**Clackamas River Water PRoviders**

# **MEETING MINUTES**

# **February 2, 2022**

Meeting Via Zoom

**Attendance:**

Todd Heidgerken, Clackamas River Water

Tracy Triplett, Clackamas River Water

Beth McGinnis, C Clackamas River Water

Bret Bienerth, City of Lake Oswego

Sarah Jo Chaplen, Oak Lodge Water Services

Gail Stevens, Oak Lodge Water Services

Katy Niece, South Fork Water Board

Wade Hathhorn, Sunrise Water Authority
Brian Rager, City of Tigard

Jennifer Joe, City of Tigard

Aaron Beattie, City of Tigard

Wade Hathhorn, Sunrise Water Authority

Matt Kaatz, City of West Linn

Kim Swan, Clackamas River Water Providers

Christine Hollenbeck, Clackamas River Water Providers

Cathy Orcutt, CISA

Andrew Swanson, Water Environment Services

Jamie Feldman, Geosyntec

**Agenda**

Approval of Minutes

Public Comment
Cybersecurity and Infrastructure Security Agency (CISA) presentation

CRWP Proposed Budget for FY 2022-23

CRWP Member Needs Assessment Brainstorming Session

Algal Communication Framework follow up

Program Updates

**Approval of December CRWP Meeting Notes**Todd asked if there was a motion to approve the August minutes.

**Bret Bienerth made a motion to approve the minutes, Brian Rager seconded the motion. The minutes were approved unanimously via voice vote.**

**Public Comment**

None

**Cybersecurity and Infrastructure Security Agency (CISA) presentation**Cathy Orcutt from CISA gave the group a presentation on Priority Telecommunication Service through GEST/WPS/TSP which is a free service offered by the federal government to critical infrastructure providers. This program offers a suite of services that enable priority telecommunications when networks are degraded or congested. Kim will send out Cathy’s presentation and additional documents about how to sign up for this service. Cathy also said that she would be happy to so additional presentation for individual CRWP members and their staff.

**CRWP Proposed Budget for FY 2022-23**Kim told the group that Gail Stevens the Finance Director for OLWS helped her put together the proposed budget for FY 2022-23 and that the format was slightly different than in past years and that there were several small inconsistencies had been corrected. Kim said that due to COVID current spending was still a little off from previous years (especially for the Public Outreach program) but that the proposed budget remained fairly static regarding overall total program requirements and members’ dues. If CRWP member have additional feedback please get it to Kim and Gail as soon as possible, the budget will be approved/adopted at the April CRWP meeting.

**CRWP Member Needs Assessment Brainstorming Session**

Kim said that she had sent out several questions to key CRWP members to kick off a brainstorming session to identify potential areas where additional regional collaboration and/or coordination would be beneficial to CRWP members and enhance what we are currently doing together. A number of topics were identified for additional discussion:

1. Additional resources for watershed efforts
2. Lead and Cooper Rules
3. Clackamas Basin Emergency Planning Coordination
4. Conservation, WMCP & Curtailment

At this time the CRWP will pursue a FY22 State Homeland Security Grant to work with Clackamas County and CRWP members to work on worst case scenario (Cascadia) planning for drinking water provisioning. There was also interest in having more detailed discussions around conservation, WMCP and basin coordinated curtailment efforts. Kim will set up a series of meeting for CRWP members to support these discussions.

**Algal Communication Framework follow up**

Due to time this agenda item was pushed to the April CRWP meeting. Kim told the group that in the meantime CRWP members should still try to get feedback their staff regarding: Does this Plan/Framework meet your needs? Does it seem like it is implementable for your organization?

**Program Updates**

*CRBC Board position* – Kim told the group that John Goodrich (City of Tigard) was the “water” representative on the Clackamas River Basin Council Board but when he retired last year that position became open again and CRBC would like to appoint a new water representative. Kim said that she would send out the CRBC Board position description and their meeting schedule for 2022.

# *EPA CREAT –* Kim told the group that in December that she had worked with EPA staff and their consultant Cadmus Group to fill out EPA’s Climate Resilience Evaluation and Awareness Tool (CREAT) Risk Assessment Application for Water Utilities for the CRWP. In this case the purpose was to look at the watershed as the asset for all CRWP members. Kim said that they were hoping to hold a follow up workshop with CRWP members to go over the CRWP results and talk about how these could be refined with CRWP member input, or how individual CRWP member agencies could use this tool to look more specifically at their water systems. It was agreed to incorporate this into a longer April meeting.

*Public Outreach & Conservation -* this update got bumped to do time constraints.

**Next CRWP meeting is scheduled for Wednesday April 13, 2022 from 9am – noon am via Zoom.**