**CLACKAMAS RIVER WATER**

SPECIAL MEETING AND WORK SESSION

SUMMARY OF MEETING

**November 23, 2015**

**6:00pm**

**COMMISSIONERS PRESENT:**

 Naomi Angier, Ken Humberston, Hugh Kalani, Dave McNeel, Larry Sowa

**STAFF PRESENT:**

General Manager Lee Moore; Chief Financial Officer Carol Bryck; IT Manager Kham Keobounnam; Executive Assistant to the Board Karin Holzgang; Principal Engineer, Adam Bjornstedt; Water Resources Manager Rob Cummings; Emergency Manager Donn Bunyard; Human Resources Generalist Adora Campbell

**VISITORS PRESENT:** Pat Holloway

**Call to Order**

 The meeting was called to order at **6:00 pm** by President Humberston. The pledge of allegiance was recited

**Agenda Item 1.0 Elections of Officers**

**MOTION:** Ken Humberston moved to appoint Hugh Kalani for president and Naomi Angier. Commissioner McNeel nominated Larry Sowa for president and Naomi Angier

**Hugh Kalani for President or Larry Sowa for President**

 **Hugh Kalani:** Angier, Humberston, Kalani, Sowa

 **Larry Sowa:** McNeel

 **Abstentions:**

Ken Humberston moved to appoint Naomi Angier for Secretary and Hugh Kalani seconded the nomination

**MOTION CARRIED 4-1**

 **Ayes:** Angier, Humberston, Kalani, Sowa

 **Nays:** Dave McNeel

 **Abstentions:**

Dave McNeel moved to appoint Larry Sowa for Treasurer and Naomi Angier seconded the nomination

**MOTION CARRIED 5-0**

 **Ayes:** Angier, Humberston, Kalani, McNeel, Sowa

 **Nays:**

 **Abstentions:**

**Agenda Item 2.0 Resolution 08-2016 –** Ratifying resolutions and Board approved documents approved since July 2015 through November 12, 2015

**MOTION:** Ken Humberston moved to approve Resolution 08- 2016 Ratifying resolutions and Board approved documents approved since July 2015 through November 12, 2015. Dave McNeel seconded the motion

**MOTION CARRIED 5-0**

 **Ayes:** Angier, Humberston, Kalani, McNeel, Sowa

 **Nays:**

 **Abstentions:**

Commissioner Sowa addressed the issue of the meeting of two CRW Board Members meeting with two SWA Board members in addition to the General Managers of both agencies. There was a meeting that Commissioner Sowa said was appropriately called.

**MOTION:** Larry Sowa moved that a letter of apology go to the SWA Board regarding a meeting of representatives of the two Boards that that was not an approved meeting of the CRW Board and the representatives were not approved by the Board.

 **Larry Sowa withdrew his motion and Dave McNeel seconded this.**

Adjourn Special Meeting

**Call Work Session to Order 6:25pm**

Commissioner McNeel proposed a work session for both the CRW and SWA Boards to see where the ORS 190 stands. He suggested that Hugh Kalani reach out to the SWA Board president to get a meeting set up.

Commissioner Angier asked what the specific problems are between the two Boards. Hugh shared that the SWA Board feels that the CRW is no longer invested in the agreement. He also shared that there have been some new hires on the SWA for Engineering and this could be a lack of confidence in the partnership between the two agencies. Commissioner Humberston suggested listing the surmised problems and or rumors going around about the 190 agreement and set up a meeting to go over these and talk face to face about them. Establish the questions CRW would like to have answered by SWA and answer the questions that the SWA Board has of CRW.

Commissioner Sowa stated that one of the reasons he supported the ORS 190 was that they two agencies would work together and share resources. What happened so the SWA GM did not apply for the GM position at CRW. He is wondering why GM Hathhorn declined to apply for the CRW GM position and if it had to do with work load or the state of the 190 agreement.

Commissioner Sowa asked how the ORS 190 could move forward if there were two GM’s (one for each agency) and not just one. Commissioner Humberston asked to make a suggestion on proceeding forward asked to have Mr. Moore assist in helping pick a date for the meeting and while this is being sent the two Boards should compile a list of questions to ask one another. Commissioner Kalani asked that Mr. Moore be the clearinghouse for the questions and review and receive staff input. Once these are compiled and then send those questions ahead of time to the SWA Board as discussion for the combined board work session.

The Board would like to look at dates in January or February to propose a meeting time for the two Boards to meet. Commissioner Sowa would like to meet before the end of the year with the two Boards to go over the questions. Mr. Moore suggested that Commissioner Kalani reach out to Ernie Platt to see if the Boards would like to meet on December 21st for a combined Board work session with SWA and have it over dinner. Commissioner Humberston will type up the questions he has and has heard spoken during the work session and get them to Commissioner Kalani to compile all of the questions. Commissioner McNeel suggested a 5pm start time if that would work for SWA.

Commissioner Angier asked if the two CRW and SWA Board reps would still meet on November 30th and this will not be necessary because the entire Boards will be meeting. The Board has given the consensus that they would like the first meeting of the two Boards to be an Executive Session of the joint Boards.

Public Comment: Patricia Holloway, rate payer has concern with the ORS 190 in that the agreement was pursued in order to provide boundary protection for CRW and SWA was guaranteed water production. CRW gave away their water to SWA and CRW does not have a guarantee of boundary protection. What is CRW going to get as a benefit of the 190 agreement?

**Meeting adjourned at 7:05pm**