

**OAK LODGE SANITARY DISTRICT  
BOARD OF DIRECTORS  
WORK SESSION – SWM Strategic Plan  
April 13, 2010**

**CALL TO ORDER**

President William Wild called the Regular Meeting of the Board of Directors of Oak Lodge Sanitary District in Clackamas County, Oregon to order at 5:02 p.m. in the District office, 14611 SE River Road, Milwaukie, Oregon.

**PERSONS PRESENT**

Declaration of a Quorum: Directors present were William Wild, President; Jim Martin, Vice President; Paul Savas, and Tom Foeller.

Staff present were J. Michael Read, General Manager and Secretary of the District; Brett Arvidson, Manager of Planning and Engineering; and Faith Paddock, Administrative Services Manager.

**OTHERS PRESENT**

Jim Ferriss, 4900 SE Thiessen Road, Milwaukie, Oregon 97267  
Bernard Masterson, 3100 SE Westview Avenue, Milwaukie, Oregon 97267  
Edith Coulter, 3320 SE Westview Avenue, Milwaukie, Oregon 97267  
Earl Moore, 18415 SE Walnut Street, Milwaukie, Oregon 97267  
Myron Martwick, 15122 SE River Forest Drive, Milwaukie, Oregon 97267  
Leonard Waldemar, 5025 SE El Centro Way, Milwaukie, OR 97267  
Henry Schmidt, 14201 SE Bunnell Street, Milwaukie, Oregon 97267  
Jerry Foy, 15242 SE Fair Oaks Dr. Milwaukie, Oregon 97267  
Libby Barg, Consultant  
Clark Worth, Consultant  
Ronan Igloria – HDR Engineering, Inc.  
Richard Raymond – E&S Environmental Chemistry, Inc.  
Phil Pommier – Pacific Water Resources

**SWM WATERSHED  
STRATEGIC PLAN  
DISCUSSION: J. Michael  
Read/Brett Arvidson**

Libby Barg, Consultant, Barney and Worth presented information on the SWM Watershed Strategic Plan. The presentation recapped the recent activities of the District such as reviewing the results of the stakeholder interviews, an overall SWM program review, and the current policies including community values, issues, concerns, top priorities, facilities conditions and water quality regulations currently being reviewed under this program.

Phil Pommier, Pacific Water Resources Consultant presented information related to the facilities review. Topics discussed were the existing SWM facilities, the lack of certain development standards prior to the implementation of the District's SWM program, and drainage programs throughout the District that cause flooding even during mild storm events. Mr. Pommier stated that while flooding issues and problems do exist, he feels certain the current activities of SWM program have prioritized the needed improvement projects and the development of a strategic plan for surface water quality monitoring and effectiveness.

Ronan Igloria, Consultant, HDR Engineering, Inc., spoke about the regulatory drivers for the SWM program. The discussion focused mainly on the five main areas for future requirements that will require added resources and or funding. These include added requirements for TMDL's, retrofit of existing infrastructure, low impact development and reduced hydro-modification, managing and permitting industrial construction activities, and monitoring requirements.

There were questions from the Board relative to water quality issues, permitting, the Department of Environmental Quality's (DEQ) direction with the new requirements, and potential costs to the District to meet the requirements and jurisdictional issues. There was discussion about mercury testing and pesticide/chemical testing requirements under the new permitting requirements. Other topics discussed were impervious surfaces and low impact development standards or techniques to mitigate for the impervious surfaces on future and re-development activities.

Clark Worth reported on the "meaty issues" of the report relative to other agencies fulfilling their SWM responsibilities; protecting riparian areas and the environment and the District's role in flood control; if rate increases will be necessary to support the future SWM program; and intergovernmental preliminary strategies for program implementation.

The funding of the SWM program effectively and efficiently while ensuring sustainability in utility funding was a key concern for members of the Board. There was a request by Director Savas to have a cost per strategy implementation analysis done for the Board's information. This information would be helpful as a measurement tool to established effectiveness and efficiency in prioritizing the program goals.

PUBLIC COMMENT

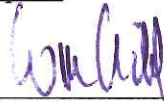
Earl Moore spoke to the Board about the ongoing flooding problems in and around his property. Many of the issues that Mr. Moore talked about are issues outside the jurisdiction of Oak Lodge Sanitary District. President Wild stated that if Mr. Moore has information to submit to the Board relative to issues related to the surface water strategic plan governed by OLSD then Mr. Moore should provide that information to the Board for their review.

Mr. Jerry Foy gave his opinion relative to flooding issues within the District and the need for education of property owners in understanding who is responsible for resolving the issues when they occur.

Mr. Masterson stated that he believes there is a lack of understanding and misperception by the public about who is responsible for the flooding problems within the District. He feels it would be great if the District would establish an educational program to assist the public in learning ways in which they can help with surface water by improving their landscapes and developing rain gardens.

President Wild again asked Mr. Moore to forward any information he might have that would be helpful to the District in reviewing the flooding issues around Boardman Creek including any information that will useful in moving forward with the SWM program.

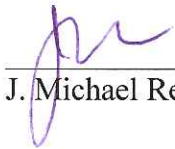
There being no further business to come before the Board the meeting was adjourned at 6:23 p.m.



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William Wild, President of the Board

Attest:



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J. Michael Read, Secretary