

**CLARK REGIONAL WASTEWATER DISTRICT  
BOARD OF COMMISSIONERS  
MINUTES  
CONTINUED MEETING  
December 18, 2007**

The continued meeting from December 11, 2007 was held at the Cameo Café, 7703 NE 72<sup>nd</sup> Avenue, Vancouver, Washington on December 18, 2007. Commissioner Harker called the meeting to order at 7:02 AM.

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

District staff: Chuck McDonald and John Peterson.

Visitors Present: Dennis Osborn, Rob Charles, John Idsinga, Mike Ciraulo and Alex Reinhold from the City of Battle Ground.

Commissioner Harker asked Battle Ground the reason for their attendance at today's meeting. Dennis Osborn and John Idsinga discussed how the District and Battle Ground should proceed related to regional involvement. All parties discussed the Sewer Summit outcome and the pending North County Memorandum of Understanding. The District questioned the North County Interlocal Agreement. Mr. Osborn stated that this was only for economic development. The District stated that this is not what the agreement stated, that based on the Agreement, it impacts a considerable area of the District (from NE 134 Street north) and requested notification on these types of agreements in the future.

Dennis Osborn expressed that the City of Battle Ground's positions/concerns are not being adequately represented in the North County Memorandum of Understanding. John Peterson responded to the City's concerns.

At 7:45 AM, John Peterson excused himself from the Board meeting.

The City of Battle Ground is still interested in working with the District to obtain ownership and operation of the Salmon Creek Treatment plant. The representatives from Battle Ground left the meeting at 8 AM.

**REPORTS: Board Members:** None.

**Assistant Manager/Engineer: 12/11/07 Letter from Clark County re: Nomination to Three Creeks Advisory Board** – Chuck McDonald briefly reviewed the letter. The Board decided to discuss this further at their December 27 meeting.

**Draft Letter to City of Vancouver/Board of County Commissioners re: Joint Coordinating Committee – Clark County – Vancouver Interlocal Agreement for Urban Growth Planning** – Chuck McDonald briefly reviewed the draft letter. The Board had no comments. Staff will prepare the letter for signature.

**2008 Time Tracking** – Chuck McDonald asked the Board if they want to continue to have staff perform time tracking. The Board directed staff to not continue this practice in 2008.

**Annexation Blueprint: 20-Year Plan** – Chuck McDonald provided a copy to the Board for their information.

**Capital Program Director: MOU – North County Regional Wastewater Pipeline** – Following this morning's discussion with Battle Ground, the Board decided to discuss this item further at their December 27 Board meeting.

**UNFINISHED BUSINESS:** Chuck McDonald briefly discussed the General Manager and District Engineer recruitments.

**NEW BUSINESS: AB #07-121 – Phase 4 Expansion MOU for Continuing Authorization and Funding** – Chuck McDonald briefly reviewed the agenda bill.

Commissioner Kimsey moved to authorize the Interim General Manager to sign the Memorandum of Understanding.

Commissioner Kiggins seconded the motion, and it passed unanimously.

At 8:45 AM, John Peterson returned to the meeting.

Chuck McDonald briefly reviewed the North County Interlocal Agreement between Ridgefield, La Center, Battle Ground and the Port of Ridgefield.

Chuck McDonald asked about the January 9 meeting with the Board of County Commissioners.

The Board asked staff to develop an agenda for that meeting.

General discussion occurred about staff recognition at the Employee Recognition Dinner on January 26, 2008.

With there being no further business to come before the Commissioners at this time, Commissioner Kimsey moved to continue the meeting until Thursday, December 20 at 1 PM at the District office.

Commissioner Kiggins seconded the motion, and it passed unanimously.

At 9:15 AM, Commissioner Harker continued the meeting.

Respectfully submitted,

Secretary

Approved