

## Business from the Board

### Paul Gornick's Meeting Reports - June 2022

#### May 25, 2022 - Sunrise Water Board Meeting (hybrid meeting)

- Board held budget hearing (no outside attendees).
- Board passed resolution adopting FY2022-2023 budget and making appropriations.
- Board passed resolution authorizing interfund loan transfers. This is done annually to loan money from the General Fund to construct capital projects in advance of receiving SDC charges to repay the loans.
- General Manager gave monthly report, which included: the Notice to Proceed for the operations/admin building was issued on May 24; noted that the snow pack in early May has added to the above average amount in April; and that Happy Valley had a council workshop about potential development of areas above Elevation 470. Sunrise cannot serve these areas without a significant investment in pumping, transmission, and storage facilities.
- Board then entered executive session to consider an employee matter exempt from public inspection.

#### June 2, 2022 – Clackamas County Coordinating Committee (C4) Meeting (remote meeting)

- Two planners from Trimet presented an update to their post-COVID plan “Forward Together”.
- Trimet has reduced the weekly service hours from 255,000 to 235,000 in the past year, attributable to COVID, recession, and labor shortage of drivers.
- Ridership is down 53-54% from its pre-COVID peak, and service hours are down 8-15%.
- Ridership surveys have shown an increase in telework, some company relocations, and a change in the demographic of the riders.
- Related to the I-205 project, Trimet is developing a transit/multi-modal strategy to mitigate the impact of tolling. Still in the planning stage is a route (possibly peak hour only) from the OC transit center to Tualatin.
- Trent Wilson discussed the results of surveying C4 membership about timing of a proposed trip to Eugene to tour shelter and housing facilities.
- Meeting packet can be found here: [dd9925b8-310e-40d8-8a71-396186b78c58 \(clackamas.us\)](https://www.clackamas.us/files/2022/06/dd9925b8-310e-40d8-8a71-396186b78c58)
- Video of meeting can be found here: [\(5\) Clackamas County Coordinating Committee \(C4\) - June 2, 2022 - YouTube](#)