# Clark County Clean Water Commission

**December 18, 2024** 

**Hybrid Meeting** 





#### **CLEAN WATER COMMISSION**

#### CWC Members:

Tracy Ceravolo Gee Creek Watershed

John Chatel TBD Watershed

Alejandra Cortes Salmon Creek Watershed

Glen DeWillie, Vice Chair Lacamas Watershed

Ted Gathe, Chair Burnt Bridge Creek Watershed

Vacant TBD Watershed

Rudy Salakory Vancouver Lake / Lake River Watershed

Alison Schweitzer West Slope Watershed

Phil Struck Salmon Creek Watershed

#### Clark County Staff Liaison:

Alice Millward
Program Assistant
Phone: 564.397.5267
Email:alice.millward@clark.wa.gov

#### 2024 Regular Meetings:

Feb. 7, 2024 April 3, 2024 June 5, 2024 Aug. 7, 2024 Oct. 2, 2024 Dec. 18, 2024

2024 Special Meetings: New CWC Orientation July Bus Tour October Vancouver Lake Symposium

#### Meeting Agenda

Wednesday, December 18, 2024 - 6:00 pm

Public Service Center (PSC) Conference Room #698 1300 Franklin Street, Vancouver, WA 98666

1. CALL TO ORDER - Chair Gathe

#### 2. ADMINISTRATIVE ACTIONS

- a. Roll Call and Introduction of New Members
- Approve Aug. 7, 2024, and Oct. 9, 2024, Meeting Summaries \*\*

#### 3. PUBLIC COMMENTS SUBMITTED:

The public is encouraged to participate in this hybrid meeting in following ways:

- Attend in person at the PSC Conference Room #698
- Submit comments to cleanwater@clark.wa.gov by 12pm on 12/18/2024
- By phone +1 (213) 262-7043 Meeting ID: 976 216 846 #
- . By computer: Join the meeting here

#### 4. UNFINISHED BUSINESS / ACTIONS

- a. 2024 CWC Work Plan Review and Annual Report
  - 1) Rate Study Review
  - 2) Vancouver Lake Symposium Recap
- b. What's ahead for 2025?

#### 5. NEW BUSINESS / ACTIONS

- a. 2025 Chair and Vice Chair Elections \*\*
- b. Develop 2025 Priorities and Work Plan \*\*

#### 6. CLEAN WATER DIVISION UPDATES

- a. Staff Liaison Report Alice Millward
  - 1) 2024 Annual Report
  - 2) New Commissioner Training
  - 3) CW Division Feedback Survey
  - 4) Miscellaneous Updates

#### 7. ROUNDTABLE DISCUSSION / COMMISSIONER'S COMMENTS

8. ADJOURN - Chair Gathe



#### **Introducing new Commissioners**





## **Approval of Minutes**

- August 7, 2024
- -October 9, 2024



# December 18, 2024

## **Public Comment**



# Unfinished Business / Actions



# **2024 Clean Water Commission**Work Plan Review & Annual Report



Vancouver Lake Symposium



Stormwater Rate Study



Clean Water Commission Code Revision



Environmental Justice & Watershed Health



# Rate Study Work Group





Vancouver Lake Symposium

9 a.m. - 4 p.m. Thursday, Oct. 17

Vancouver Water Resources Education Center



#### **Discussion Questions**

- 1. What were the Division and the Commission's biggest successes in 2024?
- 2. What were the Division and Commissions biggest challenges in 2024?
- 3. Where do you see opportunities in 2025?



## **New Business / Actions**

2025 Chair & Vice Chair Elections



### 2025 Chair & Vice Chair



### 2025 Priorities & Workplan



#### **Division Priorities**

- New Staff
  - 9 in Clean Water
- Recruitment Quarter 1
  - Environmental Operations Specialist Senior, Private Stormwater Facilities.
  - Engineering Services Manager I, Monitoring Supervisor.
  - Program Coordinator II, Grants and Special Projects Program Coordinator II.
  - Program Manager I, Education and Outreach Program Supervisor.



