



## Water Environment Services Advisory Committee Meeting Summary

**Date:** March 21, 2019  
**Time:** 6:30 – 8:30 pm  
**Location:** Water Environment Services, 150 Beaver Creek Road, Oregon City  
 Development Services Building, Auditorium / Room 115

### Meeting Objectives

- Approve January 10, 2019, meeting summary
- Informational
  - System Development Charges (SDC) Methodology
  - Equivalent Dwelling Unit (EDU) Methodology
  - Capital construction update
  - Operations update
- Requests of recommendation
  - WES Advisory Committee Bylaws

**Presentation(s):** PowerPoint – WESAC Meeting Slides\_20190321

**Facilitator:** Diana Helm, WES Advisory Committee Chair

### Attendees:

#### Members

James Adkins	X	Russ Axelrod		Rita Baker		Jim Bernard	
Christopher Bowker	X	Tessah Danel		Greg DiLoreto	X	Markley Drake	X
Greg Geist	X	William Gifford	X	Renee Harbor		Diana Helm	X
Eric Hofeld	X	Amber Little	X	Kay Mordock	X	Michael Morrow	X
Karin Power		Ron Weigel	X				

#### Clackamas County/WES Staff

Lynne Chicoine	X	Greg Eyerly	X	Amanda Keller	X	Shelly Parini	
Chris Storey	X	Doug Waugh	X	Ron Wierenga	X		
Gary Schmidt	X						

#### Public

Roseanne Johnson, and Kathy Hyzy

Diana Helm, WES Advisory Committee Chair, convened the meeting at 6:30 pm.

Greg Geist, WES Director, welcomed everyone and gave general updates.

- WES is hiring a consultant to undergo a rebranding effort
- May 23 – next WESAC meeting will be dedicated to recommendations on the proposed budget, and the SDC and EDU methodologies
- May 23 – SOLVE kickoff event taking place
- March 22 – World Water Day event at the Carli Creek site
- Watershed projects/work grants available - \$30,000/grant – April 30 deadline

Chris Storey, WES Assistant Director, gave an update on the outcome of the Elected Officials Meeting regarding the OR Consensus process. He noted there was consensus to move forward with the process

and an amendment to the Agreement would be provided to County Counsel for approval soon. Discussion occurred.

James Adkins stated he was leaving his position with the Home Builders Association (HBA) and also his qualification for the WES Advisory Committee seat. He introduced Roseanne Johnson, who will be representing the HBA on the WES Advisory Committee going forward. Introductions were made around the room.

[[[A motion was made by Greg DiLoreto to approve the WES Advisory Committee meeting summary of January 10, 2019. The motion was seconded by Eric Hofeld and then approved.]]]

Chris Storey, WES Assistant Director, gave a presentation titled WES Advisory Committee Bylaws (refer to PowerPoint presentation – Bylaw Amendment). Discussion occurred regarding the addition of language supporting WES to fund WES Advisory Committee Member trainings. Concern was raised around the lack of fiscal limitations. Further discussion occurred. There was general support for both presented changes.

[[[A motion was made by Greg DiLoreto to support WES's recommendation of Option B – All changes be adopted, including adding the City of Milwaukie representative and authorizing WESAC member training, with adjustments or revisions suggested by the committee. The motion was seconded by Markley Drake and then approved.]]]

Chris Storey, WES Assistant Director, and Doug Waugh, WES Financial Manager, gave a presentation titled System Development Charges (SDC) Methodology (refer to PowerPoint presentation – System Development Charges). Mr. Waugh noted the presentation would be informational and WES staff would be bringing the topic back to the WES Advisory Committee with a request for recommendation at the May 23, 2019, WESAC Budget Review meeting. Robust discussion occurred regarding the information in the slides and how the rates were applied.

Mr. Geist encouraged the WES Advisory Committee members to reach out to WES staff with any questions or needs for clarification prior to the May 23, 2019, WES Advisory Committee Budget Review meeting.

Ron Wierenga, WES Environmental Services Manager, gave a presentation titled Equivalent Dwelling Unit (EDU) Methodology (refer to PowerPoint presentation – WES Rules and Standards Update Equivalent Dwelling Unit (EDU) Methodology). Robust discussion occurred regarding the information in the slides and the impacts of the options Mr. Wierenga presented.

Lynne Chicoine, WES Capital Manager, gave a presentation titled Capital Construction Update (refer to PowerPoint presentation – Capital Construction Update).

Greg Eyerly, WES Operations Manager, gave a presentation titled WES Operations Update (refer to PowerPoint presentation – WES Operations Update).

Ms. Helm adjourned the meeting at 7:59 pm.

Ms. Helm convened the Executive Session per ORS 192.660(2)(e) at 8:00 pm.

Ms. Helm adjourned the Executive Session at 8:11 pm.