

DIVIDER PAGE

MINUTES AND FINANCIALS

RAINBOW WATER DISTRICT BOARD MEETING

Date: February 14, 2024

Time: 6:18 PM

Place: Rainbow Water District Office/Virtual

BOARD MEMBERS PRESENT IN PERSON:

Marla Casley, Doug Keeler, Lou Allocco, Mindy Kephart, and Jim McLaughlin

BUDGET COMMITTEE MEMBERS PRESENT:

James Burrington and Ian Kimball

STAFF PRESENT:

Jamie Porter, Jodi Sanders, Eric Carlson, and Brian Scott

Doug Keeler opened the Board Meeting at 6:18 pm.

AGENDA REVIEW

No added items.

REVIEW ITEMS

1. The minutes from January 10, 2024, were presented for approval. Marla Casley moved to approve the minutes. Lou Allocco seconded the motion. Motion passed 5-0.
2. The Rainbow Water District/Springfield Utility Board Joint Work session minutes will be presented for approval next month.
3. The financial reports for January 2024 were presented for approval. Lou Allocco moved to accept the financial reports and pay the bills. Mindy Kephart seconded the motion. Motion passed 5-0.
4. January 2024 Financial Report Review: Doug Keeler reviewed 3 transactions and approved the January 2024 audit trail report. The missing checks report for January 2024 was reviewed and approved, check numbers are 17284-17350 and there were no breaks in sequence. There was one new vendor, Kelly Create, which is an updated name from Kelly Connect.

BUSINESS FROM THE AUDIENCE

None

BUSINESS FROM THE BOARD

None

BUSINESS FROM THE SUPERINTENDENT

1. Jamie has been increasing our social media presence on Facebook to get information to customers in a quick and efficient manner. Rainbow's page has 428 followers.
2. A large leak was repaired on Laralee Street.
3. The Springfield Utility Board has begun planning for permits for the Thurston Treatment Plant.
4. PeaceHealth is building a rehab hospital on the vacant lot next to Symantec.

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5. The Metropolitan Management Wastewater Commission is completing their master plan updates in 2024 and planning for future sewer installs. New installations in Rainbow's service area are planned, but still several years in the future.
6. Jamie presented information on the electrical grid and how the electrical system is interconnected from BPA's large transmission mains to the utility companies and then to individual homes.
7. Eric gave an overview of Rainbow's procedures for leak repair in mains and service lines. The crew will always try and fix a leak with the least amount of impact on our customers. Best case scenario is to fix the leak live, next it is throttling the main to lessen the water pressure and the last resort is to shut off the main for the repair. If the water has to be shut off, 24-hour advanced notice is given to customers, unless it is an emergency, in which case notice would be given on the day of repairs.
8. Jamie presented a leak credit request to the Board from the customer at 2660 N 32nd Street. The customer had an extremely high-water bill as a result of 2 breaks during the ice storm and requested credit on the January and February 2024 bills. The customer noted they have also requested reimbursement through a homeowners insurance claim. The general consensus of the Board is that if the customer presents documentation that the insurance claim is denied, they are willing to discount both months to the cost of water production at the time of billing. Jodi will follow up with the customer.
9. Jamie presented Resolution No. 2024-01, A Resolution Affirming Board Officers, and Signature Authority for Summit Bank. Jamie and Jodi met with the Summit Bank representatives and after a review of banking proposals are recommending switching from Key Bank to Summit Bank. Jim McLaughlin moved to approve Resolution No. 2024-01. Lou seconded the motion. Motion passed 5-0.
10. Jamie presented Resolution No. 2024-02, A Resolution Extending the Professional Services Contract For Communications Plan Support to Consor. Jamie would like to extend the consultants contract to include designing an updated Consumer Confidence Report and helping with planning 75th anniversary activities. Lou Allocco moved to approve Resolution No. 2024-02. Jim McLaughlin seconded the motion. Motion passed 5-0.

The next regular board meeting will be March 13, 2024.

Doug Keeler adjourned the meeting at 7:13 pm.

**RAINBOW WATER DISTRICT
SPRINGFIELD UTILITY BOARD
JOINT SPECIAL WORK SESSION**

Date: January 11, 2024

Time: 5:34 PM

Place: Springfield Justice Center 230 4th Street, Springfield, OR

BOARD MEMBERS PRESENT IN PERSON:	Marla Casley, Doug Keeler, Jim McLaughlin, Lou Allocco, and Mindy Kephart
STAFF PRESENT:	Jamie Porter, Jodi Sanders, and Eric Carlson
ATTORNEY PRESENT:	Ross Williamson

Doug Keeler called the Joint Work Session to order at 5:34 pm.

Doug Keeler welcomed the Springfield Utility Board Representatives

Board Members: David Willis, John DeWenter, Michael Eyster, Mark Molina,
and Terri Dillon

Staff: Jeff Nelson, Greg Miller, and Cindy Flaherty

Legal Counsel: Matt Dahlstrom

The purpose of the Joint Work Session is to discuss the Renegotiation of the Springfield Utility Board (SUB) and Rainbow Water District (RWD) Intergovernmental Government Agreement (IGA).