#### **Other Positions**

PWK-09-25AD - (R) Grants & Special Projects Program Coordinator II	Q1 2025	Devan Rostorfer
PWK-10-25AD - (M) Engineering Services Manager I for Supervision of Monitoring Activities	Q1 2025	Jeff Schnabel
PWK-15-25AD - (M) Engineering Technician, Sr. for Mapping and Inventory	Q2 2025	Jeff Schnabel
PWK-16-25AD - (R) Program Manager I for Education and Outreach	TBD	Kaley McLauchlan- Burton
PWK-18-25AD - (R) Program Coordinator II for NPDES Permit Coordination & Compliance	Q3 2025	Rod Swanson
PWK-19-25AD - (M) Environmental Programs Technician for Outreach and Education	TBD	Kaley McLauchlan- Burton
PWK-20-25AD - (R) Engineering Services Manager I for Asset Management Program	Q3 2025	Jeff Schnabel
PWK-21-25AD - (R) Program Coordinator II for Lakes & Watershed Coordination	Q3 2025	Devan Rostorfer
PWK-CAP-08-25AD - (M) CPAC Capital Project   Environmental Ops Specialist, Sr. FTE and Vehicle	Q1 2025	Rod Swanson
PWK-CAP-17-25AD - (M) CPAC Capital Project   Environmental Ops Specialist, Sr. FTE and Vehicle	Q2 2025	Rod Swanson
<b>Other:</b> Back hire any positions vacated if 2025 competitive recruitments are filled by successful internal candidates.	Q2 2025	TBD



#### 8 Positions in Roads & Operations

- 3 Water Quality maintenance staff
- 3 Pipe inspection staff
- 1 Street sweeper
- 1 Drywell inspector



#### **Division Priorities**

#### Ongoing RFP work

- Stormwater Code & Manual Update
- Stormwater Management Action Plan
- Vancouver Lake Management Plan
- Suds Creek Design



#### **Division Priorities**

#### • RFPs / RFQs

- 90% Philbrook Farms Repair
- Suds Creek Design
- 60% Design Cougar Creek
- Heritage Farm
- Bioretention Maintenance
- Community Based Public-Private Partnerships (CBP3)



#### **Grants & Other Special Projects**

- Poop Smart Clark
- Heritage Farm
- Vancouver Lake Milfoil Treatment (Feb 2025)
- Nutrient reduction behavior change
- Adopt a Drain
- Pollution Prevention Technical Assistance
- Urban Tree Canopy Assessment & Implementation
- SFAP Capital Grant Applications (Jan 2025)
  - NE 78th to 86th
  - 90<sup>th</sup> to Cougar Plaza





#### Council recommendations for 2025



- Support rate increase to move beyond mandated services only.
- Focus on reducing watershed nutrient loading.
- Collaboration with Public Health on septic systems.
- Annual Workplan Collaboration:
  - Planning Commission, DEAB, Climate Advisory Group, other County Advisory Boards



## **RFP Updates**

# Bioretention Maintenance SMAP Suds Creek



# Discussion: Possible Increase of CWC Nonvoting Members

(Possible Vote)



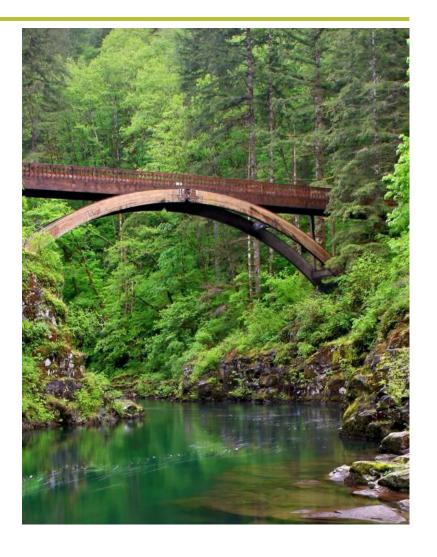
# Division Manager's Update



#### **Overview**

• 2024 Rate Study Update

Video of July Bus Tour





# 2024 Rate Study Update

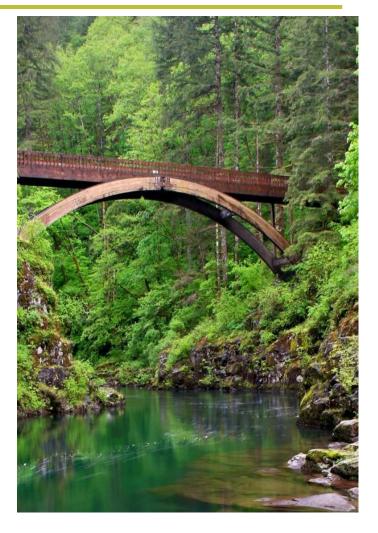


# **Staff Liaison Report**



#### **Staff Liaison's Report Overview**

- 2024 Annual Report
- New Commission Training
- CW Division Feedback Survey
- Other





# Roundtable Discussion Commissioner's Comments



# Meeting Adjourned

Thank you!

