

**CLACKAMAS RIVER WATER BOARD OF COMMISSIONERS  
REGULAR BOARD MEETING  
December 10, 2020**

**COMMISSIONERS PRESENT VIA ZOOM MEETING:**

Sherry French President  
Naomi Angier, Secretary  
Tessah Danel, Treasurer  
Rusty Garrison  
Hugh Kalani

**STAFF PRESENT:**

Todd Heidgerken, General Manager  
Karin Holzgang, Executive Assistant to the Board

CRW Employees: Chief Financial Officer, Carol Bryck; IT Manager, Kham Keobounnam; Emergency Manager, Donn Bunyard; Water Resources Manager Rob Cummings Chief Engineer, Adam Bjornstedt; Sr. Finance & Accounting Specialist, Ted Ebor

**COMMISSIONERS ABSENT: 0**

**VISITORS:** Bob Steringer, Jeff Griffin (WHA), Kevin Williams, Gary Kerr

**Call Work Session to Order**

Commissioner French called the meeting to order at 6:00 pm and roll call taken

**Public Comment- none**

**1. Insurance Renewal Presentation (See Attached) - Jeff Griffin, WHA**

Mr. Griffin shared the overview of the insurance environment in Oregon and in the rest of the County. There have been several significant national events in the past couple of years that have had a significant impact on insurance companies through payouts. CRW saw a significant increase in property from the previous year leading to an increase in premiums, to help mitigate the increase deductible limits can be increased. The District has the opportunity to add Directors and Officers coverages.

Commissioner Garrison asked for clarification on the adjustments for the two policy options.

Commissioner Garrison also asked about the claims against the district for the last few years.

Mr. Heidgerken wanted to share that there are a number of staff at CRW that assist in getting the necessary information on properties and values information so an accurate rate can be put together. Ms. Campbell worked to help guide the district to complete the tasks necessary to get the best practices credit. The District is getting the longevity credit because Mr. Griffin advocated on CRW's behalf.

**2. Discuss Upcoming Expiration of General Manager's Employment Contract-** Commissioner

French sent each of the Commissioners and email prior to the meeting asking that they each review the GM contract and asked if there were any questions relating to the details of the contract.

Commissioner Angier asked about the change from the GM COLA being tied to the staff COLA increase and changed the increase to a flat 2% with the Board having the option to increase the amount each contract term. Mr. Steringer provided context as to why this was a work session item, which allows the Board a time to ask questions about the process and give a sense of the best way to proceed.

**Work Session adjourned at 6:52pm**

**Call Regular Meeting to Order**

Commissioner French called the meeting to order at 6:52 pm

**MOTION:** Commissioner Angier move to approve the agenda as presented. Commissioner Danel seconded the motion

**MOTION CARRIED 5-0**

**Ayes:** Angier, Danel, French, Garrison, Kalani

**Nays:** None

**Abstentions:** None

**Agenda Item 1.0 Appoint two Commissioners to negotiate with General Manager regarding employment agreement**

**MOTION:** Commissioner Angier move the Board of Commissioners direct Commissioners French and Danel to negotiate with the General Manager regarding his employment agreement and to make a recommendation for action by the Board of Commissioners at its January 2021 Regular Board meeting or at a subsequent meeting. Commissioner Garrison seconded the motion.

**MOTION CARRIED 5-0**

**Ayes:** Angier, Danel, French, Garrison, Kalani

**Nays:**

**Abstentions:**

**Agenda Item 2.0 Consider approval of the contract amendment with Cascade Building Services**

Mr. Heidgerken provided an overview of why there is a need for an increase in the spend amount of the current janitorial contract. With this increase the necessary COVID type and frequency of cleaning will be covered, much off the additional expenses have been eligible for reimbursement from the Cares Act which the District has received.

**MOTION:** Commissioner Angier move the Board approve the Cascade Building Services janitorial services contract amendment for a Not to Exceed amount of \$106,500 per contract year and authorize the General Manager to sign the contract. Commissioner Danel seconded the motion.

**MOTION CARRIED 5-0**

**Ayes:** Angier, Danel, French, Garrison, Kalani

**Nays:**

**Abstentions:**

**Agenda Item 3.0 Consider approval of use/maintenance agreement for Roberts Property well**

Mr. Bjornstedt explained the history of this well that is on CRW's property and how when the current adjacent property owner and CRW had an informal agreement for the use of the well by the property owner to use the water to irrigate his property and CRWS abutting property and in exchange the property owner would maintain the pump house for the well. Staff has determined that a formal agreement would benefit both CRW and the Property owner and therefore bring an agreement for the Boards approval. The well is also used by USGS for period sampling of the groundwater.

