

City of Ashland
Ashland Water Advisory Committee
Council Chambers, 1175 E. Main Street
Minutes 8/12/2010

- I. CALL TO ORDER:** The meeting called to order by Rich Whitley at 4:08 p.m.
Committee Members Present: Rich Whitley, Don Morris, Pat Acklin, Darrell Boldt, Amy Patton, John Williams, Alex Amarotico, Lesley Adams, Councilor Carol Voisin and Councilor Kate Jackson
Absent: Donna Rhee and Donna Mickley
Staff Present: Mike Faught, Pieter Smeenk, Robbin Pearce and Brenda Barker
Consultants Present: Present via conference call; Nicki Pozos and Dave Kraska

II. ADJUSTMENTS TO THE AGENDA: None

III. PRESENTATION:

Barbara Christensen, Ashland City Recorder, gave a presentation on public meeting requirements, procedures and public records law ethics. Topics included the following:

- Meetings are open to the public, no private meetings
- Definition of meeting
- Committee quorum – a majority of members must be present for a meeting
- Meeting requirements – meeting location, conference calls, right to request an interpreter and no public right to participate
- Minutes
- Duties of the Chair
- Public records
- Public ethics

IV. DISCUSSION AND DECISIONS:

The committee was presented “Proposed Evaluation Criteria for Water Supply Packages for Project No. 8406A.00.” The Committee went over each criterion and the extent to which improvements were listed. This information will aid in processing and discussing water supply packages. A preliminary ranking can be created and still maintain the level of service goals established by the AWAC. Dave Kraska from Carollo went over proposed criteria from the memo.

Evaluation Approach -

- Proposed Criteria – Table 2
 - *Reliability*
 - *Cost Effectiveness*
 - *Financial Risk*
 - *Appropriateness of Use*
 - *Environmental Friendliness:*
 - *Public Acceptability*
 - *Independence*

- *Community Impacts*
- *Water Quality*
- *Operational Flexibility*
- *Operational Manageability*

Each water supply package shall be evaluated as part of the City's Water Conservation and Reuse Study and Comprehensive Water Master Plan.

V. NEXT MEETING / SUGGESTED TOPICS:

Carollo will present a number of water supply packages for discussion that meet the level of service goals established and preliminary scoring for the AWAC.

The next meeting was scheduled for September 9, 2010 from 4:00 p.m. to 6:00 p.m. in the Siskiyou Room at Community Development, 51 Winburn Way.

VI. MEETING ADJOURNED: 6:45 p.m.

*Respectfully submitted by
Brenda Barker, Administrative Assistant*

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