

CUAB Meeting Minutes
Wednesday, November 5, 2014
Johnson Creek Facility Conference Room
6101 SE Johnson Creek Blvd.

Members Present

Vincent Alvarez, Chair
Michael Osborne
Joel Bergman
Kevin Hasey

Members Absent

Greg Deane

Guest Present

None

Staff Present

Jason Rice, Engineering Director
Casey Camors, Finance Director

I. CALL TO ORDER

The meeting was called to order at 6:15pm.

II. CONSENT AGENDA

The October 1, 2014 meeting minutes were approved.

III. Report

A. Intergovernmental Agreement with Clackamas River Water

Casey Camors, the City's Finance Director, proposed a draft Intergovernmental Agreement (IGA) to consolidate billing services for the Dual Interest Area "A" with Clackamas River Water (CRW).

The CUAB was supportive of an IGA with Clackamas River Water in order to take advantages of the billing efficiencies. No major concerns were expressed.

B. Jurisdiction of Water Structures within the Dual Interest Area "A"

Jason Rice, the City's Engineering Director, presented a question of whether the City should take over jurisdiction of water infrastructure in the Dual Interest Area "A".

In concept the group supported the idea of serving the area with water; however, without a cost analysis, the group was not ready to make a full recommendation. The group then requested that Jason Rice finish a cost analysis for serving the area with water prior to making a formal recommendation.

IV. Discussion

A. None

MATTERS FROM THE BOARD

A. None

V. FUTURE MEETING DATE/AGENDA ITEMS

December 3, 2014

VI. ADJOURN

The meeting ended at 8:10pm



Vincent Alvarez, Chair



Jason Rice, Scribe