Commissioner Garrison asked the rating on the well and what amount of property is irrigated by the well. Adam can look up the rating of the well.

**MOTION:** Commissioner Angier move the Board approve the well use agreement with Monty Hordichok, for the Roberts Property well (#CLAC 04146) and authorize the General Manager to sign the agreement. Commissioner Danel seconded the motion.

**MOTION CARRIED 5-0**

**Ayes:** Angier, Danel, French, Garrison, Kalani

**Nays:**

**Abstentions:**

**Consent Agenda**

CA-1: Gross Payroll and Account Paid for November 2020

CA-2: Cash Position and Transfers November 2020

CA-3: Consider Purchase of New F550 Service Truck with 2-yard dump body

CA-4: Declaration of surplus property

**MOTION:** Commissioner Angier moved to approve the Consent Agenda as presented. Commissioner Danel seconded the motion.

**MOTION CARRIED 5-0**

**Ayes:** Angier, Danel, French, Garrison, Kalani

**Nays:**

**Abstentions:**

**Agenda Item 4.0 Management Report**

- The Monthly report was electronically sent to the Board and is posted on the CRW website.
- The Board received a copy of the newsletter that will go out with the December utility bills
- The Risk and Resilience plan is on track to be completed by the end of December meeting the deadline

- There is no December work session; the next CRWSC meeting will be January 11; the January Board meeting is on the 14<sup>th</sup>; Comms. Angier and French will be meeting to set the January agenda on December 22
- There is still a need for people to apply for the vacancies on the budget committee
- CRW supplied 100,007 gallons of water during the fires in September (stats from Clackamas Fire)
- CRW has a new staff member in Customer Service (Anna Pina-Navaro)
- Todd will be out of the office on 12/11 and then the week following Christmas  
Commissioner Danel asked if the budget committee vacancy could be shared on the CRW Facebook and Todd will do that.

**Public Comment- None**

**Agenda Item 6.0 Commissioner Reports and Reimbursement Requests**

- Commissioner French attended the Oak Lodge and the Sunrise Water Authority Board meetings. These meetings were focused on end of the year “clean-up” of activities.
- Commissioner French asked if there are any concerns for the GM contract to send those to French and Danel.

**Open meeting is adjourned at 7:27pm**

**CLACKAMAS RIVER WATER**  
**Preliminary Renewal Proposal**  
**01/01/2021 - 01/01/2022**



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## BOARD OF DIRECTORS

JEFF GRIFFIN.....CEO  
MARK SMITH.....SECRETARY  
PAT KNOX.....BOARD MEMBER

## COMMERCIAL LINES

### ACCOUNT EXECUTIVES

Dave Lingenfelder  
Gladys Boutwell  
Lorin Williams  
Marvin Revoal

### SERVICE TEAM

Christie Montero  
Stephani Kunce

## BENEFITS

### ACCOUNT EXECUTIVES

Rich Allm  
Kim Nichol森  
Marvin Revoal  
Gladys Boutwell

### SERVICE TEAM

Katie Klein  
Samantha Buchheit  
Christine Wallace  
Kayla Johnston

## TRANSPORTATION

### ACCOUNT EXECUTIVES

Mark Smith  
David Lingenfelder  
Catrina Stanks  
Mike Note  
Alison Smith  
Bijan Hatef

### SERVICE TEAM

Rhonda Delaney  
Tina Sams  
Alison Smith  
Raelynn Mason  
Stephen Klabo  
Travis Newman  
Beth Barker  
Cody King

## PUBLIC ENTITIES

### ACCOUNT EXECUTIVES

Jeff Griffin  
Lorin Williams  
William White

### SERVICE TEAM

Nathan Cortez  
Steve Silva  
Kelly McCorkle  
Jamie McGarry  
Jane Austin  
Tasha Winn

