



Oak Lodge Sanitary District
Surface Water Management Citizens Advisory Committee

January 25, 2010 / 5:30 PM to 7:00 PM / OLSD Admin Office

AGENDA

- | | | |
|---------|---|--|
| 5:30 PM | 1. Dinner and Welcome | Brett Arvidson, Manager of Planning & Engineering |
| 5:35 | 2. Program Review <ul style="list-style-type: none">▪ Overview▪ Facilities▪ Water Quality▪ Regulations▪ District Operations▪ Rates & Financing▪ Jurisdictions Responsibilities▪ Public Attitudes | Libby Barg, Barney & Worth
Phil Pommier, Pacific Water Resources
Richard Raymond, E & S Environmental
Ronan Igloria, HDR
Clark Worth, Barney & Worth |
| 6:20 | 3. Discussion with Technical Team | Libby Barg |
| 6:45 | 4. Customer Survey | Clark Worth |
| 6:55 | 5. Next Steps <ul style="list-style-type: none">▪ Survey Results▪ Community Outreach▪ Next SWM CAC Meeting – early March 2010 | Libby Barg |
| 7:00 PM | Adjourn | |

Oak Lodge Sanitary District
Administration Office
14611 SE River Road
Oak Grove, Oregon

GOALS

- ✓ Provide a foundation for the District's future surface water management program.
- ✓ Reaffirm the District's mission and vision for surface water management.
- ✓ Be strategic: clarify the District's top priorities for water quantity and quality.
- ✓ Develop an action plan with specific steps and schedule to implement the vision.
- ✓ Align District resources to achieve results.
- ✓ Enhance Board/staff understanding of community priorities, in preparation for an expanded SWM program requiring increased resources.
- ✓ Through the strategic planning process, reactivate the SWM Citizens Advisory Committee.

OUTCOMES

- 5-10 priority projects; estimated costs.
- Topics:
 1. Ordinance update: expand authority, structural standards
 2. Clarify jurisdiction: District, WES, County, ODOT, cities, private
 3. O+M activities
 4. Capital plan revamped
 5. Financial plan
 6. Public participation