Doug Keeler established the purpose of the meeting is to build relationships at the board level and to lay the groundwork to come to a resolution on the updated SUB/RWD IGA. The goals of the meeting are to provide information, describe our 75-year history, how we arrived at where we are today, and discuss our continued working relationship. Doug Keeler invited everyone to introduce themselves by name, utility, and how long you've been in Springfield.

Doug Keeler invited everyone to take a short break and enjoy the buffet dinner.

Jamie Porter and Eric Carlson presented a history of the North System and the development of the Rainbow Water District and the Springfield Utility Board's service districts (Exhibit A). The presentation reviewed district boundaries, urban grown boundary planning, district water sources, combined assets, case studied on how the teams work together, proposed PFAS rules, and an overview of the wholesale water purchase and pricing. SUB was invited to contribute and add its perspective as well.

Both Boards were invited to share questions, concerns and discuss future operations. A detailed discussion is included in the 49-page Zoom transcription (Exhibit B).

Following discussion, Board consensus is to meet twice a year, for 2024 and revisit frequency after that.

Rainbow Water District President Doug Keeler adjourned the Rainbow Board at 8:17 pm.
Springfield Utility Board Chair Mark Molina adjourned the SUB Board meeting at 8:17 pm.

RAINBOW WATER DISTRICT

February 29, 2024

VENDOR	PURPOSE	Water & Fire Fund	PAID/ACH
Amazon	Torque wrench	137.75	
AnSer	Answering service	90.00	
Blaze Cone Company	Traffic cones	619.00	
Brian Silke	Refund final bill	62.98	*
Cascade to Coast	Short school for EC, BS, WS and CP	1,200.00	
Century Link	Fax line	78.16	*
City of Springfield	1/4 FY 2023-24 Fire Protection Contract	309,707.75	
Coburg Road Quarry	Rock for service line repairs	338.66	
Comcast Business	Cable, internet and phone service	516.68	*
Commercial Air	Quarterly HVAC service	169.00	
Cummins Sales and Service	Generator maintenance	1,524.28	
Curt's Concrete Cutting	Concrete cuts	600.00	
Debra Jones	Refund final bill	36.49	*
Edge Analytical	Water testing	304.00	
Eurofins	PFAS Sample testing	350.62	
EWEB	I5 Pump power	10,144.36	
Harrington	CWTP Canister parts	229.04	
HD Fowler	Supplies for Deerhorn and Marcola	5,820.78	
Internal Revenue Service	Payroll withholding and taxes - February 2024	14,642.84	*
James Burrington	Reimburse expense for SDAO conference	601.22	*
Jerry's	Supplies	129.62	
Jill Lindsay	Mileage for February 2024	130.60	
Josh Hoover	Refund final bill	50.20	*
Key Bank	Mastercard charges	2,091.41	
Lane County Public Works	Truck maintenance 2 and 8	3,479.71	
Lane Forest Products	Landscaping for materials and projects	119.50	
Mallory Erb	Refund final bill	33.39	*
Mid State	Vactoring for Honeybee lane project - MWD	1,278.30	
Motion and Flow	Chase #5 supplies	94.10	
MW Coffee	Coffee for office	21.50	
NAPA	Fuel filter for #6	18.87	
Nash Janitorial	Office cleaning	320.00	
Nations Mini Mix	Concrete for leak repairs	392.00	
North Coast	Chase 3 coil	281.74	
One Call Concepts	UNC tickets	131.60	
Oregon Department of Revenue	Payroll withholding and taxes - February 2024	3,826.62	*
Owen McCarty Jr.	Refund final bill	28.21	*
PacificSource Administrators	FSA Contributions and fees	805.00	*
PacificSource Administrators	HRA Claim activity - January 2024	3,582.64	*
PERS	Employee voluntary contributions - January 2024	480.61	*
PERS	Employee and employer retirement contributions - February 2024	18,660.40	*
Quill	Copy paper	72.98	
RH2 Engineering	PFAS Feasibility study	721.34	
Rhett Ortmann	Refund final bill	53.04	*
Roberts Supply	Chainsaw oil	85.00	
Sanipac	Garbage service	111.48	
SDIS	Employee Insurance - March 2024	10,874.79	*
Springbrook	Civic Pay transactino fees - February 2024	1,288.60	
Springfield Utility Board	Pump power, fiber optic and street lights	7,397.03	
Streamline	Website hosting	260.00	
Ttech Settle - Springbrook	Civic Pay ACH transaction processing	327.70	
USA Bluebook	Flow sensor for CWTP	505.52	
USPS	Postage	2,000.00	
Valvoline	Oil Change	103.67	
VOYA - ING	Deferred comp withholding and expense - February 2024	4,346.59	*
		411,277.37	
	Approved by	3/13/2024	

