

DATE: October 13, 2011

TO: Clean Water Services Advisory Commission (CWAC) Members
and Interested Parties

FROM: Mark Jockers, Government & Public Affairs Manager

SUBJECT: REMINDER OF AND INFORMATION FOR OCTOBER 26 MEETING

This is a reminder of the CWAC meeting scheduled for **Wednesday, October 26, 2011**. The regularly scheduled CWAC meeting for October has been pushed back one week due to scheduling conflicts at Clean Water Services. CWAC meetings will resume their regular, third Wednesday of the month schedule in November. The CWAC meeting packet will be mailed to Commission members the week of October 17. The Agenda is also posted to Clean Water Services' website on April 11 at [CWAC section of our website](#).

Food will be served for CWAC members at **5:30 p.m.** prior to the meeting.

Please call or send an email to Mark Jockers (JockersM@cleanwaterservices.org; 503 681-4450) if you are unable to attend so food is not ordered for you.

Enclosures in this packet include:

- Agenda for October 26, 2011 Meeting
- Permit Renewal and TMDL Staff memo
- Tualatin Basin Watershed-Based Permit briefing paper
- DEQ TMDL Update Executive Summary
- April 20, 2011 Meeting Notes

Clean Water Services Advisory Commission
October 26, 2011

AGENDA

6:30 p.m. Welcome

6:35 p.m. Review/Approval of Meeting Notes of April 20, 2011

6:40 p.m. Permit Renewal Board Charge

On October 11, Clean Water Services Board of Directors charged CWAC with reviewing the District's permit renewal objectives and approach; providing a forum for stakeholder communication and outreach; and providing input to the District in responding to DEQ's draft permit conditions.

- Mark Jockers, Government & Public Affairs Manager

6:55 pm. Clean Water Services Permit Renewal and Oregon DEQ TMDL Update

Staff will provide an overview of the District's permit renewal objectives and timeline and review Oregon DEQ's draft Tualatin Subbasin TMDL.

- Bob Baumgartner, Regulatory Division Manager

Action: Discuss the District's permit renewal objectives and approach; identify issues for further discussion as needed; review timeline and Board Charge

8:10 p.m. Announcements

8:15 p.m. Adjournment

Next Meeting: November 16, 2011