

Clean Water Services Advisory Commission

November 14, 2012

AGENDA

6:30 p.m. Welcome

6:35 p.m. Review/Approval of Meeting Notes of September 19, 2012

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

- Carrie Pak, _____ and Damon Reische, _____
Staff will review the schedule and stakeholder outreach effort that has been completed.

Action requested: **comment on outreach plan?**

6:55 p.m. FOG Control Program Update

- Bob Baumgartner, Regulatory Affairs Division Manager
- Sheri Wantland, Public Involvement Coordinator

Staff will lead a discussion of FOG program priorities suggested by the ranking from the last Commission meeting

Action requested: Provide input on program priorities

7:45 p.m. Permit Renewal Update

- Peter Ruffier, Regulatory Affairs Department Director

On October 11, 2011, 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. With the recent completion of the Tualatin TMDL, DEQ and CWS are moving forward with the permit renewal process. Staff will provide an update on the renewal process and schedule.

Action requested: Informational item

8:10 p.m. Adjourn

Next Meeting: December 19, 2012