

BEFORE THE METRO COUNCIL

FOR THE PURPOSE OF APPOINTING JIM JOHNSON, CLIFTON DEAL AND TODD HEIDGERKEN TO THE WATER RESOURCES POLICY ADVISORY COMMITTEE ) RESOLUTION NO. 99-2862 ) Introduced by Councilor Susan McLain ) Chair, WRPAC

WHEREAS, The Water Resource Policy Advisory Committee (WRPAC) unanimously approved proposed revisions to the WRPAC bylaws at their March 27, 1996 meeting; and

WHEREAS, The Metro Council approved the revisions to the Bylaws as approved by WRPAC via adoption of Resolution No. 96-2321B and directed WRPAC to seek nominations for voting and non-voting positions (WRPAC Bylaws subsequently amended by Resolution 99-2780); and

WHEREAS, Resolution Nos. 96-2418A, 97-2517, 97-2588, 97-2717, 98-2733, 99-2767, 99-2793, 99-2797, 99-2823 and 99-2829 (99-2845 to appoint Karen Lewotsky of the Oregon Environmental Council is pending before the Metro Council also) have subsequently established and appointed voting and non-voting members to serve on WRPAC; and

WHEREAS, Jim Johnson, Oregon Dept. of Agriculture has informed the WRPAC Chair that he has been selected to replace Marc Peters as their representative. This is a non-voting position.

WHEREAS, The East Multnomah Soil and Water Conservation District has informed the WRPAC Chair that Marty Mitchell's alternate, Patt Opdyke, has been replaced by Clifton Deal.

WHEREAS, The Tualatin Valley Water District has informed the WRPAC Chair that their new member will be Todd Heidgerken and Greg DiLoreto remains as their alternate.

WHEREAS, Per WRPAC Bylaws Section 2(A)(i), WRPAC was notified of this membership change via a memo from the Chair, Councilor Susan McLain, which was published in the agenda packet for the WRPAC meeting of November 8, 1999 and no objections or comments were raised at that time; now, therefore,

BE IT RESOLVED, That the Metro Council appoints Jim Johnson as the new, non-voting member for the Oregon Dept. of Agriculture; appoints Clifton Deal as the new alternate member for the East Multnomah Soil and Water Conservation District and Todd Heidgerken as the new member for the Tualatin Valley Water District.

ADOPTED by the Metro Council this 9th day of DECEMBER 1999

Rod Monroe, Presiding Officer

Approved as to Form: Daniel B. Cooper, General Counsel

RESOLUTION NO. 99-2862  
EXHIBIT A-1

**From:** Jim Johnson <jjohnson@oda.state.or.us>  
**To:** MetCen.MRC-PO(copperstonep)  
**Date:** Wed, Oct 20, 1999 1:11 PM  
**Subject:** WRPAC Membership

Below is a copy of the email sent to Councilor McClain by Ray Jaindl, Asst. Administrator. If you need anything further, please don't hesitate to contact me.

Jim Johnson  
Land Use and Water Planning Coordinator  
Oregon Department of Agriculture  
Natural Resources Division  
635 Capitol St. NE  
Salem, OR 97301

jjohnson@oda.state.or.us  
(503)986-4706  
Fax: (503)986-4730

&gt;

>X-Sender: rjaindl@mh.oda.state.or.us  
>Mime-Version: 1.0  
>Date: Mon, 30 Aug 1999 15:21:57 +0100  
>To: mclains@metro.dst.or.us  
>From: Ray Jaindl <rjaindl@oda.state.or.us>  
>Subject: Water Resources Policy Advisory Committee  
>Cc: dgorham@wiley, jjohnson@wiley, mpeters@wiley

&gt;

>Recently, Marc Peters brought to my attention your letter in regard to his  
>attendance at the WRPAC meetings. Since being appointed to represent the  
>Oregon Department of Agriculture on this committee, Marc has taken a  
>different position within the division. In talking to other staff in our  
>division, it has become apparent that Marc is probably not the best person  
>within the division to be a member of the WRPAC.

&gt;

>Thus, I would like to propose that Jim Johnson be the contact within our  
>agency for this committee. Please remove Marc Peters' name from the  
>mailing list and add Jim Johnson as the person to mail all correspondence  
>associated with this committee. Jim's alternate will be our water quality  
>planner for the Willamette Valley. We are recruiting for the water quality  
>planner position at this time but plan on having a person on board by  
>October.