RAINBOW WATER DISTRICT

KEY BANK CHARGES

2/29/2024

BILLING CYCLE:

Employee	Date	Vendor	Purpose	Amount	GL No.	Receipt
Jamie Porter	2/2/2024	Microsoft	Office Software	62.50	5300	Rcrng
	2/5/2024	Crashplan	Office Software	9.99	5300	Rcrng
	2/8/2024	Adobe	Office Software	29.99	5300	Rcrng
	2/8/2024	Pizza-Cue	Engineers meeting meal	16.10	5300	X
	2/13/2024	Zoom	Office Software	15.99	5300	Rcrng
	2/13/2024	Shilo Inn	Lodging for SDAO Conference	429.30	5360	X
	2/28/2024	Delta	Travel for AWWA Section conference	180.60	5360	X
	2/28/2024	PNWS AWWA	Section conference registration	750.00	5360	X
	2/29/2024	Alaska Air	Travel for AWWA Section conference	228.60	5360	X
	2/8/2024	Pizza-Cue	Credited	(16.10)	5300	X
				Sub Total	1,706.97	
Eric Carlson	2/5/2024	Sizzler	LUCC Meeting meal for EC	18.58	5300	X
	2/5/2024	Sizzler	LUCC meeting meal for CP and WS	37.46	5300	X
					Sub Total	56.04
Brian Scott	2/2/2024	Batteries Plus	UPS	114.00	5280	X
	2/27/2024	T Mobile	Hardware for service during ice storm	65.00	5220	X
	2/5/2024	T Mobile	Returned hardware	(35.00)	5220	X
					Sub Total	144.00
Wyatt Sayles				-		
	2/12/2024	Harbor Freight	Tools	97.98	5280	X
	2/23/2024	Best Buy	USB Cables	29.99	5220	X
	2/23/2024	Best Buy	Credit	(0.01)	5220	X
				Sub Total	127.96	
Charles Petersen	No New charges					
					Sub Total	-
Jodi Sanders	2/16/2024	Albertsons	Board and safety meeting snacks	56.44	5300	X
					56.44	
				Grand Total	2,091.41	

