

**CLACKAMAS RIVER WATER BOARD OF COMMISSIONERS
REGULAR BOARD MEETING
BOARD INDEX OF AUDIOTAPE
March 9, 2017**

COMMISSIONERS PRESENT:

Naomi Angier, President
William "Bill" Blanas
Hugh Kalani, Secretary
David Mc Neel, Treasurer
Larry Sowa

STAFF PRESENT:

Todd Heidgerken, General Manager
Karin Holzgang, EA to Board
Carol Bryck, Chief Financial Officer

CRW Employees: , Kham Keobounnam, IT
Manager; Donn Bunyard, Emergency Manager;
Rob Cummings, Water Resources Manager; Vance
Voyles, Procurement Coordinator

VISITORS: Gary Kerr, Mona Kalani, Steve Gaschler

Call to Order

Commissioner Angier called the meeting to order at 6:00 pm. The pledge of allegiance was recited.

MOTION: Commissioner McNeel moved to approve the agenda as written. Commissioner Kalani seconded the motion.

MOTION CARRIED 5-0

Ayes: Angier, Blanas, Kalani, Mc Neel, Sowa

Nays:

Abstentions: None

Public Comment: None

Agenda Item 1.0 Resolution 08-2017 Recommending Restoring Recreational Immunity Rights

MOTION: Commissioner McNeel moved the CRW Board approve the Resolution 08-2017 Recommending Restoring Recreational Immunity Rights. Commissioner Kalani seconded the motion.

MOTION CARRIED 5-0

Ayes: Angier, Blanas, Kalani, Mc Neel, Sowa

Nays:

Abstentions:

Staff had previously briefed the Board on this topic and they are being asked to approve supporting the efforts of SDAO to reinstate the immunity act.

Agenda Item 2.0 Appoint CRW Budget Committee Members

MOTION: Commissioner McNeel moved the CRW Board adopt resolution No. 08-2017 appointing Budget Committee citizen members for the Biennium 2017-2019. Amending the resolution Commissioner Blanas seconded the motion.

MOTION CARRIED 4-0-1

Ayes: Angier, Blanas, Kalani, McNeel
Nays:
Abstentions: Sowa

Agenda Item 3.0 First Reading By Title Only of Ordinance 01-2017—to adopt Proposed changes to Rates, Fees, and Charges

MOTION: Commissioner McNeel moved the CRW Board conduct the first reading of Ordinance 01-2017 Rates, Fees and Charges by title only. Commissioner Kalani seconded the motion.

Ms. Bryck shared that this is only the first reading of the ordinance. The Board approved a rates, fees and charges ordinance last year. This ordinance will update some of the fees; the amount collected from customers who have been on the shut off list two times or more will pay a \$40 deposit in order to get their water turned back on to help offset the fees; the Happy Valley and Oregon City Right of Way fees; fees for the backflow charges (these fees are already in the backflow ordinance that is in effect) to consolidate these into one place for rates, fees and charges, vehicles have been removed that have been surplusd as well as new purchases have been added.

Commissioner Sowa asked to be provided a percentage increase in each of the fees.

MOTION CARRIED 5-0

Ayes: Angier, Blanas, Kalani, McNeel, Sowa
Nays:
Abstentions:

Agenda Item 4.0 Memorandum of Understanding/Settlement Agreement with Oregon City for Joint User Payment

MOTION: Commissioner McNeel moved the CRW Board approve the MOU/settlement agreement with Oregon City for Joint User payments. Commissioner Kalani seconded the motion.

The result of the MOU will identify the amount to be paid and at what rate CRW will pay to Oregon City for the past unpaid wheeling charges and fees collected. This will also establish the rate going forward for the wheeling charges (as established in the Joint User Agreement) until a joint rate study is completed by FCS Group.

MOTION CARRIED 4-0-1

Ayes: Angier, Blanas, Kalani, McNeel
Nays:
Abstentions: Sowa

Agenda Item 5.0 Approval of the Contract with Cascade Building Service for Janitorial Services

MOTION: Commissioner McNeel moved the CRW Board approve the Cascade Building Services Janitorial Services Contract for a Not to Exceed amount of \$64,000 per fiscal year and authorize the General Manager to sign the contract. Commissioner Kalani seconded the motion.

Mr. Heidgerken explained that they are voting on this due to the dollar amount in excess of the GM authority. The current contract will expire at the end of March 2107. A competitive process was conducted to solicit bids. Commissioner McNeel asked if the vendor would have background checks performed on the employees as well as the vendor supplying a bond.

MOTION CARRIED 4-0-1

Ayes: Angier, Blanas, Kalani, Mc Neel
Nays:
Abstentions: Sowa

Consent Agenda

- CA-1: Gross Payroll and Account Paid for February 2017
- CA-2: Cash Position and Transfers February 2017
- CA-3: Approve MOU with Portland Water Bureau for Decommissioning Pump Station at the Otty Reservoir

MOTION: Commissioner McNeel moved the CRW Board approve the Consent Agenda Items CA-1 and CA-2. Commissioner Kalani seconded the motion.

MOTION CARRIED 4-0-1

Ayes: Angier, Blanas, Kalani, McNeel
Nays:
Abstentions: Sowa

MOTION: Commissioner McNeel moved the CRW Board approve the Consent Agenda Item CA-3 as presented. Commissioner Kalani seconded the motion.

Commissioner McNeel asked what has changed about the need for an intertie between CRW and Portland. After conversations with the City of Portland they were unwilling to improve the facility so the best option was to decommission the pump station, but leave some protected flanges that will remain in case of future need.

MOTION CARRIED 4-1

Ayes: Angier, Blanas, Kalani, Mc Neel
Nays: Sowa
Abstentions:

Agenda Item 6.0

Management Report

- **Special Districts of Oregon (SDAO) Conference** – Commissioners Angier and Kalani attended the recent conference with Mr. Heidgerken.
- **Outreach** – the Board was provided with the monthly update report.
- **Emergency Management** – Talked previously that CRW was collecting information to provide to the County for their damage report. The County did not qualify for the money.
- **Mr. Heidgerken will be out the week of March 27th** – Carol Bryck will be the Acting in Capacity during his absence.
- **Regional Water Providers Consortium** – Conducting Leak Detection Week and has some conservation items available through their website.
- **Clackamas Regional Water Supply Commission (CRWSC)** – Next meeting is March 13, 2017 at 4pm at Sunrise Water Authority.

Agenda Item 8.0 Commissioner Reports and Reimbursement Requests
1. Fill the CRWSC Board Vacancy

MOTION: Commissioner McNeel moved to nominate Commissioner Blanas to serve as the Board representative on the Clackamas Regional Water Supply Commission. Commissioner Kalani seconded the motion.

MOTION CARRIED 4-0-1

Ayes: Angier, Blanas, Kalani, Mc Neel
Nays:
Abstentions: Sowa

Public Comment: None

Regular Meeting adjourned at 6:48pm