

DATE: June 8, 2012

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

FROM: Mark Jockers, Government & Public Affairs Manager

SUBJECT: REMINDER OF AND INFORMATION FOR JUNE 20 MEETING

This is a reminder of the CWAC meeting scheduled for **Wednesday, June 20, 2012**. The CWAC meeting packet will be mailed to Commission members on June 12. The Agenda will also be posted to Clean Water Services' website by June 12 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 June 20, 2012 Meeting
- United States Geological Survey (USGS) Watershed Monitoring Memo
- FOG Program Memo
 - FOG Program White Paper #2
 - FOG Program White Paper #3
- April 18, 2012 Draft Meeting Notes

Clean Water Services Advisory Commission

June 20, 2012

AGENDA

6:30 p.m. Welcome

6:35 p.m. Review/Approval of Meeting Notes of April 18, 2012

6:40 p.m. Appointment of Appeals Subcommittee members

- Mark Jockers, Government & Public Affairs Manager
- Under CWAC's recently updated bylaws, the Commission is to appoint three members to an Appeals Subcommittee to serve three year terms. The Subcommittee hears and decides appeals regarding the implementation or application of District's various programs, standards and rules.

Action requested: Nominate and appoint three Commission members to serve on the Appeals subcommittee.

6:50 p.m. Design & Construction Standards

- Carrie Pak, Engineering Division Manager
 - Damon Reische, Development Services Supervisor
- Clean Water Services and its member Cities implement Design and Construction Standards that govern the design, development and construction of the public sanitary sewer and stormwater infrastructure for urban Washington County. In the coming months, the District will begin working with stakeholders to evaluate and update the Standards. Pending Board direction, CWAC will be charged with assisting with this update. Staff will provide background on the Standards, what they govern, and the timeline for the update.

Action requested: Informational

7:10 p.m. USGS Watershed Monitoring Update and New Study

- Stewart Rounds, USGS Team Lead Hydrologist
- Stewart Rounds will provide an overview of water quality monitoring the District has conducted with USGS for more than a decade and describe a new study that will summarize results, identify stressors on the Tualatin River watershed, and identify future focal areas for study.

Action requested: Informational Item

7:50 p.m. FOG Control Program Update

- Bob Baumgartner, Regulatory Affairs Division Manager
Staff will provide more information to support CWAC in its charge from the Board to receive input and make recommendations for implementation of new FOG program elements.

Action requested: Informational Item

8:20 Announcements

8:30 Adjourn

Next Meeting: July 18, 2012