

DATE: December 27, 2018

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

FROM: Mark Jockers, Government & Public Affairs Manager

**SUBJECT: REMINDER OF AND INFORMATION FOR JANUARY 9, 2019 CWAC
MEETING**

Happy New Year!

This is a reminder of the Clean Water Services Advisory Commission (CWAC) meeting scheduled for **Wednesday, January 9, 2019** at the District's main office, 2550 SW Hillsboro Highway. The CWAC meeting packet will be mailed to Commission members on December 28 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:

- January 9 Agenda
- November 14 Meeting Notes

Clean Water Services Advisory Commission

January 9, 2019

AGENDA

6:30 p.m. Welcome & Introductions

6:35 p.m. Review/Approval of Meeting Notes of November 14, 2018

6:40 p.m. Election of Chair and Vice Chair

The CWAC bylaws require an annual selection of a chair and vice chair. Tony Weller currently serves as Chair; Mike McKillip serves as Vice Chair.

Requested action: Nominate and elect Chair and Vice Chair

6:50 p.m. Confirmation of Budget Committee members

Clean Water Services' Budget Committee is made up of the five Board of Directors and five citizens from CWAC who reside within Washington County. The current CWAC members who have been appointed by the Board are Mike McKillip, Lori Hennings and Molly Brown. Erin Poor is no longer eligible to serve on the Committee. Tony Weller's term expired in 2018 and is eligible for reappointment. The Budget Committee is scheduled to meet on Friday, May 5, 2019.

Requested action: Confirm existing Budget Committee members. Nominate and recommend two additional members to the Board for Appointment.

7:00 p.m. NPDES (National Pollutant Discharge Elimination System) Permit Update

On April 22, 2016, Clean Water Services was issued a new five-year permit for municipal wastewater and stormwater system. The newly issued permit expanded on the District's watershed-based permit to respond to growth, maintain current infrastructure investments, provide new up-river discharges and achieve water quality standards. Staff will provide a update on the permit and the status of the petition for reconsideration which was filed in 2016.

- Bob Baumgartner, Assistant Regulatory Affairs Department Director

Requested action: Informational item

7:15 p.m. LIDA Design Challenge

Last year CWS developed a Low Impact Development Approaches (LIDA) Design Challenge. This student-based competition is intended to promote design of aesthetically pleasing and highly functional vegetated facilities that could be used demonstrate how LIDA can be successfully incorporated into site design.

- Rachel Burr, Inspection Program Manager

Requested action: Informational item

7:30 p.m. Design & Construction Standards Update

Implementation Policy - On November 27, 2018 the Clean Water Services Board of Directors adopted an Implementation Policy for upcoming revisions to the Design and Construction Standards. Staff will provide an update on changes that were made to the draft policy shared with CWAC in November.

Hydromodification Base Strategy – Under the 2016 Watershed Based permit, CWS is required to submit a hydromodification strategy for stormwater runoff treatment and control to DEQ by April 22, 2019. Staff has drafted a “Base Strategy” that builds on the existing CWS Design and Construction Standards to address management of runoff volume. The draft will be shared with stakeholders the first week of January. Staff will provide an overview of the Base Strategy and feedback to date.

- Damon Reische, Systems Planning & Development Services Division Manager

Requested action: Review and provide input to staff

8:25 p.m. Announcements

8:30 p.m. Adjourn

Next Meeting: February 13, 2019