

**DATE:** February 1, 2019

**TO:** Clean Water Services Advisory Commission (CWAC) Members and Interested Parties

**FROM:** Mark Jockers, Government & Public Affairs Manager

**SUBJECT: REMINDER OF AND INFORMATION FOR FEBRUARY 13, 2019 CWAC MEETING**

This is a reminder of the Clean Water Services Advisory Commission (CWAC) meeting scheduled for **Wednesday, February 13, 2019** at the District's main office, 2550 SW Hillsboro Highway. The CWAC meeting packet will be mailed to Commission members on February 5 and posted to Clean Water Services' website at [CWAC section of our website.](#)

Dinner will be served for CWAC members at 5:30 p.m. **Please call or send an email to Mark Jockers ([JockersM@cleanwaterservices.org](mailto:JockersM@cleanwaterservices.org); 503 681-4450) if you are unable to attend** so food is not ordered for you.

Enclosures in this packet include:

- February 13 Meeting Agenda
- January 9 Meeting Notes

**Clean Water Services Advisory Commission**  
**February 13, 2019**

**AGENDA**

**6:30 p.m.      Welcome & Introductions**

**6:35 p.m.      Review/Approval of Meeting Notes of January 9, 2019**

**6:40 p.m.      Design & Construction Standards Update**

Under the District's 2016 Watershed Based Permit, new, post-development stormwater management standards will need to be adopted by April 22, 2019. In early January, a Base Strategy Methodology was released along with several tools to determine which stormwater management approaches are appropriate for a given development. Staff will review the latest information on the Base Strategy, outreach and schedule.

- Damon Reische, Systems Planning & Development Services Division Manager

Requested action: *Review and input*

**7:10 p.m.      Leaf Program Review**

In March 2018 the Board charged CWAC with reviewing, discussing, and providing a recommendation to the Board of Directors and staff on issues related to the Leaf Program including:

- Reviewing the current program;
- Developing criteria to evaluate program alternatives;
- Developing program alternatives and review against criteria; and
- Providing recommendations to the Board.

Staff will review previous CWAC discussions related to the Leaf Program, provide additional data requested during the November CWAC meeting, present draft recommendations and present a proposed public involvement process.

- Ryan Sandhu, Field Operations Division Manager

Requested action: *Review and make recommendations for Leaf Program and public involvement process.*

**8:00 p.m.      Announcements**

**8:10p.m.      Adjourn**

**Next Meeting: March 13, 2019**