

**CLACKAMAS RIVER WATER BOARD OF COMMISSIONERS
REGULAR BOARD MEETING
October 14, 2021**

COMMISSIONERS PRESENT VIA ZOOM MEETING:

Sherry French President
Christine Alexander
Naomi Angier, Secretary
Tessah Danel, Treasurer
Rusty Garrison

STAFF PRESENT:

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

CRW Employees: Chief Financial Officer, Carol
Bryck; Chief Engineer, Adam Bjornstedt;
Engineering Manager, Joe Eskew

COMMISSIONERS ABSENT:0

VISITORS: Bob Steringer, Kevin Williams, Chris Hawes

Call Regular Meeting to Order

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

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

MOTION CARRIED 5-0

Ayes: Alexander, Angier, Danel, French, Garrison
Nays: None
Abstentions: None

Public Comment- none

**Agenda Item 1.0 Resolution 03-2022 Authorizing CRW to pursue Grant Funding for an
Emergency Power Study**

Mr. Bjornstedt explained that staff has explored opportunities for alternative funding through FEMA grants for some capital projects and a study. Staff is asking the Board to approve staff to pursue grant funding for an emergency power study since this was not already included in the BN 21-23 budget. The grant funding would be a matching funds grant (25% CRW to 75% from FEMA).

Commissioner French asked about some of the options of power the study would explore and if solar was an option for pump stations and it is not based on the amount of power required for those facilities. Commissioner Angier asked if there is a dedicated list within the CIP list and there are not specific projected identified as grant projects but there is flexibility. Commissioner Garrison asked about the

percentage split between CRW and FEMA and asked if the staff administrative time can be included in the grant funding total.

MOTION: Commissioner Angier move to approve Resolution No. 03-2022 authorize CRW to pursue grant funding for an Emergency Power Study. Commissioner Danel seconded the motion

MOTION CARRIED 5-0

Ayes: Alexander, Angier, Danel, French, Garrison
Nays:
Abstentions: None

Agenda Item 2.0 North Clackamas County Water Commission (NCCWC) Water Supply Agreement Extension

Mr. Heidgerken explained that there is a current IGA in place between CRW and NCCWC for water supply and this agreement will end at the end of 2021 and the Board is being asked to extend the agreement until a new agreement is in place.

MOTION: Commissioner Angier move that Clackamas River Water agree to an extension of the Water Supply Agreement between Clackamas River Water and the North Clackamas County water Commission as provided in Exhibit B. Commissioner Danel seconded the motion

MOTION CARRIED 5-0

Ayes: Alexander, Angier, Danel, French, Garrison
Nays:
Abstentions: None

Agenda Item 3.0 Consideration of Withdrawal of Request for standing to Participate in hearing on Sunrise Water Authority Surface water Application

Mr. Heidgerken explained this action is to clean up a historical issue. The assumption from staff is that CRW's Board at one time authorized staff to submit a request for standing in the SWA water rights application because CRW had their own water rights permits applications submitted. Since then, CRW has rescinded their water rights permit applications and therefore feel there is no need to have standing in the SWA water rights permit application. Commissioner Garrison asked if the permit applications submitted by SWA had been denied by Water Resource Department and currently SWA's application was denied originally but they are protesting that decision to OWRD.

MOTION: Commissioner Angier move the Board approve Clackamas River Water withdrawing its request for standing to participate in the hearing on Sunrise Water Authority's Water Application S-74056. Commissioner Danel seconded the motion

MOTION CARRIED 5-0

Ayes: Alexander, Angier, Danel, French, Garrison
Nays:
Abstentions: None

Consent Agenda

CA-1: Gross Payroll and Account Paid for September 2021

CA-2: Cash Position and Transfers September 2021

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

Agenda Item 4.0 Management Report

- The monthly update has been provided to the Board- The expenditure and revenue reports have footnotes that explain the increases/decreases. The river flow graph included shows some increase in the flows but there hasn't been a big jump in the flows.
- The Board also received a copy of the billing insert that will go out with the October Utility bills.
- GM met with the new North Clackamas Park and Recreation District director
- Staff has been meeting with Oregon City staff to discuss water service to a large development that is currently within the CRW boundary which OC would like to serve but need to build infrastructure and are waiting on the results from a couple of water ballot measures on the November ballot
- October 21st is the Great Oregon ShakeOut drill
- The October work session will be held on October 25 with some Board training and a CIP update
- The November Board meeting will be held on Wednesday November 10 and CRW offices will be closed on November 11 to observe Veteran's Day
- Staff is reviewing the final sections of the Water Management & Conservation Plan and hoping to have to the Board for the November board meeting.

Public comment- none

Agenda Item 6.0 Commissioner Reimbursements and Reports

- Commissioner Angier attended the quarterly Regional Water Providers Consortium meeting. There were discussion on regional preparedness; City of Scapose was included in the meeting. There was a discussion about the summer conservation programs and emergency water supply; There were also ;There were also a discussion/review of the Strategic Plan.

Open meeting is adjourned at 6:50pm