**CLACKAMAS RIVER WATER BOARD OF COMMISSIONERS**

**EMERGENCY BOARD MEETING**

**BOARD INDEX OF AUDIOTAPE**

**August 3, 2015**

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| **COMMISSIONERS PRESENT:** | **STAFF PRESENT:** | |
| Ken Humberston, President | Lee Moore, General Manager |
| Hugh Kalani Secretary | Carol Bryck, Chief Financial Officer | |
| Naomi Angier, Treasurer | Karin Holzgang, Contracts Coordinator/Exec. Assistant | |
| David Mc Neel |  | | |
| Larry Sowa |  | | |
|  | CRW Employees: Bob George, Kham Keobounnam, Adam Bjornstedt, Rob Cummings, Tracy Triplett, Donn Bunyard | |

**VISITORS:** Wade Hathhorn, Warren Mitchell

**Call to Order**

The meeting was called to order at **2:30 pm** by President Humberston. The pledge of allegiance was recited.

Mr. Moore opened the discussion with the topic of river levels and temperatures as they related to drought conditions. As discussed in the previous work session there has been discussion on the curtailment plan that has been adopted by CRW through Ordinance 01-2005

**Presentation by Suzanne DeLorenzo, PhD -**The Oregon City river flow gage sensor is not currently working and so the data that has been retrieved from that sensor for the past two should be considered suspect. Another sensor exists in the pump house but is not as reliable as one that is in the river.

The CRW plan allows for us to move into stage 2 due to forecasted river flows and heat without waiting for the Governor to declare a drought. The flyer CRW would send out to customers if we move into stage 2 would be additional ways to conserve, reducing use and preparing for the possible reductions and restrictions in stage 3 of the plan If we move forward into stage 2 right now we will likely be the only water provider in the region to do so at this time. Moving to stage 2 now would give our customers time to adjust and prepare for the event of moving into stage 3.

Commissioner McNeel asked how our Customers would respond to CRW moving forward in the curtailment plan when the other water providers are sending a different message to their customers. It was suggested that CRW responds that we are taking a conservative approach to this situation to care for the natural resource.

Commissioner Sowa asked that Mr. Moore provide an update on the letter regarding the state of the River that was drafted by County Staff that was being prepared to be presented during their Policy meeting. CRW drafted a separate letter that was sent to the County and we received positive feedback from the County. Currently CRW has request a copy of the document that was presented to the County Board of Commissioners.

Commissioner Kalani suggested that the Board approve staff moving into a stage 2 water advisory

**Motion:** Commissioner Kalani moved to support staff moving into stage 2 and issuing a stage 2 advisory. Seconded by Commissioner Angier

**Ayes: 5-0**

**Nays:**

**Motion passed unanimously**

**Motion:** Commissioner Kalani moved that a letter is sent to the Board of County Commissioners from the CRW Board of Commissioners the will address CRW’s concern about getting the waterline on the Carver Bridge completed during the current construction cycle. The Board also authorizes the Board President to sign the letter on behalf of the Board. Seconded by Commissioner Angier.

The General Counsel will draft the approved letter through the GM for the Board to review prior to sending the letter to the County.

**Ayes: 5-0**

**Nays:**

**Motion passed unanimously**

**Public Comment:** Mr. Mitchell asked what issues were covered during the meeting. He was concerned that there was light made of the role played by the treasurer as a Board position and asked that this role be taken seriously

**Meeting adjourned at 3:04**