

DATE: March 4, 2019

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

FROM: Mark Jockers, Government & Public Affairs Manager

SUBJECT: REMINDER OF AND INFORMATION FOR MARCH 13, 2019 CWAC MEETING

This is a reminder of the Clean Water Services Advisory Commission (CWAC) meeting scheduled for **Wednesday, March 13, 2019** at the District's main office, 2550 SW Hillsboro Highway. The CWAC meeting packet will be mailed to Commission members on March 6 and posted to Clean Water Services' website at [CWAC section of our website](#).

Dinner will be served for CWAC members at 5:30 p.m. **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:

- March 13 Meeting Agenda
- February 13 Meeting Notes (meeting notes will be included in the mailed agenda packet)

Clean Water Services Advisory Commission

March 13, 2019

AGENDA

6:30 p.m. Welcome & Introductions

6:35 p.m. Review/Approval of Meeting Notes of February 13, 2019

6:40 p.m. Design & Construction Standards Update

CWS has been working with the Board, CWAC and stakeholders for the last three years to update the District's Design & Construction Standards to meet requirements in the 2016 Watershed Based permit. The final element of the updated standards addresses new, post-development stormwater management requirements which will need to be adopted by April 22, 2019. Staff will provide an update on stakeholder outreach and input gathered since the February CWAC meeting and outline the proposed adoption schedule.

- Damon Reische, Systems Planning & Development Services Division Manager

Requested action: *Review and input*

7:10 p.m. Water Quality Standards: Focus on Mercury

The presentation will provide an overview of water quality standards related to mercury, sources of mercury, and actions that Clean Water Services is taking to reduce mercury levels in the Tualatin River basin.

- Raj Kapur, Water Resources Program Manager

Requested action: *Informational item*

7:40 p.m. Tualatin Basin Dam Safety & Water Supply Joint Project

Staff will provide an overview of the Joint Project status, schedule and upcoming milestones including project options, environmental review work, fish passage waiver request and schedule for the selection of an engineering preferred alternative.

- Tom VanderPlaat, Water Supply Project Manager

Requested action: *Informational item*

8:15 p.m. Announcements

8:20 p.m. Adjourn

Next Meeting: April 10, 2019