

DATE: June 23, 2017

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

FROM: Mark Jockers, Government & Public Affairs Manager

SUBJECT: REMINDER OF AND INFORMATION FOR JULY 12, 2017

This is a reminder of the CWAC meeting scheduled for **Wednesday, July 12, 2017** at Clean Water Services' main office, 2550 SW Hillsboro Highway. The CWAC meeting packet will be mailed to Commission members by June 30 and posted to Clean Water Services' website by 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:

- July 12, 2017 Agenda

Note: The June 14, 2017 Meeting Notes will be distributed under a separate cover.

Clean Water Services Advisory Commission

July 12, 2017

AGENDA

6:30 p.m. Welcome & Introductions

6:35 p.m. Review/Approval of Meeting Notes of June 14, 2017

6:40 p.m. [Design & Construction Standards Update](#)

Clean Water Services Board of Directors adopted the updated, Phase I portion of the Design & Construction Standards on March 28, 2017. Phase II is scheduled to begin later this summer. Staff will provide an update.

- Damon Reische, Development Services Division Manager

Requested action: Informational item

6:55 p.m. Stormwater Management by Reach

Staff will provide an overview of new approaches for managing stormwater and how these may help position Clean Water Services and the co-implementers to meet the new stormwater requirements.

- Anne MacDonald, Senior Water Resources Program Manager

Requested action: Informational item

7:35 p.m. Tualatin Basin Water Supply Project/Scoggins Dam Repair

The Bureau of Reclamation and Clean Water Services have been working together for more than decade to address dam safety and long term water supply needs at Scoggins Dam. Staff will provide an update on the project, schedule and recent meetings with impacted stakeholders.

- Tom VanderPlaat, Water Supply Manager

Action requested: Information and background

8:25 p.m. Announcements

8:30 p.m. Adjourn

Next Meeting: September 13, 2017