

***Willamette River Water Coalition
Board Meeting Minutes
Wednesday, January 29, 2014***

WRWC Board Members or Alternates present:

Dave Grant – WRWC Board Chair, Councilor – City of Sherwood
Marland Henderson, WRWC Vice-Chair, Councilor – Tigard City Council
Marilyn McWilliams – WRWC Board Member, Commissioner - Tualatin Valley Water District
Gretchen Buehner – WRWC Board Alternate, Councilor – Tigard City Council

WRWC Member Staff present:

Craig Sheldon – City of Sherwood
John Goodrich – City of Tigard
Jerry Postema – City of Tualatin
Kaaren Hofmann – City of Tualatin
Todd Heidgerken – TVWD
Mark Knudson – TVWD

WRWC Staff present:

Kelly Ross – Western Advocates, Inc.

Guests & Members of the Public present:

None

I. Call to Order

Chair Grant called the meeting to order at 5:35 pm at the Tigard Public Works Building, 8777 SW Burnham St., Tigard, Oregon.

II. Review and Approval of Minutes

The board reviewed the minutes from the December 4, 2013 board meeting.

Motion by McWilliams, seconded by Henderson, to approve the minutes as distributed. The motion was approved unanimously via a voice vote of the board.

III. WRWC Financial Update

Kelly Ross reviewed November and December financial reports; there were no comments or questions from the Board.

IV. Update on Governance Agreement Process by Willamette Water Supply Interests

Heidgerken reported that a facilitator, Debra Nudelman of Kearns & West, Inc., was selected and has completed initial interviews with all parties in the group. Initial indications are that the interviews have gone well and she will report to the full group on Friday, January 31st.

Minutes Approved by Board 5-15-14

Ross asked about likely costs to the WRWC for the facilitator; Heidgerken said the estimated expense is \$52,000 for both phases of work, which will translate into approximately \$32,000 for WRWC's share.

V. *WRWC 2014-15 Budget and Work Plan*

Ross summarized the draft 2014-15 budget and said that there was very little change from the 2013-14 budget.

Heidgerken reported that while the 2013 Oregon Legislature had approved full funding by the state for the local match for the Willamette Reallocation process, a small amount of funding was held back and that piece will be pursued in the February short session of the Legislature.

Motion by Henderson, seconded by Truax, to approve the proposed budget of \$149,600 and collect dues of \$99,600. The motion was approved unanimously via a voice vote of the board.

Ross summarized the draft 2014-15 work plan and highlighted three proposed changes:

- Deletion of Action Item #3 under Objective 2 regarding working with Metro to secure right-of-way easements along the possible Tonquin Trail route;
- Amend Action Item #4 under Objective 2 to clarify that WRWC will “continue” discussions with the Cities of Wilsonville, Hillsboro, and Beaverton (added) about possible membership in the WRWC and/or closer coordination with their use of Willamette River water; and
- Amend Action Item #4 under Objective 5 to clarify that WRWC will “continue” the process for transfer of Wilsonville-TVWD agreement regarding the Willamette River Treatment Plant to a Wilsonville-WRWC agreement.

During the Board's discussion an additional change was suggested for Action Item #4 under Objective 5 to further clarify that the process will involve negotiation of a Willamette River governance agreement, including transfer of the Wilsonville-TVWD agreement regarding the Willamette River Treatment Plant.

Motion by Henderson, seconded by McWilliams, to approve the 2014-15 work plan as amended. The motion was approved unanimously via a voice vote of the board.

VI. *Member Updates/Announcements*

Buehner gave an update on the Tigard-Lake Oswego Partnership water system construction and said that the LUBA appeal of the West Linn permit decision had been remanded on a technical issue, but re-approved by the Council on January 13th.

Grant reported that Sherwood had a ribbon cutting ceremony for their community center project.

Truax reported on the decision earlier in the week by the Tualatin City Council to move Seneca Street and demolish the current Council building.

The meeting was adjourned at 6:28 pm.