

. ARCH CAPE DOMESTIC WATER SUPPLY DISTRICT
MINUTES

20 September 2019

A quorum was present.

Water Board: Ron Schiffman, President
Lauren Ahlgren
Linda Murray
Dan Seifer

Excused Absent: Debra Birkby, Vice President & Treasurer

Sanitary Board: Darr Tindall (non-voting)
Chris Anderson (non-voting)
Carl Matson (non-voting)
Bill Campbell - (non-voting by telephone)

Public: David Stockton
Jeannie Stockton
Charles Heward

Staff: Phil Chick, District Manager
Steve Hill, Secretary

Mr. Ron Schiffman opened the meeting at 6:00pm.

Public Comments: None.

Agenda & Consent Agenda: Mr. Seifer moved acceptance of the agenda and the consent agenda which was seconded by Ms. Murray. All in favor. Motion carried.

Old Business:

Watershed Update:

Forest Legacy Grant 2021: (Information) Mr. Chick reported that the next round of edits were due on the 24th of this month. A regional review would happen on November 2nd. Support letters were being gathered.

Purchase and Sales Agreement: (Information) Mr. Chick said that it was currently in the hands of EFM attorneys.

Association of Oregon Counties Tour: (Information) A tour of the Arch Cape Forest was given following the District 7 Association of Oregon Counties meeting held in Arch Cape on September 13th. Staff from NCLC, Sustainable Northwest, and Arch Cape Water gave a tour to county staff members including Clatsop County Commissioners Pamela Wev and Lianne Thompson as well as Tillamook County Commissioners Bell and Yamamoto. Positive feedback was received.

Arch Cape Forest Finance Committee: (Action) Mr. Chick reported on the formation of a finance committee composed of two members of the public, two board members, himself and Mr. Steve Hill. Commitments had already been received from Mr. Rick Gardner and Mr. Clark Binkely for public representation. Mr. Gardner has prior board experience and an extensive finance background. He indicated that Mr. Binkely was an internationally recognized expert in forestry investment and was the former Chief Investment Officer for Greenwood Resources and had been a Dean of the Faculty of Forestry at the University of British Columbia and taught at Yale University.

A merchantability report will be discussed at a Thursday November 7th meeting with Mr. Ben Hayes and the finance committee as well as a meeting from 1:00 – 4:00pm on Thursday November 14th.

Other ways of financing the forest acquisition would be discussed including the possibility of obtaining funds from the State Revolving Loan Fund for which the sanitary district is eligible but the water district is not. A twenty five (25%) percent local match is required for a successful grant application.

Mr. Seifer moved to create the Finance Committee composed of himself, Mr. Ron Schiffman, Mr. Rick Gardner, Mr. Clark Binkely, Mr. Phil Chick and Mr. Steve Hill which was seconded by Ms. Murray. All in favor. Motion carried.

Website: (Information / Action) Mr. Hill reported progress on his site. The Streamline mock up site was also available for board reference. For either site, additional bio-sketches and photos would be required.

Ms. Ahlgren expressed her interest in having a website which was also accessible from a cell phone. Mr. Hill said he would work towards that end.

Ms. Murray moved acceptance of Mr. Hill's website which was seconded by Mr. Seifer All in favor. Motion carried.

Natural Hazard Mitigation Plan (NHMP): Mr. Campbell reported meeting with Ms. Pam Reber to obtain a sense of the ongoing project and is reviewing the materials for establishing possible risks faced depending upon potential hazards. The next meeting is taking place on September 24th He anticipated that there would be a future combined public meeting with the fire department which also had that as a requirement for having a NHMP.

New Business: None

Reports:

Accounts Receivable: Mr. Hill reported that receivables were in very good condition.

District Managers Report: (attached)

Treasurers Report: None

Board of Directors' Comments and Reports: Mr. Seifer brought to everyone's attention the work that the county was engaged in to revise it's comprehensive plan and that he had attended a recent meeting regarding this effort. During that meeting beach and ambient lighting was discussed. It's anticipated the committee will meet once a month.

September Agenda Items: (Information) Watershed, website, best practices, and NHMP.

Public Comment: None

The meeting was adjourned by Mr. Ron Schiffman at 6:45pm.

