REGULAR MEETING
Commissioners Chamber
Tuesday, June 25, 2013
3:00 PM

BOARD AGENDA material is available for public review at the District Office on the Friday afternoon prior to the Tuesday Board meeting. You are encouraged to call the District Office (750-5876) if you have any questions concerning Board meetings, District services, or other District matters. The District strives to accommodate people with disabilities. Please contact the District Office (by noon on Monday) if we can be of assistance. If you should experience difficulty hearing the proceedings, please bring this to the attention of the Board by raising your hand.

CALL MEETING TO ORDER

FLAG SALUTE

ADDITIONS & DELETIONS TO AGENDA

SPECIAL PRESENTATIONS

1) Bob Melton, Maintenance Specialist II – 15 Years of Service Award

WORK SESSION

1) Discovery Corridor Wastewater Transmission System – Phase 1 Project Update

CONSENT AGENDA

(Consists of routine items that have a staff recommendation, and items that the Board has previously discussed and for which no further discussion is required. The entire Consent Agenda is normally approved with one vote. Any Board member may ask a question about items on the Consent Agenda before a vote is taken or request that an item be removed from the Consent Agenda and placed on the regular agenda for more detailed discussion.)

a. Approval of Minutes:
   June 11, 2013 Regular Meeting Minutes
   June 18, 2013 Regular Meeting Minutes

b. Audit of Accounts:

   Voucher warrant #s 43639-43720

   Maintenance Fund  $1,681,753.60
   Capital Projects   $497,194.42

c. Other

   1) AB #13-035 – NE 25th Avenue Local Facilities Charge Project – Authorization to Schedule Hearing

      Required Consent Action: Authorization to staff to schedule a public hearing for the NE 25th Avenue Local Facilities Charge project on Tuesday, July 23, 2013 at 5:00 PM or as soon thereafter as possible.
c. Other (Continued)
   2) AB #13-036 – Resolution Related to Pretreatment Amending District Code Sections 5.52.030, 5.52.080(C), 5.52.120(E), 5.52.470(F) & 5.52.480
   Required Consent Action: Adoption of Resolution #1589, relating to wastewater pretreatment and amending sections 5.52.030, 5.52.080(C), 5.52.120(E), 5.52.470(F) and 5.52.480 of the Clark Regional Wastewater District Code.

   3) AB #13-037 – Diamond Willow Septic Elimination Project: Resolution Approving Final Cost & Pro Rata Share
   Required Consent Action; Adoption of Resolution #1590, approving the final cost and pro rata share of the District installed local facilities to the Diamond Willow Septic Elimination Program (Project #23-2011-0005)

COMMUNICATIONS
a. Items from the Audience

REPORTS
a. Board Members
b. General Manager
   1) General Manager Activities Report
   2) Draft AB #13-040 – Amendments to Ridgefield Solids Handling Agreements
c. Assistant Manager
   1) Assistant Manager Activities Report
d. District Engineer
   1) District Engineer Activities Report
   2) Draft AB #13-041 – Discovery Corridor Wastewater Transmission System – Washington State Department of Transportation Reimbursable Agreement
e. Finance Director
   1) Finance Director Activities Report
f. Operations Manager

g. Executive Assistant
h. District Legal Counsel

HEARINGS
(Held to receive comment on important matters before the Board. You are welcome to offer your comments after being recognized by the President. After all persons have spoken, the hearing is closed to public comment, and the Board proceeds with its deliberation and decision-making.)

1) 5:00 PM – AB #13-038 – Hazel Dell Avenue Local Facilities Charge Project

UNFINISHED BUSINESS

NEW BUSINESS
1) AB #13-039 – City of Ridgefield/District Collection System Transfer and Operating Agreement
EXECUTIVE SESSION

ADJOURNMENT