

M/S Foeller/Van Loo Move that the Board accept the selection committee's recommendation and authorize the General Manager to negotiate and sign a contract with GBA Master Series, Inc., for an amount not to exceed \$120,000.00. The question was called and the motion passed.

BOARDMAN CREEK
RIVER ROAD
CULVERT: J. Michael
Read/Brett Arvidson

Manager Read explained that the SWM program capital plan has identified replacement of the culvert on Boardman Creek at Walta Vista and River Road. The replacement is necessary to address concerns about fish passage and upstream impacts. At the October 22, 2010, Board Joint Workshop with the SWM Watershed Strategic Plan, this project was identified as the key project issue in Boardman Creek. Susan and Eric Shawn are co-chairs of the North Clackamas Urban Watershed Council and they did some outreach on the project to Clackamas County and to Metro for potential funding. Their efforts have created a buzz and Metro has potential grand funds for projects such as this. Staff intends to work with potential partners to define the project and seek adequate funding.

There was a lengthy discussion among the Board and staff regarding the culvert and the potential funding.

GENERAL MANAGER
REPORTS

Manager Read updated the Board on the revenue and expenditures for the month of September 2010. The information was included in the Board's meeting packet.

There was no action required from the Board.

PLANNING AND
ENGINEERING

Mr. Arvidson stated that there was a Naturescaping workshop on Saturday and there were 31 people in attendance. He further updated the Board on the Water Reclamation Plant project stating that the District will soon advertise the Phase 1B prequalification packet. The District is still continuing with the neighborhood meetings on Fridays at the construction office. Meetings will cease during the holidays but will resume after January 1, 2011. In addition, the District is in line for additional CWSRF funds from DEQ. Further, Mr. Arvidson updated the Board on the Surface Water Management capital improvement plans.

There was a brief discussion among the Board and Mr. Arvidson related to the District's surface water program, which requires evaluation of funding requirements, ordinance review, capital prioritization, and public acceptance. Mr. Arvidson stated that this will be a community based process to evaluate the program, identify needs, and prioritize the District's action.

There was a discussion among the Board and Attorney Balfour regarding consideration of Clackamas County taking responsibility of storm water issues in the District. This discussion focused on responsibilities, feasibility,

insurance, EPA and water quality permitting issues.

Manager Read updated the Board on the recruitment efforts for the new Operations Manager.

President Wild asked Mr. Arvidson about the report provided by Steve Simonson regarding the treatment plant construction project schedule and the 20 days later than target completion. He wanted to know about if the neighbors have been notified that the project completion days are being pushed out.

Manager Read stated that notifying the neighbors of a pushed out completion date could be premature because there may be situations where time can be made up due to good weather conditions, etc. At which point the 20 day delay could be a mute point.

There was a lengthy discussion about the potential project delays, demolition, and noise factors. In addition, there was discussion about the building permit for the new Training Room addition which was submitted on June 22, 2010 with Clackamas County. Construction has not started at the existing service building.

Mr. Arvidson answered some questions about contingency funds related to the Phase 1A Cost Change Summary information provided in the meeting packet.

President Wild asked about the perceived high E-coli readings on the Sanitary Sewer report and why the spike in the monthly readings. Manager Read explained the process and how the averages are determined in the calculations.

CONSENT AGENDA:

President Wild called for approval of the Consent Agenda.

Manager Read asked the Board remove from the Consent Agenda the minutes from the SWMCAC October 22, meeting.

M/S Martin/Foeller Approve the Consent Agenda. The question was called and the motion passed unanimously.

CORRESPONDENCE
REVIEW:

There was no correspondence for review.

PUBLIC COMMENT

No members of the public wished to comment.

ACTION

There was a brief discussion regarding the status of items on the Action Item

ITEMS/PARKING LOT: J. List.
Michael Read

Director Martin asked that the word policies be added to Parking Lot Item Number 5 – Develop Surveys.

President Wild asked if there were any items in the Parking Lot that need to be moved to the Action Items List. There were no requests from the Board to have items moved.

DIRECTOR REPORTS: Director Savas updated the Board on the status of the C4 Committee. He stated that the focus of the last meeting was the format and frequency of meetings. Clackamas County Joint Committees will meet quarterly.

President Wild updated the Board on the Jennings Lodge and McLoughlin Area Planning Committee. At the meeting President Wild gave a brief presentation on the incorporation process.

Director Martin reported that the Oak Lodge Community Council continued their series discussion on the McLoughlin Blvd. development.

Director Foeller requested that the Board review the minutes of the SWMCAC on October 22, 2010, as they are informative.

President Wild reported that the Sanitary Sewer System Advisory Committee did not meet so there is no report.

Director Van Loo stated that she did not attend the meeting of the North Clackamas Chamber of Commerce. Director Van Loo is looking for direction from the Board on her purpose at the Chamber meetings. She would like be involved in the SWMCAC and the Public Policy and Legislative process at the Chamber.

Manager Read suggested that a letter be sent to the Chamber Executive stating Director Van Loo's interest as the District's representative on the Chamber's Public Policy and Legislative process. Manager Read will send a letter to the North Clackamas County Chamber of Commerce.

OLD BUSINESS: Director Martin reviewed with the Board the General Manager's 360 Performance Review process. Faith Paddock, Administrative Services Manager will review the Board's forms and propose any changes that might be needed. Director Martin explained who would be involved in the review process and the Board's review with the Leadership team of their participation in the GM's review. In addition, Director Martin reviewed the proposed schedule to begin and complete the 360 review process.

The Board and Manager Read discussed details of the pending Board

Orientation/Retreat to schedule a day, time, and establishing the Agenda topics for discussion during the advance.

Manager Read looked from direction from the Board on the need for a SSS CAC Retreat and whether this retreat should be a joint meeting of the Board and the committee. There was a brief discussion about the members of the former MPCAC, which has now been renamed SSS CAC and if there is interest from these former committee members to continue involvement with this committee.

Thelma Haggemiller stated that the last discussions from the MPCAC committee members expressed their desire to continue meeting so long as there was an established purpose. It was the general feelings of the MPCAC that when SSS CAC meetings resume that a purpose and clear vision of the goals is needed.

Manager Read stated that he conducted a survey of OLWD, Clean Water Services, and Sunrise Water Authority regarding legislative lobbying. What Manager Read was able to determine from his survey is that most of these agencies use the Special Districts Association of Oregon (SDAO). He explained that most Tri-County Water Agencies convene under SDAO and are supported by individuals working within SDAO assigned to lobby for interest groups at the legislative level. Manager Read stated that he planned to get involved with this Tri-County Water Agencies group.

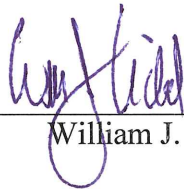
President Wild stated that he felt Manager Read's involvement is critical to ensure the District's interests are known and protected through this group. If at sometime in the future the District decides to hire a Lobbyist this will be review at the time. This item will remain on the Action Item List for future review and discussion.

NEW BUSINESS:

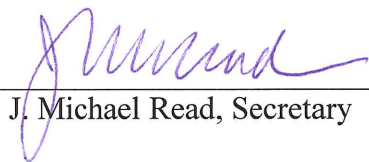
There was no new business.

ADJOURN MEETING

President Wild adjourned the Regular meeting of the Board of Directors at 9:02 p.m.



William J. Wild, President of the Board



J. Michael Read, Secretary