Respectfully submitted,


Steve Hill


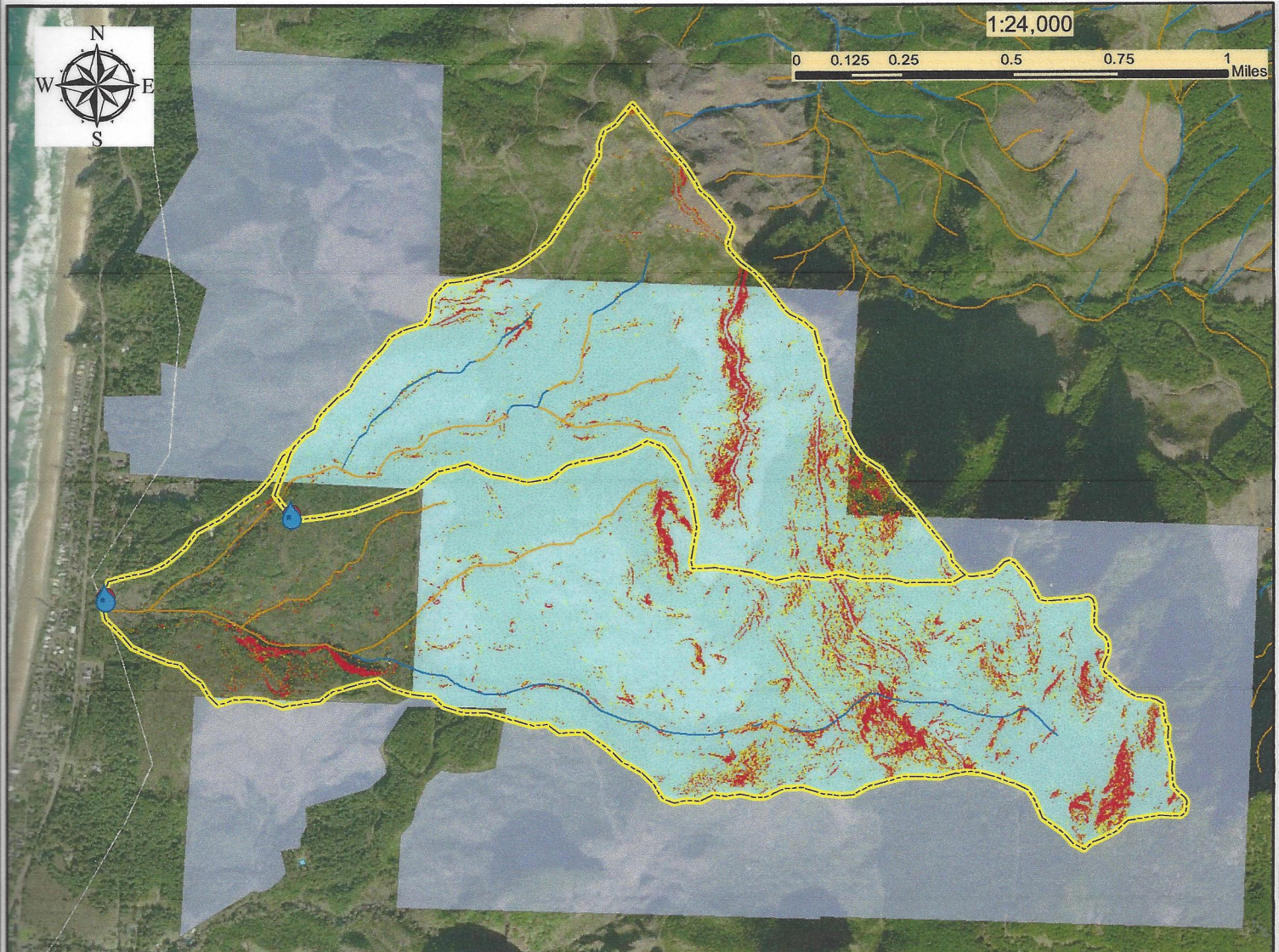






Attest 
~~Mr. Dan Seifer, President~~
V.P. Debra Birkby





Figure 2. Arch Cape Water District (PWS 00802)
Drinking Water Source Area Erosion Potential
 (See Appendix 2 for Key to map details and metadata)



Legend

-  Arch Cape Water District surface water intake
-  Surface Water Intake
-  Arch Cape Water District Drinking Water Source Area
-  Nearby Drinking Water Source Areas
- Streams near soils with significant erosion potential. Erosion control measures (BMPs) may be necessary for land management activities that disturb or leave bare soils in these areas.
-  Streams & Lakes (NHD) with significant erosion potential from substantial (50-75%) soil surface disturbance (NRCS off-road/off-trail ratings; see Appendix 2, Note 4b).
-  Streams (NHD)

Shallow Landslide Susceptibility

-  Moderate
-  High
-  Arch Cape Land Purchase w/in DWSA
-  Arch Cape Land Purchase



Notes on Imagery_Mosaic2011 base map:
 The Imagery Mosaic is from the 2011 National Agriculture Imagery Service (NAIS), 1 meter color aerial imagery from Farm Service Agency (FSA)/U.S. Dept. of Agriculture (USDA). The imagery, collected during the summer of 2005, 2009, and 2011, can be viewed or downloaded from Oregon Imagery Explorer.

Manager Report September 20, 2019

WATER:

The water plant distributed 1.5 Million gallons to town in the month of August.

The Shark Creek Water Intake has had sediment removed from it for the season. Both the Shark and Asbury Creek stream flow devices have been removed for the season with the recent rain events and anticipated wet weather pattern from here out.

Oregon Mainline Paving bought bulk water from the District for the Hwy 101 paving project. In total, 48,000 gallons were used at a rate of \$53.50 per 5,000 gallons.

Results were received and turned in to the Oregon Health Authority for our last round of Lead and Copper testing. All homes tested were either at non-detection levels, or were below the federally established levels for these contaminants.

MONTHLY LOG : ARCH CAPE WATER & SANITARY DISTRICTS

August 2019

Total Hours	352.00	151.50	200.50
Percentage Split		43%	57%
Total Accounts	633	291	342
Percentage Split		46%	54%