Rainbow Water District Profit & Loss Budget vs Actual-YTD February 2024

	Feb 24	Budget	% of Budget	Jul '23 - Feb 24	YTD Budget	% of Budget	Annual Budget
Ordinary Income/Expense							
Income							
4010 · Water Sales - District	78,242	74,750	105%	803,064	753,250	107%	1,169,964
4015 · Water Sales-SUB	74,450	57,000	131%	633,891	567,000	112%	792,770
4020 · Service Connection Charges	0	0	0%	0	0	0%	800
4030 · DRC's	0	0	0%	0	0	0%	2,400
4040 · Interest Income-Water	1,065	300	355%	9,070	2,400	378%	3,600
4050 · Reimbursed Labor	287	0	100%	7,798	2,000	390%	2,000
4060 · Account Processing Fees	220	250	88%	1,800	2,000	90%	3,050
4065 · Late Fees	590	0	100%	3,600	0	100%	0
4070 · Reconnection Charges	350	0	100%	1,075	0	100%	0
4080 · Gain/Loss on Sale of Assets	0	0		0	4,000	0%	4,000
4085 · Water Fund - Transfers In	0	0	0%	148,216	448,216	33%	448,216
4090 · Miscellaneous Income	381	0	100%	17,597	0	100%	19,500
4095 · Fire Hydrant Maintenance	0	0	0%	0	0	0%	4,700
4100 · Bad Debts Recovered	0	0	0%	602	0	100%	0
4120 · Marcola Contract Income	5,326	1,250	426%	22,026	13,000	169%	18,000
4140 · Shangri La Contract Income	678	500	136%	5,193	4,000	130%	6,000
4160 · DCWA Contract Income	2,858	1,000	286%	17,297	8,000	216%	12,000
4180 · Shenandoah Income	551	500	110%	10,391	4,000	260%	6,000
4190 · Blue River Contract Income	637	500	127%	5,321	4,000	133%	7,000
Total Income	165,635	136,050	122%	1,686,941	1,811,866	93%	2,500,000
Gross Profit	165,635	136,050	122%	1,686,941	1,811,866	93%	2,500,000
Expense							
5000 · Personal Services							
5001 · Staff Wages							
5002 · Salary - Operations	3,710	0	100%	34,495	0	100%	0
5004 · Salary - Admin	29,613	0	100%	212,405	0	100%	0
5006 · Hourly - Operations	18,526	0	100%	147,258	0	100%	0
5008 · Hourly - Admin	3,183	0	100%	27,332	0	100%	0
5001 · Staff Wages - Other	0	58,030	0%	0	461,854	0%	695,465
Total 5001 · Staff Wages	55,032	58,030	95%	421,489	461,854	91%	695,465
5010 · Deferred Comp Company Expense	1,484	1,450	102%	12,351	11,600	106%	17,400
5016 · Extra Value Bonus	0	0		21,208	18,000	118%	18,000
5050 · Part Time & Emergency Pay	1,694	2,500	68%	29,415	20,000	147%	30,000
5055 · Vacation Pay Expense	1,601	0	100%	31,636	0	100%	0
5056 · Sick Pay Expense	1,034	0	100%	7,484	0	100%	0
5057 · Sick Leave Buy Back	0	0	0%	0	0	0%	17,500
5060 · Social Security Expense	3,650	3,900	94%	29,937	31,200	96%	46,800
5065 · Medicare Expense	854	875	98%	7,363	7,250	102%	10,750
5070 · Workers Compensation Expense	0	0	0%	1,262	5,000	25%	7,500
5080 · Employee Insurance Expense	9,177	12,000	76%	73,413	119,411	61%	167,411
5081 · Employee Life Insurance Expense	433	0	100%	3,461	0	100%	0
5082 · FSA Fees	80	0	100%	940	0	100%	0
5083 · OR-WBF Assessment Expense	12	0	100%	99	0	100%	0
5100 · PERS Expense	15,099	14,750	102%	130,223	118,000	110%	177,000
5110 · Unemployment Expense	0	0	0%	0	0	0%	0
5120 · Payroll Advance	0	0	0%	0	0	0%	0
Total 5000 · Personal Services	90,149	93,505	96%	770,280	792,315	97%	1,187,826
5200 · Materials & Services							
5210 · Purification Expense	1,905	10,000	19%	23,779	80,000	30%	120,000
5215 · Purification Exp-Source	470	0	100%	3,062	2,750	111%	5,500
5220 · Telephone & Telemetry	5,981	2,000	299%	17,600	16,000	110%	24,500
5230 · Pump Power & Electric	20,275	20,000	101%	150,873	160,000	94%	240,000
5240 · Maintenance-Vehicles	7,475	3,000	249%	21,210	24,000	88%	36,000
5245 · Maintenance - CWTP	4,682	1,000	468%	33,121	8,000	414%	12,000
5247 · Maintenance - WCCP	0	1,000	0%	6,833	8,000	85%	12,000
5250 · Maintenance-Pumps/Wells	1,473	500	295%	5,315	4,000	133%	6,000
5260 · Maintenance-Mains	1,683	500	337%	4,361	4,000	109%	6,000
5270 · Maintenance-Meters & Services	1,407	500	281%	10,616	4,000	265%	6,000
5275 · Maintenance - Land	0	0	0%	1,500	6,000	25%	9,000
5280 · Maintenance - Other	1,685	500	337%	13,542	4,000	339%	6,000
5285 · Maintenance-Reservoirs	43	0	100%	6,682	0	100%	3,000
5290 · Customer Postage	138	1,250	11%	8,080	10,000	81%	15,000
5295 · Utility Billing Program Expense	0	0	0%	0	0	0%	0
5300 · General Office Expense	4,393	2,000	220%	16,854	14,000	120%	25,500
5305 · Transaction Fee Processing	3,753	2,500	150%	18,507	20,000	93%	30,000
5310 · Special District Expense	0	0		0	2,000	0%	2,000
5320 · Bad Debt Expense	0	125	0%	309	1,000	31%	1,500
5325 · Contract Workers	0	0	0%	0	0	0%	10,000
5330 · Budget & Election Expense	0	0	0%	2,736	0	100%	2,000
5340 · Community Outreach	0	125	0%	8,533	1,000	853%	1,500
5360 · Dues, School & Convention Exp	1,031	3,000	34%	8,667	11,000	79%	20,000
5365 · Emergency Preparedness	0	0		950	0	100%	0
5380 · Street Light Expense	523	600	87%	2,918	4,800	61%	7,200
5200 · Materials & Services - Other	0	0		0	0	0%	0
Total 5200 · Materials & Services	56,917	48,600	117%	366,049	384,550	95%	600,700
5205 · PFAS/PFOS Expenses	1,532	0		4,824	0		
5350 · CWTP - Loan / Interest Exp	0	0		148,216	148,216	100%	148,216

