

A QUORUM WAS NOT PRESENT AND THE BOARD MEETING
FOR JUNE 27, 1975 WAS CANCELLED.

MSD BOARD OF DIRECTORS

PORTLAND WATER BUREAU
1800 SW 6TH AVE.
AUDITORIUM

JUNE 27, 1975
2:00 P.M.

A G E N D A

- I. MINUTES
- II. ACCOUNTS PAYABLE
- III. PUBLIC COMMUNICATION
- IV. ORDINANCE NO. 30 - FIRST PUBLIC HEARING
AN ORDINANCE ESTABLISHING A CODE OF THE METROPOLITAN
SERVICE DISTRICT OF THE PORTLAND METROPOLITAN AREA
AND TO CODIFY EXISTING ORDINANCES OF THE METROPOLITAN
SERVICE DISTRICT.
- V. EXTENSION OF CONTRACT - JOHNSON CREEK STAFF
- VI. COR-MET NEGOTIATIONS REPORT - LEGAL COUNSEL
- VII. OTHER BUSINESS

JUNE 19, 1975

TO: MSD BOARD OF DIRECTORS
FROM: MSD STAFF
SUBJECT: STAFF REPORT FOR THE JUNE 27, 1975 BOARD MEETING

PRESENTED TO THE BOARD FOR TRANSMITTAL AND RECOMMENDED ACTION
ARE THE FOLLOWING ITEMS:

PAGE

- 1 I. MINUTES
Action - Approve the minutes of the June
6, and the June 13, 1975 meetings.
- 26 II. ACCOUNTS PAYABLE
Action - Approve the Accounts Payable
- 28 III. PUBLIC COMMUNICATIONS
Action - Receive comments from the public on
items not specified on the agenda.
- 29 IV. ORDINANCE NO. 30 - FIRST PUBLIC HEARING
AN ORDINANCE ESTABLISHING A CODE OF THE
METROPOLITAN SERVICE DISTRICT OF THE PORTLAND
METROPOLITAN AREA AND TO CODIFY EXISTING

PAGE

ORDINANCES OF THE METROPOLITAN SERVICE
DISTRICT.

Action - No action requested

- 30 V. EXTENSION OF CONTRACT - JOHNSON CREEK STAFF
 Action - Approve extension of John Hankee
 to work on Johnson Creek Drainage
 Program.
- 36 VI. COR-MET NEGOTIATIONS REPORT - LEGAL COUNSEL
 Discussion
- 37 VII. OTHER BUSINESS

I. MINUTES

THE FOLLOWING PAGES CONTAIN THE MINUTES FOR THE MSD BOARD MEETINGS OF JUNE 6, 1975 AND JUNE 13, 1975.

THE STAFF RECOMMENDS APPROVAL OF THE MINUTES.

II. ACCOUNTS PAYABLE

THE FOLLOWING PAGE CONTAINS A LIST OF ACCOUNTS PAYABLE ITEMS FOR PAYMENT FOR JUNE 5, 1975 TO JUNE 20, 1975, VOUCHER NUMBERS 171 THROUGH 180, IN THE TOTAL AMOUNT OF \$716.09.

THE STAFF RECOMMENDS APPROVAL OF THE ACCOUNTS PAYABLE.

III. PUBLIC COMMUNICATIONS

THIS AGENDA ITEM ALLOWS FOR THE MSD BOARD TO HEAR COMMENTS FROM THE PUBLIC ON ITEMS NOT CONTAINED ON THIS AGENDA.

IV. ORDINANCE NO. 30 - FIRST PUBLIC HEARING

AN ORDINANCE ESTABLISHING A CODE OF THE METROPOLITAN SERVICE DISTRICT OF THE PORTLAND METROPOLITAN AREA AND CODIFYING EXISTING ORDINANCES OF THE METROPOLITAN SERVICE DISTRICT.

ATTACHED SEPARATELY.

V. EXTENSION OF CONTRACT - JOHNSON CREEK STAFF

THE FOLLOWING PAGES CONTAIN A CONTRACT FOR JOHNSON CREEK STAFF SERVICES FROM CRAG TERMINATING JUNE 30, 1975. THIS CONTRACT SHOULD BE EXTENDED INTO THE NEXT FISCAL YEAR UNTIL THE PHASE I IMPLEMENTATION WORK IS COMPLETED.

THE STAFF RECOMMENDS APPROVAL OF A CONTRACT EXTENSION FOR JOHNSON CREEK STAFF WORK.

