DATE: March 3, 2014

TO: Clean Water Services Advisory Commission (CWAC) Members and Interested Parties

FROM: Mark Jockers, Government & Public Affairs Manager

SUBJECT: REMINDER OF AND INFORMATION FOR MARCH 12 MEETING

This is a reminder of the CWAC meeting scheduled for Wednesday, March 12, 2014. The CWAC meeting packet will be mailed to Commission members on March 4. The Agenda will also be posted to Clean Water Services’ website by March 5 at CWAC section of our website.

Food will be served for CWAC members at 5:30 p.m. prior to the meeting.

Please call or send an email to Mark Jockers (JockersM@cleanwaterservices.org; 503 681-4450) if you are unable to attend so food is not ordered for you.

Enclosures in this packet include:

- Agenda for March 12, 2014 Meeting
- February 12, 2014 Meeting Notes
AGENDA

6:30 p.m.  Welcome

6:35 p.m.  Review/Approval of Meeting Notes of February 12, 2014

6:40 p.m.  Clean Water Services Integrated Municipal Watershed-Based Permit
Part 1: How Point Sources are regulated and managed
Staff will provide an overview of the District’s watershed-based permit and with a focus on point sources. Bob will also provide an updated on the permit renewal process.
  • Bob Baumgartner, Regulatory Affairs Department Assistant Director

Action requested: Information and background

7:15 p.m.  Fernhill Natural Treatment System Update
The Fernhill Wetlands Improvement and Reuse Project has evolved into a natural treatment systems showcase that will provide many ancillary benefits—habitat improvements, aesthetics, education, passive recreation—while expanding capacity at a much lower cost than conventional facilities. In 2012, ~2 acres of treatment wetlands, the Water Garden, and foot bridges were constructed. Last year, a new parking area was added and design continued for what will become 90 acres of treatment wetlands. This year, a new entry corridor opens and construction will begin on the South Wetlands. This presentation will describe how staff, consultants and the community are putting in tremendous effort to ensure success at Fernhill for water quality, birds and people. www.fernhillnts.org
  • Nate Cullen, Wastewater Treatment Department Director
  • Rich Hunter, Senior Water Resource Program Manager
  • John Dummer, Watershed Management Principal Engineer
  • Sheri Wantland, Public Involvement Coordinator

Action requested: Informational item

8:15 p.m.  Announcements

8:25 p.m.  Adjournment

Next Meeting:  April 9, 2014