## WORKERS' COMPENSATION

### ACCOUNT EXECUTIVES

Pat Knox  
Jennifer King  
Tammy Jeffries  
Marvin Revoal

### SERVICE TEAM

Betty Berry  
Stephani Kunce  
Christie Montero

## PERSONAL LINES

### DEPARTMENT MANAGER

Dawn Sederlin

### SERVICE TEAM

Brian Anacker

## PROCESSING CENTER

### DEPARTMENT MANAGER

Nicole Stone

### SERVICE TEAM

Jennifer Myers  
Joseph Milner  
Cameron Crawley

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## SCHEDULES OF INSURANCE

### Property Schedule

Location Code	Covered Property	Premises	Year Bt	SQFT	Deductible	Covered Property	Personal Property	Valuation
	Vacant Land	Hattan Rd. Pump Station			5,000	0	0	RC
	Pump House (liability only)	S. Holcomb Blvd			5,000	0	0	No Coverage
	View Acres Reservoir (OLWS)	VHF Radio System Location #2	2019		1,000	83,000		RC
	Mt. Scott Reservoir (SWA)	VHF Radio Syster - Location #3	2019		1,000	83,000		RC
01-01	Main Building	Administration	1989	16,872	5,000	3,625,282	999,085	RC
01-02	KATOLIGHT 100 MW Generator	Administration			5,000	83,000		RC
02-01	Main Building WR	Water Treatment Plant	1962	12,861	5,000	47,047,356	6,094,972	RC
02-02	Intake Pumping Station	Water Treatment Plant	2003	1,350	5,000	4,615,061	0	RC
02-03	Office OPS	Water Treatment Plant	1981	4,042	5,000	684,206	209,774	RC
02-04	Equipment Shop OPS	Water Treatment Plant	1985	4,800	5,000	362,073	60,949	RC
02-05	Shop OPS	Water Treatment Plant	1981	6,080	5,000	598,801	304,747	RC
02-07	Clearwell (1.2 MG)	Water Treatment Plant	1962	12,480	5,000	1,784,497	0	RC
02-08	Chlorine Scrubber Building	Water Treatment Plant	1990	594	5,000	206,311	0	RC
02-09	Waste Pond	Water Treatment Plant	2004	7,800	5,000	422,690	0	RC
02-12	Caterpillar Diesel Engine Generator	Water Treatment Plant			5,000	288,046	0	RC
02-13	Generator B-G5X00176	Water Treatment Plant			5,000	2,199,732	0	RC
02-14	Fuel Station	Water Treatment Plant		168	5,000	26,520	0	RC
04-01	Garage	Clackamas River Water Riverside Park	1980	600	5,000	44,012	29,981	RC
04-02	Restroom	Clackamas River Water Riverside Park	1986	325	5,000	89,249	0	RC
04-03	Covered Outdoor Structure	Clackamas River Water Riverside Park	1980	1,600	5,000	24,458	0	RC
05-02	Bekin Storage Building	Roberts Ave	1970	1,830	5,000	136,278	121,898	RC
06-01	Pumping Station	Beavercreek	1975	432	5,000	753,060	0	RC
06-02	Water Reservoir #1 (1MG)	Beavercreek	1975	1	5,000	1,917,073	1,020	AC
06-03	Water Reservoir #2 (1MG)	Beavercreek	1990	1	5,000	2,122,549	1,020	AC
06-04	Beavercreek Reservoir	VHF Radio System Location #1	2019		5,000	111,000		RC
07-01	Pumping Station	Hunter Heights	1985	460	5,000	503,278	0	RC
07-02	Water Reservoir #1 (0.2MG)	Hunter Heights	1975	1	5,000	576,104	0	RC
07-03	Water Reservoir #2 (1MG)	Hunter Heights	1997	1	5,000	1,343,356	0	RC
08-02	Water Reservoir #2 (0.75 MG)	Redland Reservoir	1984	1	5,000	1,049,635	0	RC
08-03	Water Reservoir #3 Vault & Control Bldg	Redland Rd Reservoir	2019		5,000	4,000,000		RC
08-04	Propane Generator	Water Reservoir #3	2019		5,000	83,000		RC
09-01	Water Reservoir #1 (2.1 MG)	Otty Road Reservoirs	1962	1	5,000	2,918,057	0	RC
09-02	Water Reservoir #2 /vaults & controls	Otty Road Reservoirs	1988	1	5,000	2,918,057	0	RC
09-03	Water Reservoir #3 (2.1MG)/vaults & Cont	Otty Road Reservoirs	1992	1	5,000	3,993,856	0	RC
10-01	Water Reservoir (.25 MG) / control bldg	Stoltz Road Reservoir	1970	1	5,000	567,614	0	RC
12-01	Pump House	Redland Road Well #1	1975	1,024	5,000	1,207,870	0	RC
12-02	#1 Well ASR	Redland Road Well #1	1975	1,230	5,000	812,690	0	RC
12-03	Well Reservoir (0.1 MG)	Redland Road Well #1	1961	1	5,000	373,545	0	RC
13-01	Reservoir	Henrici Road Reservoirs	1964	1	5,000	754,800	0	AC
13-02	Water Reservoir #2 (1.25 MG)	Henrici Road Reservoirs	1975	1	5,000	2,552,040	0	RC
14-01	Pumping Station	Holly Lane Pumping Station	1962	560	5,000	1,359,541	0	RC
16-01	Pumping Station	90th Ave Pumping Station	1981	420	5,000	1,152,600	0	RC
17-01	Pumping Station	Barlow Crest Pumping Station	2003	810	5,000	871,120	89,632	RC
17-02	Reservoir	Barlow Crest Pumping Station			5,000	928,557	1,020	RC
18-01	Pumping Station	Glen Oaks Pumping Station	1965	300	5,000	809,436	0	RC
19-01	Pumping Station	Harmony Road Pumping Station	1977	756	5,000	974,100	0	RC
20-01	Pumping Station	Kirkwood Pumping Station		24	5,000	90,070	0	RC
21-01	Water Reservoir (10 MG)	Mather Road	1977	1	5,000	10,336,696	0	RC
22-01	Pumping Station	Redland Pumping Station	1960	414	5,000	953,700	0	RC
23-01	Pumping Station	Hattan Rd. Pump Station	2019		5,000	3,750,000		RC
23-01	Vacant Property (liability Only)	Hiram Vacant Property			5,000	0	0	No Coverage
23-02	1MW Diesel Generator	Hattan Rd. Pump Station			5,000	750,000		RC
25-01	Pump Station	Pump Station Hunter Avenue	2010	1,080	5,000	325,125	0	RC
26-01	152nd Avenue Reservoir	152nd Avenue Reservoir	2020		5,000	13,900,000		RC

