

SOUTH FORK WATER BOARD
MINUTES OF BOARD MEETING
October 24, 2018

Board Members Present: Russ Axelrod, West Linn Mayor, Chair
Dan Holladay, Oregon City Mayor, Vice Chair
Richard Sakelik, West Linn Councilor
Brian Shaw, Oregon City Commissioner
Bob Martin, West Linn Councilor

Board Members Excused: Frank O'Donnell, Oregon City Commissioner

Staff Present: John Collins, SFWB General Manager
Christopher Crean, SFWB Legal Counsel
Wyatt Parno, OC/SFWB Finance Director
Mark Cage, SFWB Staff
Kim Brown, SFWB Staff

Others Present: Kyle Pettibone, RH2 Engineering
Todd Heidgerken, Clackamas River Water General Manager

General Board Meeting

(1) Call to Order

Chair Axelrod called the meeting of the South Fork Water Board to order at 6:01 pm.

(2) Roll Call

(3) Public Comments

There were none.

(4) Chair Axelrod announced he will move agenda item numbers 7 and 8 in front of agenda item number 6.

Consent Agenda

- a. Approval of the Minutes of the September 16, 2018 Board Meeting

Vice Chair Holladay moved to approve the Consent Agenda. Board Member Sakelik seconded the motion, which passed unanimously.

(5) Update on Finished Water Transmission Line Projects

Kyle Pettibone, RH2 Engineering, gave a brief update on the construction on the 42-inch bypass line. Construction is well underway starting at the base of the hill on Cleveland St and moving uphill toward Hunter Ave intersection. The 24 hour shutdown for the tie in is scheduled for November 15th -16th and notifications have been mailed to all residents in the affected area.

Vice Chair Holladay asked if anyone had physically gone to every residence and knocked on the door. Mr. Pettibone explained that yes, the contractor has gone door to door to those residents impacted by the actual construction. The contractor is very experienced and very good at keeping the immediate neighbors in the loop. There has been a lot of communication with all the agencies affected: Oregon City, West Linn and Clackamas River Water regarding how the shut down and tie in will work and any impacts it will have. There are additional meetings scheduled as this is a complicated connection in that it affects so many different agencies. Overall everything is going according to plan. There was one incident when the contractor removed a tree that was scheduled for removal but that will be resolved and things have gone very well.

(6) Business from the Manager

John Collins, General Manager, said the only business is for Chris Crean to give an update on the status of South Fork's water rights. Mr. Crean explained that a year after he gave South Fork's final argument to the hearings officer, a final order has been issued on the water rights extension application. Mr. Crean said he just received it and has only briefly reviewed it but it looks favorable to South Fork in every respect. A thorough report will be given at the next board meeting. A brief discussion followed regarding when these extensions will expire and Mr. Collins explained that his understanding was that the twenty year period starts when these extensions are finally approved, not from when they were filed. Mr. Crean agreed with this understanding.

(7) Business from the Board

Chair Axelrod explained that Alice Richmond was on the mend and back in her house and should be able to resume her involvement with South Fork in a couple of months. Chair Axelrod gave a very brief update on the recent activities of the Regional Water Providers Consortium and explained the group was going in a really good direction with a lot of good energy.

(8) Executive Session –Recess regular meeting and convene Executive Session.

A. To consider information or records that are exempt by law from public inspection pursuant to ORS 192.660 (2)(f).

(9) Reconvene regular meeting and take any action necessary as determined in executive session.

Chair Axelrod adjourned the regular meeting of the SFWB at 6:43 p.m.