



METROPOLITAN SERVICE DISTRICT

6400 S.W. CANYON COURT PORTLAND, OREGON 97221 (503) 297-3726

MSD BOARD OF DIRECTORS

SPECIAL MEETING

SHERATON-MOTOR INN
LLOYD CENTER
FREMONT ROOM

NOVEMBER 14, 1974
7:30 P.M.

A G E N D A

- I. REVIEW DIRECTION COMMITTEE RECOMMENDATIONS
 - . POLICY STATEMENT
 - . NEW PUBLIC SERVICES
 - . MSD BOARD STRUCTURE
 - . FINANCIAL ALTERNATIVES
- II. DRAINAGE PROGRAM
 - . DRAINAGE UTILITY LEGISLATION
 - . AREAWIDE DRAINAGE MANAGEMENT FUNDING LEGISLATION
- III. ADJOURNMENT

The following material will be available at the meeting:

- . Direction Committee Report
- . MSD Zoo Report
- . Attorney Opinion on the Zoo as a new service for MSD

DRAINAGE UTILITY LEGISLATION

THE STATE OF WASHINGTON HAS GIVEN THE COUNTIES LEGISLATIVE AUTHORITY TO DEAL WITH FLOOD CONTROL AND SURFACE WATER RUNOFF BY CREATION OF COUNTY-WIDE FLOOD CONTROL ZONE DISTRICTS (WRC 86.15.025). THE FORMATION OF THESE DISTRICTS CAN BE ACCOMPLISHED BY RESOLUTION OF THE COUNTY BOARD OF COMMISSIONERS AND FINANCING AND IMPLEMENTATION HAS BEEN AUTHORIZED FOR SUB-ZONES OF THE COUNTY (GENERALLY WATER COURSE BASINS). FURTHER REVENUE CAN BE COLLECTED BY THE COUNTY THROUGH A SERVICE CHARGE BASED ON CHARACTERISTICS OF THE LAND AFFECTING THE RATES OF RUNOFF. SERVICE CHARGES CAN BE LEVIED BY RESOLUTION OF THE COUNTY BOARD (WRC 86.15.176).

THE METROPOLITAN SERVICE DISTRICT SHOULD CONSIDER RECOMMENDING THIS LEGISLATIVE APPROACH FOR SOLVING THE PROBLEMS OF URBAN RUNOFF. THIS AUTHORITY WOULD LIKELY BE RECOMMENDED FOR ALL LOCAL GOVERNMENT UNITS (CITIES AND COUNTIES) INCLUDING THE MSD.

AREAWIDE DRAINAGE MANAGEMENT FUNDING LEGISLATION

IT MAY ALSO BE SUGGESTED BY THE MSD THAT AUTHORITY BE GIVEN TO THE BOARD TO LEVY A MINIMAL TAX AGAINST THE PROPERTY WITHIN THEIR JURISDICTION TO SUPPORT DRAINAGE MANAGEMENT FUNCTIONS. THE RECOMMENDATION WOULD BE THAT THIS TAX LEVY NEED NOT BE APPROVED BY THE VOTERS. THIS AUTHORITY HAS BEEN GIVEN TO COUNTIES FOR ADMINISTRATION OF THEIR ROAD SYSTEMS UNDER ORS 368.705. IT IS RECOGNIZED THAT THE MAXIMUM TAX WOULD HAVE TO BE SMALL UNDER THESE CIRCUMSTANCES. (APPROXIMATELY 5-10 MILS WOULD RAISE \$400,000 TO \$800,000 ANNUALLY).