## Automobile Schedule

Year	Make	Model	VIN	Code	Collision Deductible	Comp Deductible	Value
2015	Toyota	Pickup	5TFU4GN2FX083215		1,000	1,000	29,400
2015	Toyota	Pickup	5TFUX4EN0FX039485		1,000	1,000	24,000
2015	Toyota	Pickup	5TFUX4EN9FX036617		1,000	1,000	24,000
2016	Freightliner	Truck	1FVACWDT2GHHH6809		1,000	1,000	210,254
2015	Toyota	Pickup	5TFUX4EN4FX038551		1,000	1,000	24,000
2016	Ford	SUV	1FM5K8B88GGB12995		1,000	1,000	23,000
2000	Vac	Trailer	43ZDN22F9Z0006563		1,000	1,000	48,000
2013	Interstate	Trailer	4RACS202XDNO87318		1,000	1,000	79,945
2012	Homemade	Trailer	5VZUB16229L005859		1,000	1,000	58,535
1989	Utility	Trailer	1C9BE1218YP691143		1,000	1,000	48,000
1990	Utility	Trailer	1C9BE1218YP691144		1,000	1,000	48,000
2017	Ford	Truck	1FD0X5H7HEB80272		1,000	1,000	123,119
2017	Trailmax	Trailer	5UCPT262HA003078		1,000	1,000	16,000
2018	Ford	Pickup	1FTEX1EP4JKF95051		1,000	1,000	33,000
2018	Ford	Truck	1FD0X5HTXJED02659		1,000	1,000	111,000
2015	Toyota	Pickup	5TFUU4EN8FX136863		1,000	1,000	24,000
2020	Ford	Van	1FDBW5P87LKA50687		1,000	1,000	50,969
2020	Ford	Pickup	1FTFX1FP8LKE07280		1,000	1,000	30,098
2021	Freightliner	Truck	3ALMGNFG4MDMP5005		1,000	1,000	185,190

## Automobile Schedule Continued

Year	Make	Model	VIN	Code	Collision Deductible	Comp Deductible	Value
2020	Freightliner	Dump Truck	1FVACYFE7LHLS8054	2400	1,000	1,000	124,089
1990	Ford	Dump Truck	1FDRX82ALOVA11690	317	1,000	1,000	26,500
1993	Trailmax	Trailer	1G9KS3128PA065807	320	1,000	1,000	16,500
1996	Freightliner	Dump Truck	1FV4FXB1TP658828	323	1,000	1,000	69,500
1997	Ford	Pickup	1FTHX25G8VEA50199	328	1,000	1,000	30,000
1998	Toyota	Pickup	JT4UN24DXW0056094	336	1,000	1,000	10,000
1998	Toyota	Pickup	JT4UN24D9W0055616	337	1,000	1,000	10,000
1999	Ford	Pickup	1FTNX21L5XEE91068	341	1,000	1,000	30,000
2000	Toyota	Pickup	5TBRT3413YS114515	3502	1,000	1,000	30,000
2000	Toyota	Van	4T3ZF19C4YU247599	400	1,000	1,000	10,000
1995	Ford	Pickup	2FDKF37G7SCA59260	4300	1,000	1,000	40,000
2001	Trailmax	Trailer	1G9KS32231A065509	474	1,000	1,000	18,000
2001	Custom	Trailer	1G9KS26271A065551	475	1,000	1,000	14,500
1986	Volvo	Dump Truck	1WBMCCCEXGN110988	478	1,000	1,000	25,000
2002	Toyota	Sedan	JT2BK12U220051147	492	1,000	1,000	10,000
2002	Ford	Pickup	1FDWX36S52EB37761	512	1,000	1,000	30,000
2007	Toyota	Pickup	5TEUU42N86Z280863	7200	1,000	1,000	15,000
2007	Ford	Pickup	1FDWX37Y07EB06069	7300	1,000	1,000	40,000
1990	Eager Beaver	Trailer	112DMN27XLT036160	789	1,000	1,000	10,000
1994	GMC	Dump Truck	1GDP7H1J4RJ505851	790	1,000	1,000	20,000
2015	Toyota	Pickup	5TEUU42N57Z424113	8100	1,000	1,000	23,000

