



**Water Environment Services Advisory Committee  
Meeting Summary**

**Date:** May 23, 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 March 21, 2019, meeting summary
- Informational
  - WES branding effort
- Requests of recommendation
  - WES proposed FY2019-2020 budget
  - System development charges methodology

**Presentation(s):** PowerPoint – WESAC Presentation\_20190523

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

**Attendees:**

**Members**

Developer seat open		Russ Axelrod	X	Rita Baker	X	Jim Bernard	
Christopher Bowker	X	Tessah Danel	X	Greg DiLoreto		Markley Drake	X
Angel Falconer	X	Greg Geist	X	William Gifford	X	Renee Harbor	X
Diana Helm	X	Eric Hofeld	X	Kay Mordock	X	Michael Morrow	X
Karin Power		Ron Weigel	X				

**Clackamas County/WES Staff**

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

**Public**

Benna Gottfried, Roseann Johnson, Jim Knapp, Ed Nieto, Holly Tichenor, and Dave Weich

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

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

- May 22 – Commissioners visited the TC plant in honor of public works week
- May 23 – SOLVE kickoff event went well, KOIN news coverage
- WES annual report will be available in July

[[[A motion was made by Markley Drake to approve the WES Advisory Committee meeting summary of March 21, 2019. The motion was seconded by Michael Morrow and then approved.]]]

Shelly Parini, WES Business and Community Relations, introduced the WES branding effort and the members of the Sheepscot Creative team who will be working on the project. It was noted the Sheepscot team would be holding a workshop for the WES Advisory Committee members and Board of

County Commissioners, during the July 18, 2019, WES Advisory Committee meeting. Brief discussion occurred.

The WES Advisory Committee members went to the front of the room for a group photo to be utilized in the WES annual report.

Chris Storey, WES Assistant Director, gave a presentation titled WES FY2019-2020 Budget (refer to PowerPoint presentation – FY2019-2020 Budget). Discussion occurred and clarification was provided of information throughout the presentation slides. Further discussion occurred regarding the CCSD No. 1 legacy debt. Mr. Storey explained the legacy debt component would shrink over time and balance out.

Eric Hofeld provided and reviewed a 3 page summary he created titled WES 2018-19 budget & actual compared to 2019-20 budget.

Discussion occurred regarding options of terms for loan repayment.

Greg Geist, WES Director, noted that WES was requesting budget for two additional positions to support the upcoming project implementation needs and staff to maintain infrastructure.

Discussion occurred regarding funding the Capital Improvement Plan and reserves.

Russ Axelrod stated he would like to see more detail in the budget document relating to surface water.

Chris Storey informed the group that WES is working with the County on a County-wide surface water management plan.

[[[A motion was made by Eric Hofeld to support approval of the WES FY2019-2020 Budget document as presented. The motion was seconded by Renee Harbor and then approved.]]]

Chris Storey, WES Assistant Director, gave a presentation titled WES Sewer System Development Charges Rate (refer to PowerPoint presentation – Sewer System Development Charges Rates (SDC)). Thorough discussion to clarify the information presented in the slides occurred. Discussion occurred regarding the variation of impacts of cost as a result of harmonizing SDC rates.

Roseann Johnson, Public, requested WES consider a phased-in approach to reach the targeted SDC rate.

Discussion occurred regarding a phased-in approach and how SDCs may impact affordable housing.

Greg Geist informed the group they would also be weighing-in on the equivalent dwelling unit (EDU) methodology and explained how that works in relation to SDCs.

[[[A motion was made by William Gifford to support Option 2: Middle ground cost recovery – policy choice of a rate between \$7,850 and \$13,019, with the agreement the first year would be set at \$7,850, and the WES Budget Committee members would meet and then provide the WES Advisory Committee options for a phased-in approach within the \$7,850-\$13,019 range. The options would then be voted upon at a later WES Advisory Committee meeting. The motion was seconded by Eric Hofeld and then approved.]]]

Ms. Helm adjourned the meeting at 8:46 pm.