	Feb 24	Budget	% of Budget	Jul '23 - Feb 24	YTD Budget	% of Budget	Annual Budget
5400 · Contractual							
5410 · Insurance Expense	0	0	0%	56,799	52,000	109%	52,000
5420 · Legal Expense	2,376	1,500	158%	11,327	12,000	94%	18,000
5425 · Network - IT	0	500	0%	2,320	8,000	29%	10,000
5427 · IT - Subscriptions	-2,414	750	-322%	0	6,000	0%	9,000
5430 · Audit & Accounting Expense	0	0	0%	0	0	0%	15,660
5440 · Engineering Studies - PFAS	1,631	0	100%	17,987	19,500	92%	54,500
5470 · Financial Advisor	2,345	0	100%	9,322	6,000	155%	6,000
5480 · Engineering Studies	0	5,000	0%	464	23,000	2%	23,000
Total 5400 · Contractual	3,938	7,750	51%	98,219	126,500	78%	188,160
5500 · Capital Outlay							
5510 · Mains	0			0	90,000	0%	90,000
5520 · Service Lines	0	1,000	0%	0	4,000	0%	5,000
5530 · Meters	0	1,000	0%	0	4,000	0%	5,000
5540 · Hydrants	0	0	0%	0	15,000	0%	20,000
5550 · Tools, Vehicles & Equipment	0	1,000	0%	0	8,000	0%	16,200
5560 · Office Furniture & Equipment	0	0	0%	0	0	0%	0
5570 · Well Rehabs	0	0	0%	0	0	0%	0
5580 · Wells and Wellfield	0	0	0%	15,650	0	100%	0
5585 · Telemetry & Control System	0	0	0%	0	0	0%	5,000
5590 · Purification Equipment	0	0	0%	0	0	0%	0
5595 · Streetlight Replacement	0	0	0%	0	0	0%	0
5600 · Reservoirs	0	0	0%	0	25,000	0%	25,000
5610 · Chase Wellfield Development	0	0	0%	0	225,000	0%	225,000
5620 · Building & Additions	0	5,000	0%	0	15,000	0%	15,000
5640 · Weyerhaeuser Corrosion Control	0	0	0%	0	0	0%	0
Total 5500 · Capital Outlay	0	8,000	0%	15,650	386,000	4%	406,200
7035 · Capital Res Capital - Vehicles	0	0	0%	0	0	0%	0
Total Expense	152,535	157,855	97%	1,403,237	1,837,580	76%	2,531,102
Net Ordinary Income	13,099	-21,805	-60%	283,704	-25,714	-1,103%	-31,102
Other Income/Expense							
Other Income							
70000 · CAPITAL RESERVE FUND							
7010 · Capital Reserve - Interest	2,492	1,500	166%	17,937	9,000	199%	15,000
7020 · Capital Reserve - Transfers In	0	0	0%	0	500,000	0%	500,000
Total 70000 · CAPITAL RESERVE FUND	2,492	1,500	166%	17,937	509,000	4%	515,000
70500 · RESILIENCE FUND							
7100 · Resilience Fund - Transfers In	0	0	0%	0	0	0%	200,000
7110 · Resilience Fund - Interest	2,126	500	425%	15,304	4,000	383%	7,000
Total 70500 · RESILIENCE FUND	2,126	500	425%	15,304	4,000	383%	207,000
8000 · Fire Protection-Income							
8010 · Fire Protection - Tax Income	7,268	14,000	52%	1,574,857	1,614,000	98%	1,715,000
8030 · Fire Protection - Interest	5,556	2,500	222%	28,100	9,500	296%	15,000
Total 8000 · Fire Protection-Income	12,824	16,500	78%	1,602,957	1,623,500	99%	1,730,000
Total Other Income	17,442	18,500	94%	1,636,199	2,136,500	77%	2,452,000
Other Expense							
6550 · Water Fund - Transfers Out	0	0	0%	0	0	0%	200,000
7030 · Capital Reserve - Transfers Out	0	0	0%	0	300,000	0%	300,000
8500 · Fire Protection-Expense							
8510 · Fire Protection-Contract Exp	0	0	0%	547,411	619,416	88%	1,238,831
8545 · Fire Fund - Transfers Out	0	0	0%	148,216	648,216	23%	648,216
Total 8500 · Fire Protection-Expense	0	0	0%	695,627	1,267,632	55%	1,887,047
Total Other Expense	0	0	0%	695,627	1,567,632	44%	2,387,047
Net Other Income	17,442	18,500	94%	940,572	568,869	165%	64,953
Net Income	30,541	-3,305	-924%	1,224,276	543,154	225%	33,851