## Equipment Schedule

Description	Equipment Code	Coverage Class	Serial#	Model#	Deductible	Value	Valuation
1997 Ford Backhoe	330-324	Scheduled Mobile Equipment	31003896		1,000	80,000	Stated Value
2006 Yanmar Track Excavator	1049/1048	Scheduled Mobile Equipment	YMHVI045J6YY50641	V1045-5	1,000	65,000	Stated Value
Gates (4) @ Mangan Location		Scheduled Personal Property			1,000	40,000	Stated Value
Front Gate @ Clackamas Riverside Park		Scheduled Personal Property			1,000	10,000	Stated Value
Unscheduled Contractors Equipment		Scheduled Personal Property			1,000	200,000	Stated Value
Unscheduled Tools		Scheduled Personal Property			1,000	30,000	Stated Value
Simon Cyclops Water Probe/Carbon Study Sensor		Scheduled Personal Property			1,000	20,251	Stated Value
2015 Valve Turner		Scheduled Personal Property			1,000	8,000	Stated Value
2015 Hydrant Tool		Scheduled Personal Property			1,000	5,100	Stated Value
2015 Firewall Replacement		Scheduled Personal Property			1,000	5,200	Stated Value
GlenOaks Pumps #1		Scheduled Personal Property			1,000	20,000	Stated Value
Holly Lane Pumps		Scheduled Personal Property			1,000	22,000	Stated Value
(2) 2016 Ver-Mac 548 Variable message board		Scheduled Mobile Equipment			1,000	28,000	Stated Value
2014 Towable Light Plant		Scheduled Mobile Equipment		Genie AL5	1,000	14,875	Stated Value
1993 Onan Genset/Trailer		Scheduled Mobile Equipment	A930497348	250DFAC	1,000	75,000	Stated Value
1998 Onan Genset Trailer		Scheduled Mobile Equipment	D980719553	250DQAB	1,000	75,000	Stated Value
2014 Overland Pipe System Trailer		Scheduled Mobile Equipment			1,000	177,751	Stated Value
2019 Toyota Forklift		Scheduled Mobile Equipment	92651	BFGU25	1,000	30,324	Stated Value
2019 John Deere Backhoe Loader		Scheduled Mobile Equipment		410L	1,000	164,616	Stated Value
Husqvarna FS 5000 D Flat Saw		Scheduled Mobile Equipment	001376351001	FS5000D T4 36" 3-SP ETRK	1,000	32,900	Stated Value
2015 Matchpoint Eureka3 Leak Correlator		Scheduled Personal Property		CXG 931-001	1,000	20,475	Stated Value
2015 Matchpoint Mikron3 Kit		Scheduled Mobile Equipment	152979	CXG 791	1,000	4,195	Stated Value
(10) VHF Portable Radios		Scheduled Mobile Equipment	Kenwood NX5200		1,000	10,000	Stated Value
(3) Satellite Phones Globalstar		Scheduled Mobile Equipment			1,000	8,000	Stated Value
(4) Portable Radios		Scheduled Mobile Equipment	Motorola APX4000		1,000	13,000	Stated Value
Beavercreek Reservoir Equipment		Scheduled Personal Property			1,000	111,000	Stated Value
View Acres Reservoir		Scheduled Personal Property			1,000	83,000	Stated Value
Mt Scott Reservoir		Scheduled Personal Property			1,000	83,000	Stated Value

## SDIS COVERAGES

### PROPERTY

See schedules for values and deductibles of covered property

Coverage for: Buildings, Business Personal Property, Tenant's Improvements and Betterments, and Property of Others, Portable Equipment, Mobile Equipment, Inland Marine Scheduled Items, Electronic Data Processing Equipment and Media (all coverages may not apply to your district. Check your policy declarations for policy limits)

