



DATE: November 9, 2015

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

FROM: Mark Jockers, Government & Public Affairs Manager

SUBJECT: REMINDER OF AND INFORMATION FOR NOVEMBER 18 MEETING

The November CWAC meeting has been moved to the third Wednesday—**November 18th**—to avoid a conflict with Veterans' Day. The CWAC meeting packet will be mailed to Commission members on November 10. The Agenda will also be posted to Clean Water Services' website November 10 at [CWAC section of our website](#).

Our last CWAC gathering was an informal meeting at Tigard's Cook Park on September 9. We did not distribute any materials nor keep meeting notes. The most recent formal meeting was held in April and those notes are attached.

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 November 18, 2015 Meeting
- Clean Water Services' Tualatin Watershed Based Permit renewal background
- DEQ public hearing notice for water quality permit
- Tualatin Basin Water Supply Update, October 2015
- April 8, 2015 Meeting Notes

Clean Water Services Advisory Commission
November 18, 2015

AGENDA

6:30 p.m. Welcome

6:35 p.m. Review/Approval of Meeting Notes of April 8, 2015

6:40 p.m. Draft Clean Water Services Permit Review

The Oregon Department of Environmental Quality issued Clean Water Services' draft watershed-based permit for public comment on October 9. The information meeting and public hearing will be held on November 12 with the comment period closing on November 23. Staff will provide an update on the review and comment period and next steps.

- Bob Baumgartner, Regulatory Affairs Department Assistant Director

Action requested: Information and background

7:15 p.m. Tualatin Basin Water Supply Project/Scoggins Dam Repair

The Bureau of Reclamation and Clean Water Services have been working together for more than decade to address dam safety and long term water supply needs at Scoggins Dam. Recently a newly considered design option has come forward to replace the existing facility with a downstream dam. The concept would inundate more than 30 properties including Stimson Mill. Staff will provide an update on the project, schedule and recent meetings with impacted stakeholders.

- Tom VanderPlaat, Water Supply Manager

Action requested: Information and background

8:00 p.m. Announcements

8:10 p.m. Adjourn

Next Meeting: December 9, 2015