



Tualatin River Watershed Council
Meeting Minutes
September 7, 2022

Sector Representatives Present

Greg Mintz	Community Member
Rodney Jacobs	Forestry Representative – Stimson Lumber
Tom Nygren	Forestry Representative – Washington Co Small Woodlands Assoc.
Rahim Harji	Local Govt and Special Districts (Sewer Districts) – City of Hillsboro
Bob Baumgartner	Local Govt and Special Districts (Sewer Districts) – Clean Water Services
Simon Christensen	Local Govt and Special Districts (Water Districts) – Joint Water Commission
Stephen Cruise	Local Govt and Special Districts (Water Districts) – Washington County
Rich Van Buskirk	Education Representative – Pacific University
Victoria Frankeny	NGO Representative – Tualatin Riverkeepers (appointed at this meeting)

Staff Present

Scott McEwen	TRWC Executive Director
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Guests Present

Jill Eriksen	Clean Water Services
Jamie Hughes	Clean Water Services
Fawn Bergen	Intel
Maly Haghshenas	City of Hillsboro
Juliet Bachtel	City of Hillsboro
Ema Rose Colburn	City of Hillsboro

Welcome and Introductions

Bob Baumgartner, Chair, opened the meeting at 7:02 pm. Stakeholders, staff, and guests introduced themselves and went through a brief icebreaker. The meeting was held remotely via Zoom.

Public Comment

Rodney Jacobs of Stimson presented an update on the landslide on the North Fork of Gales Creek.

Adoption of July 2022 minutes

A motion to approve the July minutes was made by Victoria Frankeny. The motion was seconded by Tom Nygren. The motion passed unanimously by voice vote.

Presentation

“How Intel is Achieving Net Positive Water” – Fawn Bergen, Manager, Corporate Sustainability Group, Intel Corporation



Presentation

Clean Water Services' NPDES Permit Overview - Jamie Hughes, Water Resources Analyst, Clean Water Services

Jamie Hughes provided an overview on the Clean Water Services NPDES permit. Some highlights included:

- Watershed-based NPDES permit renewal status and process
- Strategies being pursued with permit renewal
- Integrated Plan
- Primary issues on public notice draft
- Schedule and next steps

Permit objectives include:

- Continue to implement watershed-based approach
- Operational improvements: Flow-based limits
- Water quality credit trading
- Consistent use of Forest Grove WWTF & NTS
- Stream enhancement approach for sub-basin stormwater
- Enhanced reuse program for ecological uplift
- Efficient data management and reporting

DEIJ Workshop IV

Scott provided the Council with the reminder that the fourth and final DEIJ Board Training will be held on October 5th. The goal of the meeting will be to lay out the next steps in the development of an equity action plan and an equity lens.

Adjournment Bob Baumgartner adjourned the meeting at 8:51 pm.

Respectfully submitted,
Scott McEwen, Executive Director