#### Sublimits (Per Occurrence)

*The Trust will not pay more than the sub-limits below per occurrence for the Property of Cause of Loss described(see policy for complete list).*

\$	500,000	Newly Acquired or Newly Constructed Real Property – 60 Days
\$	1,000,000	Business Income
\$	5,000,000	Debris Removal – (or 25% of loss, whichever is less)
\$	5,000,000	Increased Cost of Construction- Enforcement of Ordinance or Law (or 25% of loss, whichever is less)
\$	500,000	Increased Cost of Construction-Cost Resulting from Unforeseen Delay (or 25% of loss, whichever is less)
\$	1,000,000	Extra Expense – Incl. Electronic Data Processing (EDP) Extra Expense
\$	100,000	Each for: Mobile Equipment of others that is within your Care, Custody or Control or Rented or Leased for up to 30 days. Interruption of Utility Services Property of Employees/Volunteers (subject to a \$5,000 max. per person)
\$	250,000	Each for: Accounts Receivable Valuable Papers and Records Property in Transit Personal Property in the Care, Custody or Control other than mobile equip.
\$	50,000	Pollutant Clean Up & Removal from Land or Water(or 20% of the location value)
\$	25,000	Property Damaged by Computer Virus
\$	10,000	Unscheduled Fine Arts

## EQUIPMENT BREAKDOWN SUPPLEMENTAL COVERAGE

“Covered Equipment” as defined in the Coverage form, located at Covered Property listed and specifically described on the Schedule of Property Values on file with the Trust (SDIS).

### Sublimits (Per Occurrence)

*The Trust will not pay more than the sub-limits below per occurrence for the Property of Cause of Loss described.*

\$	1,000,000	Business Income/Extra Expense (excludes any Named Participant generating or distributing electricity)
	365 Days	Ordinary payroll
\$	1,000,000	Utility Interruption (Indirect – Business Income)
\$	250,000	Utility Interruption (Direct – Spoilage Damage)
\$	1,000,000	Contingent Business Interruption
\$	1,000,000	Spoilage Damage
\$	10,000,000	Expediting Expenses
\$	1,000,000	Ammonia Contamination
\$	1,000,000	Water Damage
\$	1,000,000	Hazardous Substances
\$	15,000	/30 Days – Fungus, Wet and Dry Rot
\$	1,000,000	Media & Data
\$	1,000,000	Green Upgrades
\$	2,500,000	Ordinance or Law: Demolition and Increased Cost of Construction for Undamaged Portion of Building
	120 Days – No Sublimit – Newly Acquired Locations	
Included		Brands and Labels
Included		CFC Refrigerant
Included		Computer Equipment

See coverage declarations for Deductibles.

## PUBLIC ENTITY LIABILITY

<b>SDIS Liability Coverage</b>	<b>Limit</b>	<b>Deductible</b>
Per Occurrence Limit of Liability	\$10,000,000	\$25,000
Per Wrongful Act Limit of Liability	\$10,000,000	\$25,000
Annual Aggregate Limit of Liability	\$10,000,000	\$25,000

### **Additional and Supplemental Coverages**

<b>Coverage</b>	<b>Limit</b>	<b>Deductible</b>	<b>Contribution</b>
Ethics Complaint Defense Costs	\$5,000	None	Included
EEOC/BOLI Defense Cost	\$10,000,000	None	Included
Premises Medical Expense	\$5,000	None	Included
Limited Pollution Coverage	\$250,000	None	Included
Applicators Pollution Coverage	\$50,000	None	Included
Injunctive Relief Defense Cost	\$25,000	None	Included
Fungal Pathogens (Mold) Defense	\$100,000	None	Included
OCITPA Expense Reimbursement	\$100,000	None	Included
Data Disclosure Liability	\$1,000,000	None	Included
Lead Sublimit Defense Cost	\$50,000	None	Included
Marine Salvage Expense	\$250,000	None	Included
Criminal Defense Cost	\$100,000	None	Included
Communicable Disease Defense	\$50,000	None	Included

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- (1) **\$25,000,000 maximum limit for all SDIS Trust Participants involved in the same Occurrence or Wrongful Act**
  - (2) **\$10,000 controlled burn deductible if DPSST guidelines are not followed**
  - (3) **\$25,000 Employment Practices deductible for terminations when SDIS is not contacted for legal advice in advance**
  - (4) **Injunctive Relieve Defense Costs limited to \$100,000 for all members of the Trust combined during the Coverage Period**
  - (5) **OCITPA Expense Reimbursement limited to \$500,000 for all members of the Trust combined during the Coverage Period**
  - (6) **Data Disclosure Liability Limited to \$5,000,000 for all members of the Trust combined during the Coverage Period**
  - (7) **Lead Liability Defense Costs limited to \$200,000 for all members of the Trust combined during the Coverage Period**
  - (8) **Criminal Defense Costs limited to \$500,000 for all members of the Trust combined during the Coverage Period**
  - (9) **Communicable Disease Defense limited to \$2,000,000 for all members of the Trust combined during the coverage period**

