

**CLARK REGIONAL WASTEWATER DISTRICT  
BOARD OF COMMISSIONERS  
MINUTES  
CONTINUED MEETING  
February 19, 2008**

The continued meeting from February 12, 2008 was held at the Cameo Café, 7703 NE 72<sup>nd</sup> Avenue, Vancouver, Washington on February 19, 2008. Commissioner Kiggins called the meeting to order at 7:10 AM.

Those in attendance were: Commissioners Neil Kimsey, Denny Kiggins and Norm Harker.

District staff: Chuck McDonald and John Peterson.

**Ridgefield MOU Meeting Overview** – John Peterson and Chuck McDonald reviewed the meeting from last Friday. Ridgefield and the County were supportive of the idea. Battle Ground and the District were not supportive. Battle Ground's primary concern was the future land use jurisdiction at I-5 and NE 219 Street interchange, as well as the \$50,000 cost. The District's primary concerns were over proportional representation and the County's continual involvement in sewer. As a result, the MOU is not moving forward in its current form. Clark County and Ridgefield will look into the possibility of building the regional pipeline together and leasing treatment capacity from the District. Battle Ground will initiate a separate discussion regarding land use at the interchange.

John Peterson reminded the Board that the City of Ridgefield's work session is tonight at 6 PM to discuss their sewer issues, and he will attend.

**Contract Services** – John Peterson presented the agenda bill.

Commissioner Harker moved to approve the Interim General Manager signing the Kennedy-Jenks contract on March 3, 2008 for services as determined to be 2 days/week not to exceed \$24,000 without Board approval.

Commissioner Kimsey seconded the motion, and it passed unanimously.

**General Manager Interview Process for Wednesday, 2/20** – John Peterson and Chuck McDonald reviewed the process. The Board was supportive in holding two panel interviews. The

evaluation criteria rating matrix was revised to include criteria and weighting.

Chuck McDonald reviewed the City of Vancouver/District Items of Consensus with the Board. The Board had general agreement of the items. District staff will move forward with developing a framework plan with the City of Vancouver.

**Water Environment Federation Housing** – The Board directed to review other housing costs in the Chicago area before moving forward with the reservations.

**Restaurant Matrix** – Chuck reviewed with the Board. Following discussion on the County's reductions, it was determined that staff should bring forward recommendations with examples of 15 seats per ERU and 18 seats per ERU for Board discussion and final adoption.

With there being no further business to come before the Commissioners at this time, Commissioner Kimsey moved to continue the meeting until Wednesday, February 20 at 8 AM at the District office.

Commissioner Harker seconded the motion, and it passed unanimously.

At 9:05 AM, Commissioner Kiggins continued the meeting.

Respectfully submitted,

Secretary

