

**CLARK REGIONAL WASTEWATER DISTRICT
BOARD OF COMMISSIONERS
MINUTES
REGULAR MEETING
January 8, 2019**

The first regular meeting for the month of January was held at the District Board meeting room, 8000 NE 52nd Court, Vancouver, Washington on January 8, 2019. Commissioner Harker called the meeting to order at 4:00 PM.

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

District Staff: John Peterson, Shawn Moore, Robin Krause, Ken Andrews, Rich Ludlow, Heath Henderson, Steve Bacon and Kim Thur. District Legal Counsel Eric Frimodt.

Visitors Present for Regular Meeting: Interested Citizens: Dan Clark and Heidi Rosenberg.

ADDITIONS & DELETIONS TO AGENDA: None.

SPECIAL PRESENTATIONS: None.

WORK SESSION: None.

CONSENT AGENDA: Commissioner Kiggins moved to approve the Consent Agenda, approving December 26, 2018 special meeting minutes; voucher #s 53860-53913 and #s 9530-9543 (December 2018 payroll benefits warrants) in the amount of \$1,331,856.80; payroll direct deposit authorizations in the amount of \$265,863.53; and Agenda Bill #19-001, authorizing staff to schedule a public hearing for the Union Park Apartments Latecomer Reimbursement on February 12, 2019 at 5:00 PM or as soon thereafter as possible

Commissioner Kimsey seconded the motion, and it passed unanimously.

COMMUNICATIONS: Items from the Audience – No audience members wished to provide testimony.

Board Members: Each Commissioner reported on his recent activities.

General Manager: General Manager Activities Report (Discovery Clean Water Alliance Update; Agency Coordination; District and Professional Organization Functions) – Mr. Peterson briefly reviewed his report, which included the following attachments: 1) copy of letter from City of Battle Ground updating its Alliance Board Director assignments; 2) handouts received from Washington Association of Sewer and Water Districts related to a Growth Management Act workshop that is scheduled for January 31; and 3) copy of Board's recent

letter to the local legislators presenting the Board's 2019 legislative priorities.

Assistant Manager/Business Services Manager: (Assistant Manager/Business Services Manager Activities Report (General Sewer Plan; and Human Resources) – Mr. Moore briefly reviewed his report, noting that the Board of County Councilors adopted the District General Sewer Plan at the January 8 meeting this morning. Mr. Moore also presented a draft agenda bill presenting a Resolution Adopting District's Comprehensive General Sewer Plan. Mr. Moore noted after legal review of the proposed resolution adopting the General Sewer Plan, it was determined that Section 2 should be omitted from the resolution.

The Board concurred with the proposed agenda bill and staff's recommended change to the resolution and requested the item be included on a future Consent Agenda for action.

Mr. Moore then reviewed the memo related to the 2018 Reward and Recognition Program Update.

District Engineer: District Engineer Activities Report (District Campus Facilities Program; Capital Program – Construction; Capital Program – Design; Development Program; Discovery Clean Water Alliance; and Engineering Department) – Robin Krause briefly reviewed his report, including 1) a memo and draft agenda bill related to Ridgecrest PUD Oversize Reimbursement Request.

The Board concurred with the proposed agenda bill and requested the item be included on a future Consent Agenda for action.

Finance Director/Treasurer: Finance Director/Treasurer Activities Report (Accounting Program; and District and Professional Organization Functions) – Mr. Andrews briefly reviewed his report.

Operations Manager: Operations Manager Activities Report (Operations; and Fleet) – Mr. Ludlow briefly reviewed his report. Mr. Ludlow provided a brief emergency response recap of the January 5-6 windstorm event.

Legal Counsel: Eric Frimodt provided a brief update on the King County Franchise Agreement litigation.

Board Clerk: No report.

NEW BUSINESS: None.

UNFINISHED BUSINESS: None.

Commissioner Kimsey moved to adjourn the meeting.

Commissioner Kiggins seconded the motion, and it passed unanimously.

At 4:13 PM, Commissioner Harker adjourned the meeting.

Respectfully submitted,

Secretary

(APPROVED 01/22/19)