### **Auto Liability Coverage**

\$500,000	Per Accident Limit of Liability
\$9,500,000	Per Accident Excess Limit of Liability

### **Auto Physical Damage**

Per Schedule

CRIME

\$	250,000	Employee Theft – Per Loss Includes Faithful Performance of Duty, same limit as A1, CRI-7126 Non-Compensated Officers, Directors-includes Volunteer Workers as employees, Deletion of Bonded Employee and Treasurer/ Tax Collectors Exclusion - CRI-19044
\$	250,000	ERISA Fidelity (same limit as Employee Theft A.1 (CRI-19044)
\$	250,000	Forgery or Alteration
\$	250,000	On Premises
\$	250,000	In Transit
\$	250,000	Money Order Counterfeit Currency
\$	250,000	Computer Fraud
\$	100,000	Computer Restoration – same limit as Employee Theft or maximum \$100,000
\$	250,000	Funds Transfer Fraud
\$	250,000	Personal Accounts Forgery or Alteration – same limit as Employee Theft
\$	25,000	Identity Fraud Expense Reimbursement – max \$25,000 or Employee Theft Limit
\$	250,000	Social Engineering Fraud
\$	5,000	Claims Expense
\$	250,000	Third Party Entity Funds Coverage

This coverage is subject to the terms and conditions of the policy form and a deductible. Refer to policy forms for additional information.



**Special Districts Insurance Services - Policy Year 2020-2021 Comparison Report**

**Clackamas River Water**

WHA Insurance

The following comparison shows the difference in contributions from the 2020 policy year to the 2021 policy year renewal. The following summary shows the amounts and percentages that have changed from 2020 to 2021. This summary is intended only to give you a general idea of the rating components that influence contributions.

Coverage	Annualized 2020 Contribution	2021 Contribution after rate and best practices changes	Change after rate and best practices changes	% change after rate and best practices changes	Change in Exposures	2021 Contribution after exposure, and all other changes	Total contribution change	Total % contribution change
General Liability	\$45,139	\$46,022	\$883	1.96%	See Below	\$48,638	\$3,499	7.75%
Auto Liability	\$7,926	\$7,657	(\$269)	-3.39%	1	\$8,620	\$694	8.76%
Non-Owned Auto Liability	\$150	\$150	\$0	0.00%		\$150	\$0	0.00%
Auto Physical Damage	\$6,642	\$6,450	(\$192)	-2.89%	\$122,190	\$7,560	\$918	13.82%
Non-Owned APD	\$118	\$118	\$0	0.00%		\$118	\$0	0.00%
Property	\$102,500	\$99,085	(\$3,415)	-3.33%	\$25,043,649	\$112,194	\$9,694	9.46%
Earthquake	\$4,624	\$4,855	\$231	5.00%	\$25,043,649	\$4,854	\$230	4.97%
Flood	\$2,299	\$2,414	\$115	5.00%	\$25,043,649	\$2,299	\$0	0.00%
<b>Total</b>	<b>\$169,398</b>	<b>\$166,751</b>	<b>(\$2,647)</b>	<b>-1.56%</b>		<b>\$184,433</b>	<b>\$15,035</b>	<b>8.88%</b>
<b>Pass Through Coverages</b>								
Boiler and Machinery	\$24,157				\$25,043,649	\$29,585	\$5,428	22.47%
Crime	\$1,181					\$1,181	\$0	0.00%
<b>Total</b>	<b>\$25,338</b>					<b>\$30,766</b>	<b>\$5,428</b>	<b>21.42%</b>
<b>TOTAL ALL LINES</b>	<b>\$194,736</b>					<b>\$215,199</b>	<b>\$20,463</b>	<b>10.51%</b>



<b>Longevity Credit:</b>	<b>Amount:</b>	<b>% of Contribution:</b>
See Longevity Credit Memo for details.	\$12,965	6.02%

**General Liability Exposure Comparison**

Description	Last Year	Current year	Difference
Events/Fundraisers - Alcohol Served	0	0	0
Water District Dams - Hydro Project	0	0	0
Water District Dams	0	0	0
Lakes or Reservoirs - Hydro Project	0	0	0
Water District Lakes or Reservoirs	14	14	0
2020-2021 Budgeted Materials and Supplies *	4,500,100	4,500,100	0
2020-2021 Budgeted Personal Services *	5,770,300	5,770,300	0

