



Approved February 16, 2016

## ***Clackamas SWCD Public Hearing Minutes for January 19, 2016***

### **Present:**

**Directors:** Jeff Becker (Chair), Roger Fantz, Don Guttridge (Secretary), Jan Lee, Jesse Nelson (Treasurer), Ron Oberg (via phone), Joan Zuber (Vice Chair)

**Associate Directors:** PK Melethil

**Director Emeritus:** Mike Weinberg

**Staff:** Tami Guttridge, Lisa Kilders, Cathy McQueeney, Eann Rains, Tom Salzer

**Guests:** Kevin Fenn, Andrew Collins-Anderson, Terry Gibson, Evan Haas

### **1 – CALL TO ORDER**

- A. Chair Becker called the hearing to order at 9:00 a.m. on Tuesday, January 19, 2016 in the Clackamas SWCD conference room at 221 Molalla Ave., Suite 102 in Oregon City. Chair Becker turned the hearing over to Staff Eann Rains.

Staff Rains talked about the Oregon Department of Environmental Quality's (ODEQ) revolving fund loan for residential home owners in the Clackamas Watershed. The loan of up to \$250,000.00 will be used to help home owners with failed/failing septic systems in the watershed. The interest rate from ODEQ will be 1.64% with a 10 year payback. The agreement has been reviewed by Eileen Eakins, our attorney. The District will be working with the County to help identify and approve homeowners in need of septic upgrades. The District will file trust deeds on the properties to provide for repayment of the loan if a borrower defaults on payments.

The District will hire contractors through a Request for Proposal and make payments directly to the contractors. Contractors will have to follow the Davis Bacon Act.

The area's to be targeted are in Damascus and Estacada and were identified through research done by the Clackamas River Water Providers. The District will be doing out reach through mailings and local meetings. Evan Haas with ODEQ explained that this was a pilot project.

### **2- ADJOURN**

There being no further questions or comments, Chair Becker adjourned the public hearing at 9:10 a.m.

Respectfully submitted,

  
Tami L. Guttridge