Rainbow Water District
Profit & Loss Prev Year Comparison
February 2024

	Feb 24	Feb 23	\$ Change	% Change
Ordinary Income/Expense				
Income				
4010 · Water Sales - District	78,242	66,546	11,696	18%
4015 · Water Sales-SUB	74,450	52,136	22,313	43%
4040 · Interest Income-Water	1,065	348	717	206%
4050 · Reimbursed Labor	287	0	287	100%
4060 · Account Processing Fees	220	190	30	16%
4065 · Late Fees	590	420	170	41%
4070 · Reconnection Charges	350	50	300	600%
4090 · Miscellaneous Income	381	-74	455	617%
4120 · Marcola Contract Income	5,326	1,008	4,319	429%
4140 · Shangri La Contract Income	678	402	276	69%
4160 · DCWA Contract Income	2,858	915	1,943	213%
4180 · Shenandoah Income	551	408	144	35%
4190 · Blue River Contract Income	637	1,317	-680	-52%
Total Income	165,635	123,665	41,969	34%
Gross Profit	165,635	123,665	41,969	34%
Expense				
5000 · Personal Services				
5001 · Staff Wages				
5002 · Salary - Operations	3,710	1,655	2,055	124%
5004 · Salary - Admin	29,613	27,335	2,278	8%
5006 · Hourly - Operations	18,526	14,844	3,683	25%
5008 · Hourly - Admin	3,183	2,837	345	12%
Total 5001 · Staff Wages	55,032	46,671	8,361	18%
5010 · Deferred Comp Company Expense	1,484	1,210	274	23%
5050 · Part Time & Emergency Pay	1,694	1,383	312	23%
5055 · Vacation Pay Expense	1,601	2,397	-796	-33%
5056 · Sick Pay Expense	1,034	2,171	-1,137	-52%
5057 · Sick Leave Buy Back	0	0	0	0%
5060 · Social Security Expense	3,650	3,184	465	15%
5065 · Medicare Expense	854	745	109	15%
5080 · Employee Insurance Expense	9,177	10,604	-1,428	-14%
5081 · Employee Life Insurance Expense	433	475	-43	-9%
5082 · FSA Fees	80	99	-19	-19%
5083 · OR-WBF Assessment Expense	12	11	0	3%
5100 · PERS Expense	15,099	12,635	2,463	20%
5110 · Unemployment Expense	0	0	0	0%
5120 · Payroll Advance	0	0	0	0%
Total 5000 · Personal Services	90,149	81,587	8,562	11%
5200 · Materials & Services				
5210 · Purification Expense	1,905	3,518	-1,613	-46%
5215 · Purification Exp-Source	470	0	470	100%
5220 · Telephone & Telemetry	5,981	1,374	4,607	335%
5230 · Pump Power & Electric	20,275	16,704	3,571	21%
5240 · Maintenance-Vehicles	7,475	3,396	4,078	120%
5245 · Maintenance - CWTP	4,682	512	4,170	815%
5250 · Maintenance-Pumps/Wells	1,473	110	1,363	1,238%
5260 · Maintenance-Mains	1,683	7,876	-6,192	-79%
5270 · Maintenance-Meters & Services	1,407	0	1,407	100%
5280 · Maintenance - Other	1,685	5,605	-3,920	-70%
5285 · Maintenance-Reservoirs	43	18	24	132%
5290 · Customer Postage	138	1,588	-1,450	-91%
5295 · Utility Billing Program Expense	0	-152	152	100%
5300 · General Office Expense	4,393	1,135	3,258	287%
5305 · Transaction Fee Processing	3,753	1,051	2,701	257%
5330 · Budget & Election Expense	0	365	-365	-100%
5360 · Dues, School & Convention Exp	1,031	2,398	-1,367	-57%
5380 · Street Light Expense	523	483	40	8%
Total 5200 · Materials & Services	56,917	45,982	10,935	24%
5205 · PFAS/PFOS Expenses	1,532	0	1,532	100%

	Feb 24	Feb 23	\$ Change	% Change
5400 · Contractual				
5420 · Legal Expense	2,376	0	2,376	100%
5427 · IT - Subscriptions	-2,414	141	-2,555	-1,806%
5440 · Engineering Studies - PFAS	1,631	0	1,631	100%
5470 · Financial Advisor	2,345	0	2,345	100%
Total 5400 · Contractual	3,938	141	3,797	2,684%
5500 · Capital Outlay				
5620 · Building & Additions	0	6,945	-6,945	-100%
Total 5500 · Capital Outlay	0	6,945	-6,945	-100%
Total Expense	152,535	134,655	17,881	13%
Net Ordinary Income	13,099	-10,989	24,089	219%
Other Income/Expense				
Other Income				
70000 · CAPITAL RESERVE FUND				
7010 · Capital Reserve - Interest	2,492	2,236	256	11%
Total 70000 · CAPITAL RESERVE FUND	2,492	2,236	256	11%
70500 · RESILIENCE FUND				
7110 · Resilience Fund - Interest	2,126	977	1,149	118%
Total 70500 · RESILIENCE FUND	2,126	977	1,149	118%
8000 · Fire Protection-Income				
8010 · Fire Protection - Tax Income	7,268	13,624	-6,356	-47%
8030 · Fire Protection - Interest	5,556	2,806	2,750	98%
Total 8000 · Fire Protection-Income	12,824	16,430	-3,606	-22%
Total Other Income	17,442	19,644	-2,202	-11%
Net Other Income	17,442	19,644	-2,202	-11%
Net Income	30,541	8,654	21,887	253%