\* Auto Liability Exposure = Number of Autos  
 Auto Physical Damage Exposure = Total Insured Automobile Values  
 Property Exposure = Total Insured Property Values  
 Excess Liability = Materials and Supplies + Personal Services  
 Boiler and Machinery = Total Insured Property Values

Loss Ratio	Best Practices
2015-2019 Loss Ratio: <b>0.00%</b>	% Credit
	2020 10.00%
	2021 10.00%

## **DEFINITIONS**

### **Physical Damage to Autos of Directors, Officers, Volunteers or employees**

The Trust will pay for loss to any automobile owned, leased or used by directors, officers, volunteers and/or employees of the Named Participant which was incurred while being operated directly en route to, during and or directly returning from any official duty authorized by the Named Participant. The Trust will pay the lesser of the following amounts:

1. The Actual Cash Value for an Auto not covered for Auto Physical Damage coverage by any other insurance policy; or
2. The amount of the Auto Physical Damage deductible applicable to any Auto policy insuring the damaged Auto for Auto physical damage coverage.

In no event will the Trust pay for a loss under this coverage F. Physical Damage to Autos of Directors, Officers, Volunteers or Employees to any auto owned, hired or borrowed by the Named Participant.

### **Functional Replacement & Replacement Cost**

A. When a Covered Auto is covered for "**Functional Replacement Cost**" valuation in the Named Participant's Automobile Schedule filed with the Trust, the most the Trust will pay for a loss to the Covered Auto in any one accident is the lesser of the following amounts:

1. The cost to repair the damaged Covered Auto without deduction for depreciation;
2. The cost to replace the entire Covered Auto (including Permanently Attached Equipment) as of the time of the Loss with a comparable used Auto having the same functional use and of like kind and quality compared to the damaged Covered Auto;
3. The Value applicable to the damaged or stolen Covered Auto as stated in the Automobile Schedule on file with the Trust.

B. When a Covered Auto is covered for "**Replacement Cost**" valuation in the Named Participant's Automobile Schedule filed with the Trust, the most the Trust will pay for a Loss to the Covered Auto in any one Accident is the lesser of the following amounts:

1. The cost to repair the damaged covered auto without deduction for depreciation;
2. The cost to replace the entire covered auto (including permanently attached equipment) as of the time of the loss, with a comparable new auto of equal quality and usefulness including any upgrades established by the NFPA, U.S. Department of Transportation and/or other Federal State or County authorities;
3. The value applicable to the damaged or stolen covered auto as stated in the Automobile Schedule filed with the Trust.



## Serious Injury/Fatality



### Emergency Contact List

<p><b>Oregon-OSHA (Death 8 hrs/Hospitalization 24 Hrs)</b>          Leave message to document time reported if after hours  <a href="http://egov.oregon.gov/DCBS/">http://egov.oregon.gov/DCBS/</a></p>	503-378-3274	800-452-0311
<p><b>WHA Insurance</b>          Jeff Griffin: Home:541-344-1915 Cell:541-954-5707          Steve Silva: Office: 541-284-5116</p>	800-852-6140	541-342-4441
<p><b>Federal Public Safety Officers Benefit Act (PSOB)</b>          Fatality or Permanent Disability claims U.S. Dept of Justice Washington D.C  <a href="http://www.ncirs.org/pdf/files1/bja/fs000271.pdf">www.ncirs.org/pdf/files1/bja/fs000271.pdf</a> (Please note: you must do timely blood draws.)</p>	202-307-0635	Fax (202) 514-5956
<p><b>Oregon Public Safety Officers Benefit</b>          Email: askpsob@usdoj.gov</p>	888-744-6513	
<p><b>Office of State Fire Marshal</b>          Oregon.sfm@state.or.us</p>	503-373-1540	
<p><b>Oregon Health Division</b>          Ambulance accidents only</p>	503-731-4011	Ext. 633
<p><b>Workers Compensation Insurance</b>          Special Districts Assoc of Oregon (sdao.com)          SAIF (saif.com)</p>	800-305-1736 800-285-8525	
<p><b>Life, Accident &amp; Sickness and Major Medical Insurance Company</b></p>	<b>Call Insurance Agent</b>	
<p><b>Oregon Fire Service Honor Guard</b></p>	State Commander Amanda Schmitt 503-869-8559	
<p><b>Department of Motor Vehicles</b></p>	Only if appropriate	
<p><b>Social Security Administration</b></p>	Only if appropriate	
<p><b>Disaster Property Losses: FEMA</b></p>	425-487-4604	



