

**CLACKAMAS COUNTY BOARD OF COUNTY COMMISSIONERS**

**Study Session Worksheet**

Presentation Date: October 8, 2013      Time: 2:30 pm      Length: 60 minutes

Presentation Title: CCSD#1 and Tri-City Master Planning

Department: Water Environment Services

Presenters: Doug Waugh, Greg Geist, Mike Kuenzi

**ACTIONS REQUESTED**

There are no actions requested by Staff.

**EXEC SUMMARY**

On April 30, 2013, staff presented background information regarding the wastewater service functions of Clackamas County Service District No. 1 (CCSD#1) and the Tri-City Service District. The presentation focused on a discussion of basic charters of each district, regulatory/legal constraints, financial condition of each district, description of the infrastructure systems, and advisory committee structure and public outreach programs. The second part of the study session focused on the drivers of the recently completed \$132 million Phase I investment, long horizon capacity management and facility planning efforts, and capital financing and rate forecasting for each district.

Staff committed to updating the 2007 Tri-City Master Plan to include planning level financial detail for future (10-15 year) phased expansions to meet growth demands for wastewater treatment capacity. Staff will lead a brief discussion of the results of the effort, identify impacts on previous wastewater rate projections and present preliminary indications of potential impacts on District SDCs.

**FINANCIAL IMPLICATIONS**

There are no direct financial implications from this discussion.

**LEGAL/POLICY REQUIREMENTS**

There are no legal or policy requirements at this time

**PUBLIC/GOVERNMENT PARTICIPATION**

**OPTIONS**

NA


**RECOMMENDATION**

N/A

Division Director/Head Approval \_\_\_\_\_

Department Director/Head Approval \_\_\_\_\_

County Administrator Approval \_\_\_\_\_



For information on this issue or copies of attachments, please contact Trista Crase at 503-742-4566.