Rainbow Water District
Profit & Loss
February 2023 through February 2024

	Feb 23	Mar 23	Apr 23	May 23	Jun 23	Jul 23	Aug 23	Sep 23	Oct 23	Nov 23	Dec 23	Jan 24	Feb 24	TOTAL
Ordinary Income/Expense														
Income														
4010 · Water Sales - District	66,546	66,013	68,625	72,258	191,718	104,468	159,869	126,450	92,338	78,761	76,407	86,530	78,242	1,268,225
4015 · Water Sales-SUB	52,136	57,740	58,520	70,844	85,907	114,703	118,180	79,660	64,756	58,511	59,590	64,042	74,450	959,038
4020 · Service Connection Charges	0	0	0	0	2,515	0	0	0	0	0	0	0	0	2,515
4040 · Interest Income-Water	348	302	387	652	507	226	178	580	1,798	1,484	1,553	2,186	1,065	11,265
4050 · Reimbursed Labor	0	0	597	0	2,771	0	760	4,080	1,226	1,292	152	0	287	11,166
4060 · Account Processing Fees	190	145	115	285	230	220	255	305	205	255	140	200	220	2,765
4065 · Late Fees	420	410	450	420	430	470	350	450	500	360	450	430	590	5,730
4070 · Reconnection Charges	50	95	200	150	150	200	125	50	150	50	150	0	350	1,720
4085 · Water Fund - Transfers In	0	0	0	128,740	0	0	0	0	148,216	0	0	0	0	276,956
4090 · Miscellaneous Income	-74	0	0	68	136	45	966	957	11,228	3,952	68	0	381	17,727
4095 · Fire Hydrant Maintenance	0	0	0	5,113	0	0	0	0	0	0	0	0	0	5,113
4100 · Bad Debts Recovered	0	0	115	0	0	558	0	0	0	0	44	0	0	716
4120 · Marcola Contract Income	1,008	1,879	3,212	2,783	7,303	1,479	3,486	2,229	1,528	2,688	2,450	2,840	5,326	38,210
4140 · Shangri La Contract Income	402	314	596	459	321	276	572	498	409	464	209	2,087	678	7,284
4160 · DCWA Contract Income	915	4,653	1,201	1,446	917	969	1,139	1,147	2,931	4,069	1,615	2,570	2,858	26,428
4180 · Shenandoah Income	408	499	1,012	482	447	630	2,211	855	1,313	518	740	3,573	551	13,238
4190 · Blue River Contract Income	1,317	543	706	3,559	901	635	617	1,153	617	599	431	633	637	12,347
Total Income	123,665	132,591	135,735	287,258	294,253	224,877	288,708	218,413	327,215	153,003	143,997	165,092	165,635	2,660,443
Gross Profit	123,665	132,591	135,735	287,258	294,253	224,877	288,708	218,413	327,215	153,003	143,997	165,092	165,635	2,660,443
Expense														
5000 · Personal Services	81,587	86,603	83,629	87,000	107,287	116,754	92,723	89,053	91,625	90,429	91,427	108,119	90,149	1,216,386
5200 · Materials & Services	45,982	45,368	48,422	40,757	106,744	1,932	65,082	53,971	46,909	30,895	51,255	59,089	56,917	653,321
5205 · PFAS/PFOS Expenses	0	0	0	0	0	0	0	0	0	761	2,531	0	1,532	4,824
5350 · CWTP - Loan / Interest Exp	0	0	0	0	-106,958	0	0	0	0	148,216	0	0	0	41,258
5400 · Contractual	141	9,424	3,498	10,921	21,749	-152	522	5,835	8,118	10,050	9,154	60,754	3,938	143,953
5500 · Capital Outlay	6,945	0	0	25,249	57,461	0	0	15,650	0	0	0	0	0	105,305
7035 · Capital Res Capital - Vehicles	0	0	0	0	116,798	0	0	0	0	0	0	0	0	116,798
Total Expense	134,655	141,396	135,549	163,927	303,080	118,535	158,328	164,509	146,652	280,350	154,367	227,961	152,535	2,281,844
Net Ordinary Income	-10,989	-8,805	186	123,331	-8,827	106,343	130,380	53,904	180,563	-127,347	-10,370	-62,869	13,099	378,599
Other Income/Expense														
Other Income														
70000 · CAPITAL RESERVE FUND	2,236	2,495	2,423	2,324	2,047	1,915	2,067	2,103	2,309	2,290	2,376	2,386	2,492	29,463
70500 · RESILIENCE FUND	977	1,092	1,060	1,100	122,190	1,634	1,764	1,795	1,970	1,953	2,027	2,035	2,126	141,723
8000 · Fire Protection-Income	16,430	38,980	9,821	7,804	36,849	2,491	5,508	4,110	3,608	1,102,576	450,576	21,264	12,824	1,712,840
Total Other Income	19,644	42,567	13,303	11,228	161,085	6,041	9,338	8,008	7,887	1,106,819	454,979	25,685	17,442	1,884,025

