**Clackamas River Water PRoviders**

# **MEETING MINUTES**

# **April 5, 2023**

Meeting Via Zoom

**Attendance:**

Bret Bienerth, City of Lake Oswego

Wyatt Parno, South Fork Water Board

Sarah Jo Chaplen, Oak Lodge Water Services

Todd Heidgerken, Clackamas River Water

Beth McGinnis, Clackamas River Water

Katie Niece, Sunrise Water Authority

Gail Stevens, Oak Lodge Water Services

Matt Kaatz, City of West Linn

Jennifer Joe, City of Tigard

Kim Swan, Clackamas River Water Providers

Christine Hollenbeck, Clackamas River Water Providers

Collin Swanson, District Representative Rep. Chavez-DeRemer

Andrew Swanson, Water Environment Services

Rob Annear, Annear Water Resources

Matt Taylor, We Love Clean Rivers

**Agenda**

Approval of Minutes

Public Comment

CRWP Proposed Budget for FY 2023-24

CRWP- CRW IGA for staff services

Rob Annear – Water Rights Permit Extension History and Final Decision

Program Updates

March 4th Work Session

Round Table Discussion

**Introductions**

Wyatt started off the introduction of CRWM members and other meeting participants.

Colin Swanson, from District Representative Rep. Chavez-DeRemer (OR-5) joined the meeting. He said that Rep Chavez-DeRemer started her term in January and they were in the process of learning more about local stakeholders and issues. Colin can be reached at
Colin.Swanson2@mail.house.gov cell phone number: 971-403-8689.

**Approval of February CRWP Meeting Notes**Wyatt asked if there was a motion to approve the minutes from the past two CRWP meetings.

**Sarah Jo Chaplen made a motion to approve the February minutes, Todd Heidgerken seconded the motion. The motion passes.**

**Public Comment**

None

**CRWP Proposed Budget for FY 2023-24**

Kim said she had not received any additional comments or changes regarding the proposed budget for next fiscal years. Gail walked through the budget documents to see if there were any additional questions. Wyatt said he still wanted to see the documentation of CRW fees (salary, benefits, overhead).

Wyatt asked if there was a motion to approve the CRWP budget for FY 23-24.

**Sarah Jo Chaplen made a motion to approve the February minutes, Bret Bienerth seconded the motion. The motion passes.**

Kim said that once she got the approve/adopted budget documents from Gail that she would send them out to everyone for their files.

**CRWP- CRW IGA for staff services**

Kim said that she had gotten a few questions regarding the scope of work for the IGA with CRW for Regional Emergency Planning efforts. Kim and Todd talked about the next steps. Todd said he would be taking the IGA to his Board in May for adoption and then it would come back to the CRWP Board in June for adoption. This work would begin July 1.

**Rob Annear – Water Rights Permit Extension History and Final Decision**

Rob Annear provided the group with an overview and the history of the Clackamas Water Right Permit Extensions and what happens now that the Oregon Court of Appeals has made a Final Ruling.

**Program Updates**

*State Homeland Security Program Grant Updates –* Beth said the CRW had hired the contractor Ready Northwest to implement the grant. She is in the process of putting together a grant planning committee who will work with the contactor. She told CRWP members that she would be asking for AWIA related emergency planning documents soon.

*New Pesticide Reduction video series* – Kim told the group that she had been working with the Clackamas Soil and Water Conservation District on a series of videos for agriculture owners on how to reduce pesticide use and drift since last year. The videos were finally completed are posted on both the CRWP website <https://www.clackamasproviders.org/pesticide-reduction-video-series/> and on the new CRWP YouTube page [https://www.youtube.com/@CRWPORG](https://www.youtube.com/%40CRWPORG)

*May 17th – Spill TTX –* Kim told the group that she had been working with Herrera, the contractor who developed our Geography Response Plan webtool, on hosting a Tabletop Exercise in May for the Clackamas Spill Committee and water providers. She will be sending out Save the Date information out along with calendar invites in the next couple of days to get the exercise on people’s calendars. This will also include testing the Regroup notification tool.

*AWWA Sustainable Water Mgmt Conference* – Kim told the group that both she and Christine would be attending the AWWA Sustainable Water Mgmt Conference April 16-19 in Minneapolis.

*Public Outreach Updates –* Christine told the group that the water calendar project was underway and that voting for the cover picture would take place the first two weeks of May. She said that she has been busy with school presentations and water treatment plant tours this year and that she is registering for CRWP member summer events.

**March 4th Work Session**

The suggestion from the group was to use this work session to continue working on regional Emergency planning efforts for the grant are ramping up.

**Next CRWP meeting is scheduled for Wednesday June 7, 2023 from 9am – 11am in person location TBD.**