AGREEMENT

I. PARTIES

THIS AGREEMENT is made and entered into this 18 day of February, 1975, by and between the COLUMBIA REGION ASSOCIATION OF GOVERNMENTS, a municipal corporation of the State of Oregon, hereinafter referred to as "CRAG", and the METROPOLITAN SERVICE DISTRICT, hereinafter referred to as MSD; WITNESSETH:

II. RECITAL

WHEREAS, CRAG and MSD recognize the need for drainage management in the Johnson Creek Basin to encourage improved community development, and

WHEREAS, MSD has agreed to undertake Phase I of the proposed Drainage Management Program for the Johnson Creek Basin, and

WHEREAS, CRAG desires to encourage the implementation of the Drainage Management Program for the Johnson Creek Basin, and

WHEREAS, the Drainage Management Program requires a program coordinator to assume responsibility for completion of Phase I of said Program, and

WHEREAS, CRAG has staff familiar with the proposed program and related problems, and

WHEREAS, MSD does not have existing staff to absorb the responsibilities of this program, NOW THEREFORE, IN CONSIDERATION OF THE COVENANTS HEREIN, THE PARTIES HEREUNTO AGREE AS FOLLOWS:

III. CRAG RESPONSIBILITIES

CRAG shall provide to MSD the services of one (1) CRAG Engineer I employee to manage Phase I of the Drainage Management Program for the Johnson Creek Basin, which said program is by this reference incorporated herein, said services to be

provided on an estimated forty (40) hour per pay period basis which may vary from period to period based upon agreement between the parties. The CRAG employee so provided shall be supervised and directed solely by the MSD Manager.

IV. MSD RESPONSIBILITIES

MSD shall pay to CRAG, on a monthly reimbursement basis, the amount of \$5.9375 per hour, plus 15.5 percent of said amount for fringe benefits, for each hour of service rendered to MSD under this agreement.

V. MISCELLANEOUS PROVISIONS

1. Total hours of services provided under this agreement shall be kept and recorded by the CRAG employee providing the service using standard CRAG time-keeping procedures, said records to be made available at any time for inspection by MSD.

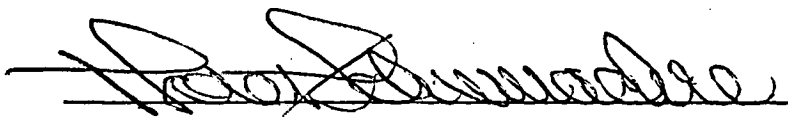
VI. TERMINATION, EXTENSION AND EXPIRATION

1. This agreement expires on June 30, 1975, and may be modified at any time prior to said date upon mutual consent and agreement in writing by the parties hereto. Either party may terminate this agreement by giving 10 days written notice of termination to the other party.
2. This agreement may be extended beyond the above expiration date upon written agreement by both parties.

IN WITNESS WHEREOF, CRAG AND MSD have executed this agreement as of the date first above written.



Larry Rice
Executive Director
Columbia Region Association
of Governments



Robert Schumacher
Chairman
Metropolitan Service District

APPROVED METROPOLITAN
SERVICE DISTRICT
BOARD OF DIRECTORS

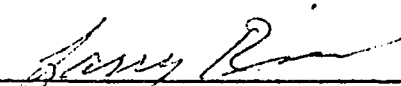
ACTION NO. 75-305

DATE 2-14-75

BY Jean M. Wacker
CLERK OF THE BOARD


MSD/CRAG CONTRACT AMENDMENT
JOHNSON CREEK PROGRAM

IV. The figure \$5.9375 per hour shall be changed to \$6.3461 effective May 1, 1975. (See Action Record No. 75-338)



Larry Rice
Executive Director
CRAG

May 23, 1975



Robert Schumacher
Chairman
MSD

File Number MSD10F/4.h

MSD/CRAG CONTRACT AMENDMENT

- JOHNSON CREEK SERVICES -

April 25, 1975

A salary increase to the CRAG contracted employee for MSD Johnson Creek work requires an amendment to our current contract with CRAG.

John Hankee's hourly increase from \$5.94/hour to \$6.35/hour will increase MSD's contract \$35.00/month.

The staff recommends the MSD Board approve this amendment to the referenced contract.

APPROVED METROPOLITAN
SERVICE DISTRICT
BOARD OF DIRECTORS

ACTION NO. 75-338

DATE 4-25-75

BY Jean M. Woodin
CLERK OF THE BOARD

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*Effective on
May 1, 1975*

VI. COR-MET NEGOTIATIONS REPORT - LEGAL COUNSEL

AN ORAL REPORT CONCERNING THE COR-MET/MSD NEGOTIATIONS WILL BE PROVIDED BY THE MSD LEGAL COUNSEL FOR DISCUSSION PURPOSES.

VII. OTHER BUSINESS