

**CLARK REGIONAL WASTEWATER DISTRICT  
BOARD OF COMMISSIONERS  
MINUTES  
CONTINUED MEETING  
March 18, 2008**

The continued meeting from March 11, 2008 was held at the Cameo Café, 7703 NE 72<sup>nd</sup> Avenue, Vancouver, Washington on March 18, 2008. Commissioner Kiggins called the meeting to order at 7:00 AM.

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

District staff: John Peterson, Shawn Moore and Kim Thur.

**REPORTS: Board Members:** Commissioner Kiggins reported on his attendance of the first meeting of the Three Creeks Advisory Council, which was held at the District office on Thursday, March 13.

**Interim General Manager: Regional Sewer Planning** – John Peterson reviewed the staff level follow-up meeting to the Sewer Summit, which was held at the District office on Friday, March 14. The North County cities (La Center, Ridgefield, Battle Ground, Vancouver and Town of Yacolt) want to conduct their own North County-based study using the money that Senator Zarelli has appropriated, without the County's involvement. The District would be the lead coordinating agency for this study. The Board has no issues with the proposed Memorandum of Understanding. District staff will present the agenda bill at the March 25 Board meeting for approval.

**North County Regional Wastewater Pipeline** – John Peterson reported that the County sent a letter to Ridgefield, La Center and District, which provided a June 1 deadline for all of the agencies to develop a funding package for the Ridgefield pipeline in order to receive the \$10 million of REET money.

Discussion occurred on how the agencies could fund the additional \$30 million needed for the Ridgefield pipeline through other possible funding sources. John Peterson will continue to review all possible funding sources.

**Executive Assistant: WEF Hotels/Attendance** – Kim Thur reported that she made hotel

reservations for the WEF Conference in October, which will be held in Chicago. The Board had no issues with the reservations made. The Board directed Ms. Thur to research housing costs when the WEF Housing opens on April 7 to see if the District can obtain a better rate.

**District Motto** – Kim Thur reported that District staff developed a list of over 30 suggestions for the 50-year motto. Then all of the employees voted on their top 5 favorites, which include: Expanding the boundaries of service; celebrating 50 years of quality service; providing exceptional service for another 50 years; your utility for another 50 years and 50 more years of quality service. The Board was very impressed with staff's suggestions and commended everyone for their input.

The Board chose "Expanding the Boundaries of Service" as the District's new motto. Kim Thur will move forward with ordering the new sign for the sign at the end of the road, as well as other items commemorating the District's 50 years of business.

**06/21/08 Open House/Barbecue Planning** – Kim Thur reported that the Open House and barbecue would be held on Saturday, June 21 from 11 AM until 3 PM. District staff is in the initial planning stages at this time. Mr. Thur stated that staff would continue to provide any updates to the Board.

**District Engineer: 03/13/08 Memo re: Septic Elimination Program** – Shawn More reviewed his memo. The Board expressed a strong interest in moving forward with the program. They asked staff to develop the program to include the following criteria: make the incentive a fixed percentage (25-30%), so it will automatically adjust with construction costs and to allow the incentive up to 1 year from availability.

District staff will continue to develop the program and create a Business Plan to address all aspects of the Septic Elimination Program.

Commissioner Kiggins questioned the status of the restaurant matrix. Shawn Moore reported that staff is working through the cost reduction justification analysis at this time.

John Peterson reported that he is continuing to develop the Vancouver Annexation Agreement with the City of Vancouver.

With there being no further business to come before the Commissioners at this time, Commissioner Harker moved to adjourn the meeting.

Commissioner Kiggins seconded the motion, and it passed unanimously.

At 8:52 AM, Commissioner Kiggins adjourned the meeting.

Respectfully submitted,

Secretary

Approved