&gt;

>Sincerely,

&gt;

>Ray Jaindl  
>Assistant Administrator  
>Natural Resources Division.

&gt;

&gt;

&gt;

>Ray Jaindl  
>rjaindl@oda.state.or.us



**EAST MULTNOMAH SOIL AND WATER CONSERVATION DISTRICT**

2115 S.E. Morrison

Portland, Oregon 97214

Phone (503) 231-2270

October 14, 1999

Councilor Susan McLain  
Water Resources Policy Advisory Committee  
METRO  
600 NE Grand Avenue  
Portland, OR 97232

Re: Appointing new alternate to WRPAC

Dear Councilor McLain:

As you know, Marty Mitchell represents the East Multnomah Soil and Water Conservation District at meetings of Metro's Water Resources Policy Advisory Committee and its subcommittee on Fish and Wildlife Habitat. This is to inform you that, due to staffing changes at the district, Patt Opdyke will no longer be serving as Marty's alternate. Board member Clifton Deal will now be serving as alternate. Mr. Deal is a registered geotechnical engineer with more than 38 years experience in the field, primarily for the Natural Resources Conservation Service. He has nationwide experience in management, design, and preparation of educational materials in geotechnical fields.

You may reach Clifton Deal at:  
735 SE Hale Place  
Gresham, OR 97080  
503/ 661-4392 (phone and fax)

Thank you for the opportunity to continue to provide technical input to the important work Metro is doing to protect soil and water resources in the region.

Sincerely,



Eann Rains  
District Administrator



October 28, 1999

Ms. Susan McLain  
WRPAC Chair  
Deputy Presiding Officer  
600 NE Grand Avenue  
Portland, Oregon 97232-2736

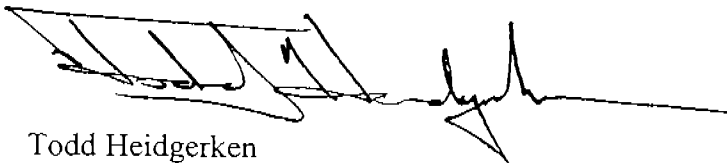
Dear Ms. McLain:

I have recently been selected as the Intergovernmental Relations Coordinator for the Tualatin Valley Water District (TVWD). In this capacity, I will be participating in future WRPAC meetings as a representative of TVWD. Please include my name and the following information on your mailing list:

P.O. Box 745  
Beaverton, Oregon 97075  
Phone: (503) 642-1511  
Fax: (503) 848-3013  
E-mail: [toddh@tvwd.org](mailto:toddh@tvwd.org)

Thank you for your attentions to my request. I look forward to meeting you at the November 8<sup>th</sup> meeting. Please contact me if you need any additional information.

Sincerely,



Todd Heidgerken  
Intergovernmental Relations Coordinator



## STAFF REPORT

### **CONSIDERATION OF RESOLUTION NO. 99-2862, FOR THE PURPOSE OF APPOINTING JIM JOHNSON, CLIFTON DEAL AND TODD HEIDGERKEN TO THE WATER RESOURCES POLICY ADVISORY COMMITTEE**

Date: November 16, 1999

Prepared by: Elaine Wilkerson

#### BACKGROUND INFORMATION

The Metro Water Resources Policy Advisory Committee (WRPAC) was formed in the early 1980s to advise the Metro Council on technical matters related to regional water resource planning.

WRPAC was formally organized and re-formed via Resolution No. 96-2418A which adopted a membership list of entities/persons to serve on WRPAC.

WRPAC's bylaws were revised and adopted by the Metro Council via Resolution No. 96-2321B. Section 2(B) of the Bylaws states: "Representatives and their alternates will be formally appointed by the Metro Council." (Those bylaws were updated also via Resolution No. 99-2780.)

This resolution would appoint Jim Johnson, Oregon Dept. of Agriculture, as their member in a non-voting position; appoint Clifton Deal to be the East Multnomah Soil and Water Conservation District alternate member and appoint Todd Heidgerken as the Tualatin Valley Water District member.

Per the WRPAC Bylaws, WRPAC was notified of these proposed membership changes with a memo from Deputy Presiding Officer Susan McLain, WRPAC Chair, that was printed in the WRPAC agenda packet for the November 8, 1999 WRPAC meeting.

#### EXECUTIVE OFFICER'S RECOMMENDATION

The Executive Officer recommends approval of Resolution No. 99-2862.