**Clackamas River Water PRoviders**

# **MEETING MINUTES**

# **February 12, 2025**

Meeting Via Zoom

**Attendance:**

Bret Bienerth, NCCWC/Sunrise

Tim Schrupp, NCCWC

Lindsey Kangiser, Oak Lodge Water Services

Aaron Beatie, City of Tigard

Dave Trotter, City of Lake Oswego

Erica Roone, City of Lake Oswego

Matt Katz, City of West Linn

Wyatt Parno, South Fork Water Board

Todd Heidgerken, Clackamas River Water

Justin Poyser, City of Gladstone

Patty Nelson, City of Oregon City

Kim Swan, Clackamas River Water Providers

Christine Hollenbeck, Clackamas River Water Providers

Rob Annear, Annear Water Resources

Andrew Swanson, Water Environment Services

Micelis Doyle, USGS

**Agenda**

Approval of Minutes

Public Comment

CRWP Proposed Budget for FY 25-26

Program Updates

March Work Session

**Introductions**

Wyatt started off the introduction of CRWP members and other meeting participants.

**Approval of June CRWP Meeting Notes**Wyatt asked if there was a motion to approve the minutes from the past two CRWP meetings.

**Todd Heidergken made a motion to approve the December minutes, Bret Bienerth seconded the motion. The motion passes.**

**Public Comment**

None

**CRWP Proposed Budget for FY 25-26**

Kim walked through the proposed budget and members dues for next fiscal. It was agreed that two of the proposed Source Water Protection programs should be deferred to next fiscal year so that there would be more funds available in operational contingency and that the reserve for

future expenditures needed to be clarified and formalized. Lindsey talked about the salary survey she had just completed for CRWP staff positions. This information is not incorporated into the proposed budget currently.

**Program Updates**

*Jacob’s Climate Resiliency Project –* Kim thanked everyone for completing the Jacob’s facility survey. She said the water treatment plants would receive an email from her, Annie Alsheimer and Thomas Walsh regarding scheduling plant site visits soon.

*Annear Water Resources - flow modeling project* – Kim said the Rob has gotten demand/production data from most CRWP members and that she would be following up with those that we still need to get information from.

*Electrical Regulatory/Safety Training* - Kim said that there were currently 15 CRWP member staff had signed up for this training at the end of February. She said that they were also working to set up a meeting/training for Cross Connection staff next.

*Regroup Quarterly Training* – Next training will take place on Monday, March 3rd at 8:30am

*Public Outreach and Conservation Updates*

* School Presentations and Activities-32 since the beginning of the year.
* Scheduling Public Events. We will have another busy summer.
* The rebate program is doing well as usual. So far this fiscal year we have processed 164 rebate applications. Some of which are for more than one rebate item.
* The Children's Clean Water Festival is scheduled for Tuesday, April 29th. They are still looking for exhibitors. If your agency is interested, click [here](https://www.cleanwaterfestival.org/) for more information and to apply.
* The Clackamas Celebrating Water Event held at Clackamas Community College, is scheduled for Tuesday & Wednesday, March 18th &19th.

**March Work Session**

Kim told the group that the March Work Session would focus on CRWP emergency planning next steps A meeting reminder will go out for this meeting at the end of the month,

**Next CRWP meeting is scheduled for Wednesday April 2, 2025, from 9am – 11am via zoom**