
 - The Board will be asked to appoint members to the committee at the February 12th Board meeting.

- Staff received 3 applications from customers in good standing by the application deadline, there are three openings on the committee.
 - Commissioner Garrison would like to have in person discussions with the applicants at the February meeting prior to the Board voting on a resolution select the candidates. If the candidates are available at the February meeting the Board would like to talk with them but this is not mandatory and will not impact whether or not the candidates would be considered.
4. **Commissioner Communications-** None at this time
5. **General Manager update**
- February Board meeting will be on Tuesday February 12th
 - Mr. Heidgerken will be out of the office the last week of January and Ms. Bryck will be acting in his capacity

The CRW Board of Commissioners is convening an Executive Session to:

1. Discuss information or records that are exempt by law from public inspection pursuant to ORS 192.660 (2) (f) and 192.355 (9)
2. Conduct deliberations with persons designated by the governing body to negotiate real property transactions pursuant to ORS 192.660 (2) (e)

Open meeting is adjourned.

Adjourned Work Session at 7:02pm