**Clackamas River Water PRoviders**

# **MEETING MINUTES**

# **December 4, 2024**

Meeting Via Zoom

**Attendance:**

Bret Bienerth, NCCWC/Sunrise

Tim Schrupp, NCCWC

Wyatt Parno, South Fork Water Board

Brad Albert, Oak Lodge Water Services

Todd Heidgerken, Clackamas River Water

Beth McGinnis, Clackamas River Water

Steve Houck, Clackamas River Water

Brad Albert, Oak Lodge Water Services

Melanie Wagner, City of Estacada

Jennifer Joe, City of Tigard

Justin Poyser, City of Gladstone

Patty Nelson, City of Oregon City

Mallory Ott, City of Oregon City

Wade Hathhorn, Sunrise Water Authority

Kim Swan, Clackamas River Water Providers

Christine Hollenbeck, Clackamas River Water Providers

Rob Annear, Annear Water Resources

Andrew Swanson, Water Environment Services

Jacob Krall, Geosyntec

Mary Logalbo, Clackamas River Basin Council

**Agenda**

Approval of Minutes

Public Comment

Clackamas River Basin Council

Emergency Preparedness Updates

Program Updates

January Work Session

**Introductions**

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

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

**Bret Bienerth made a motion to approve the October minutes, Beth McGinnis seconded the motion. The motion passes.**

**Public Comment**

None

**Clackamas River Basin Council**

Kim told the group that the CRWP has been working with CRBC for more than a decade and that in June Cheryl McGinnis their Executive Director and retired and that she wanted to introduce Mary Logalbo the new Executive Director to everyone. Mary told the group they are still looking for a Water Provider representee for their Board if anyone is interested.

**Emergency Preparedness Updates**

Kim told the group that they should have received the email from Beth announcing her departure from CRW this month. Beth shared with the group the conservation she had with Clackamas County regarding the States Capability Assessment and where CRWP members are regarding the States Capability objectives. There was a discussion as to next steps as and if there were short term (purchasing satellite phones) or long-term areas the CRWP are interested in continuing to work on together.

**Program Updates**

*CRWP 2025 Meeting dates changes (Feb and April)* – Kim told the group that there were some conflicts between CRWP and SDAO meeting in early 2025 and wanted to know if we should change meeting dates. It was agreed to change February meeting date but keep the existing April date.

*Jacobs and Annear Water Resources Data Request* – Kim told the group that there are currently two different data requests of members. The first is the Jacob’s water treatment plant survey for the Climate Resiliency Project we are working on this year. This was sent out on November 21st to water treatment staff. The second is getting daily water production numbers from the water treatment plants for the Flow Study the CRWP is conducting with Anear Water Resources. That data request will go out this week.

*3 Basin Rule Updates –* Kim told the group that at the November 21st Environmental Quality Commission meeting that DEQ approved Marion County’s petition to amend the Three Basin Rule for rulemaking with a unanimous vote. The CRWP has requested that we be part of this rulemaking committee.

*OHA Award* – Kim told the group that OHA has new program that awards a certificate of recognition to water systems that have made substantial progress in implementing measures to protect their drinking water sources from contamination.  She said that she was able to recently get this recognition for all CRWP members for our source water protection efforts in the Clackamas River watershed.

**January Work Session**

Kim told the group that the January Work Session would focus on CRWP emergency planning next steps and SCADA cybersecurity. A meeting reminder will go out before the holidays.

**Next CRWP meeting is scheduled for Wednesday February 12, 2025, from 9am – 11am via zoom**