

DATE: February 1, 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 FEBRUARY 13, 2019 CWAC MEETING

This is a reminder of the Clean Water Services Advisory Commission (CWAC) meeting scheduled for **Wednesday, February 13, 2019** at the District's main office, 2550 SW Hillsboro Highway. The CWAC meeting packet will be mailed to Commission members on February 5 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:

- February 13 Meeting Agenda
- January 9 Meeting Notes

Clean Water Services Advisory Commission

February 13, 2019

AGENDA

6:30 p.m. Welcome & Introductions

6:35 p.m. Review/Approval of Meeting Notes of January 9, 2019

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

Under the District's 2016 Watershed Based Permit, new, post-development stormwater management standards will need to be adopted by April 22, 2019. In early January, a Base Strategy Methodology was released along with several tools to determine which stormwater management approaches are appropriate for a given development. Staff will review the latest information on the Base Strategy, outreach and schedule.

- Damon Reische, Systems Planning & Development Services Division Manager

Requested action: *Review and input*

7:10 p.m. Leaf Program Review

In March 2018 the Board charged CWAC with reviewing, discussing, and providing a recommendation to the Board of Directors and staff on issues related to the Leaf Program including:

- Reviewing the current program;
- Developing criteria to evaluate program alternatives;
- Developing program alternatives and review against criteria; and
- Providing recommendations to the Board.

Staff will review previous CWAC discussions related to the Leaf Program, provide additional data requested during the November CWAC meeting, present draft recommendations and present a proposed public involvement process.

- Ryan Sandhu, Field Operations Division Manager

Requested action: *Review and make recommendations for Leaf Program and public involvement process.*

8:00 p.m. Announcements

8:10p.m. Adjourn

Next Meeting: March 13, 2019