



**Water Environment Services Advisory Committee
Meeting Summary**

Date: November 14, 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 October 24, 2019, meeting summary
- Request for recommendation
 - WES Rules and Standards update – EDU methodology

Presentation(s): PowerPoint – WESAC Presentation_20191114

Facilitator: Diana Helm, WES Advisory Committee Chair

Attendees:

Members

2 seats open		Russ Axelrod	X	Rita Baker	X		
Christopher Bowker	X	Tessah Danel		Greg DiLoreto	X	Markley Drake	X
Angel Falconer	X	Greg Geist		William Gifford	X	Renee Harbor	X
Diana Helm	X	Roseann Johnson	X	Kay Mordock	X	Michael Morrow	
Karin Power	X	Ron Weigel	X				

Clackamas County/WES Staff

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

Public

Carla Atwood, Kathryn Miller, Ed Nieto, Chris Randall, Tammy Stempel

Diana Helm, WES Advisory Committee Chair, convened the meeting at 6:31 pm.

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

- Mr. Geist said to reach out if anyone had interest in participating in the recruitment process for the vacant WES Advisory Committee seats.
- He noted the new WES logo would be unveiled at the January 2020 advisory meeting.

Ms. Helm requested self-introductions around the room.

[[[A motion was made by Greg DiLoreto to approve the WES Advisory Committee meeting summary of October 24, 2019. The motion was seconded by Markley Drake and then approved.]]]

Mr. Geist led a discussion regarding the WES Advisory Committee meeting frequency and duration for the 2020 annual calendar.

[[[A motion was made by William Gifford for the WES Advisory Committee to meet bi-monthly for 2 hour durations in the year 2020. The motion was seconded by Ron Weigel. Eleven members voted in favor of the motion. Two members voted not in favor. Motion passed.]]]

Mr. Geist gave an OR Consensus process update. He explained the outcome and consensus was to join in an IGA between WES and the Cities. A second outcome proposed changes to the members and bylaws of the WES Advisory Committee. The proposal included adding 2 seats to the committee for the Cities of Oregon City and Gladstone.

Ron Wierenga, WES Environmental Services Manager, and Erin Blue, WES Financial Analyst, gave a presentation titled WES Rules and Standards Update Equivalent Dwelling Unit (EDU) Methodology (refer to PowerPoint presentation – Rules & Standards Update EDU).

Mr. Wierenga revisited the information that was shared at the October meeting. He noted the focus and direction needed from the committee would be related to residential methodology.

Discussion occurred regarding the proposed methodologies. Further discussion occurred regarding the possibility to identify tiny homes and consider applying a methodology that would result in them having a lessor impact.

[[[A motion was made by William Gifford to support WES further developing the methodology to determine EDUs assigned to residential projects using 5 categories of dwelling sizes, with continued discussion needed to address the consideration of tiny homes. The motion was seconded by Rita Baker. Majority voted in favor of the motion. Two members voted not in favor. Motion passed.]]]

Chris Storey, WES Assistant Director, gave a presentation titled System Development Charges (refer to PowerPoint presentation – System Development Charges).

Robust discussion occurred regarding the information provided in the slides. Mr. Storey noted WES would be seeking a recommendation of an SDC phasing model from the committee by March of 2020.

Ms. Helm adjourned the meeting at 8:25 pm.