



CLEAN WATER COMMISSION

For the Department of Environmental Services

Meeting Summary
Wednesday, January 6, 2016
6:30 PM – 8:30 PM
Public Service Center, 6th Floor Training Room
1300 Franklin Street, Vancouver

Members Present: Marie La Manna, David McDevitt, David Meyer, Dick Rylander, Gary Schaeffer, Kate Schoof, Mark Schneider

Members Absent: Jeremy Burnett

Staff Present: Dean Boening , Tamra Carroll, Chris Clifford, Bobbi Trusty

Partner Agency Staff Present: None

Public Present: None

I ROLL CALL

The November 4, 2015 meeting summary was approved as submitted.
Introduced Clean Water Division intern Kate Perkins

II. PUBLIC COMMENT

None

III. PRESENTATION/DISCUSSION

- Send letters of appreciation to past Commission members.
- Kate Schoof was reappointed for another full term.

2016 Priorities

- Clean Water budget review
 - At the end of 2015 (of the biennial 2015-2016 cycle) we are under budget and on track. Fund balance totals reflect through November 2015. As of now no reserve.
 - Expense budget was provided to the Commission.
 - Question arose about outreach budget, which is limited.
 - Clean Water is a protected enterprise fund and is protected by statute. It is not comingled with any other funds.
 - Capital Projects may receive grant funding that typically requires matching funds.
 - A question arose about leaching of chemicals from landfill sites and if we pay to test. This is a Department of Ecology issue for stormwater compliance.
- System Development Fee
 - Since the Board of County Councilors accepted the clean water fees and removed the Sunset Clause, the priority is now a system development fee review.
 - Currently a developer does not pay any stormwater system development fees.
 - Researching like counties and cities that have MS4 systems similar to ours.
- Outreach



proud past, promising future

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- Student activity sheets were created for schools participating in the WA Green school Program

- **Annual Report Discussion**
 - Reviewed entire annual report as prepared by the Commission and discussed edits.
 - Annual report will be presented to the BOCC on February 10, 2016.

Commissioner Discussion time

Mr. Schneider asked if there are any updates on the fee update. Mr. Boening stated that the department is still reviewing them; this will be a topic on the January agenda as well as the budgetary review.

Mr. McDevitt asked what the commission's role is for what to do with leaves in storm drains. Ms. Trusty stated that homeowners are encouraged to rake them out and take advantage of the free leaf drop-off locations. If they are unwilling or unable to ask the public to contact Public Works Operations to request cleanup (360) 397-2446

V PUBLIC COMMENT

None

VII ADJOURN – 08:26 PM

Summary provided by: Chris Clifford / 360-397-2121 x 5968

For more detailed information, an audio recording for this meeting is available through the county website at:
<http://www.clark.wa.gov/environment/stormwater/management/commission.html>