	Feb 23	Mar 23	Apr 23	May 23	Jun 23	Jul 23	Aug 23	Sep 23	Oct 23	Nov 23	Dec 23	Jan 24	Feb 24	TOTAL
Other Expense														
5700 · Capital Outlay Offset	0	0	0	0	-349,139	0	0	0	0	0	0	0	0	-349,139
6540 · Depreciation Expense	0	0	0	0	240,118	0	0	0	0	0	0	0	0	240,118
6550 · Water Fund - Transfers Out	0	0	0	0	121,000	0	0	0	0	0	0	0	0	121,000
7030 · Capital Reserve - Transfers Out	0	0	0	128,740	0	0	0	0	0	0	0	0	0	128,740
8500 · Fire Protection-Expense	0	309,708	0	0	309,708	0	0	0	148,216	0	-72,005	619,416	0	1,315,042
Total Other Expense	0	309,708	0	128,740	321,686	0	0	0	148,216	0	-72,005	619,416	0	1,455,761
Net Other Income	19,644	-267,141	13,303	-117,512	-160,601	6,041	9,338	8,008	-140,329	1,106,819	526,983	-593,730	17,442	428,264
Net Income	8,654	-275,945	13,488	5,819	-169,428	112,383	139,719	61,912	40,234	979,473	516,614	-656,599	30,541	806,864

Rainbow Water District
Balance Sheet
As of February 29, 2024

	Feb 29, 24
ASSETS	
Current Assets	
Checking/Savings	
1010 · Petty Cash	150
1030 · Key Bank Civic Pay	25,517
1040 · Key Bank Money Market	27,761
1052 · Key Bank General Checking	5,953
1055 · LGIP - Capital Reserve Fund	566,667
1060 · LGIP-Water Fund	328,597
1065 · LGIP-Fire Fund	1,353,390
1068 · LGIP - Resilience Fund	483,487
Total Checking/Savings	2,791,522
Accounts Receivable	
1310 · Accounts Receivable-Water	64,618
1312 · Accounts Receivable - Fees	295
1313 · Accounts Receivable - Late Fees	30
1315 · Accounts Receivable-CONTRACT	82,647
1320 · Accounts Receivable-OTHER	115
1322 · Accounts Receivable - DCWA	3,804
1324 · Accounts Receivable - BRWD	809
1330 · Return Checks - RWD	5
1331 · Return Checks - Other Dist.	69
1335 · Allowance for Doubtful Accounts	-1,200
1410 · Fire Fund Taxes Receivable	63,495
Total Accounts Receivable	214,686
Other Current Assets	
12000 · Undeposited Funds-Water	65
12001 · Civic Pay 98 Recon Account	894
1500 · Material & Supply Inventory	55,056
1510 · Pension Asset GASB68	-803,851
1520 · Net OPEB Asset (Liab)	-10,181
1600 · Prepaid Insurance	24,571
Total Other Current Assets	-733,447
Total Current Assets	2,272,761
Fixed Assets	
1810 · Land	174,292
1820 · Wells	1,192,778
1830 · Pumping Equipment	299,454
1835 · Telemetry & Control System	186,443
1840 · Purification Equipment	87,081
1850 · Reservoirs	1,958,342
1860 · Transmission Mains	389,778
1870 · Distribution Mains	1,468,360
1880 · Service Lines	165,953
1890 · Meters	460,567
1900 · Hydrants	64,779
1910 · Buildings & Bridges	180,839
1920 · Tools, Vehicles, and Equipment	378,865
1930 · Office Furniture & Equipment	68,369
1940 · Weyco Corrosion Control	69,505
1950 · Chase Wellfield Development	1,071,067
1960 · Emergency Center - Moe Security	13,665
1970 · Chase Water Treatment Plant	2,930,572
1980 · Streetlight Replacement	11,018
1990 · Accumulated Depreciation	-4,313,810
Total Fixed Assets	6,857,916
TOTAL ASSETS	9,130,678

Feb 29, 24

LIABILITIES & EQUITY

Liabilities	
Current Liabilities	
Other Current Liabilities	
2210 · Customer Deposits	17,490
2212 · Customer Donations	59
2220 · Deferred Taxes-Fire Fund	-11,558
2350 · PERS Payable	18,660
2353 · PERS Employee Voluntary Cont.	451
2365 · Health Reimbursement Account	7,093
2370 · Deferred Budget Billing	-13,299
2420 · Accrued Vacation Pay	33,627
2500 · Deferred Outflows GASB68	-494,335
2510 · Deferred Inflows GASB68	612,048
2550 · Deferred Inflows GASB 75	1,861
2560 · Deferred Outflows GASB 75	-2,639
9150 · MWD - Invoices	629
9250 · DCWA - Invoices	390
9450 · Shenandoah Invoices	69
9550 · BRWD - Invoices	161
Total Other Current Liabilities	<u>170,706</u>
Total Current Liabilities	<u>170,706</u>
Long Term Liabilities	
2445 · Long Term Debt - CWTP	2,049,758
2447 · LTD CWTP - Interest Accrual	23,564
Total Long Term Liabilities	<u>2,073,323</u>
Total Liabilities	<u>2,244,029</u>
Equity	
32000 · Retained Earnings	2,277,485
3210 · Cont. in Aid of Construction	2,869,723
3230 · Retained Earnings - Fire	515,165
Net Income	<u>1,224,276</u>
Total Equity	<u>6,886,649</u>
TOTAL LIABILITIES & EQUITY	<u><u>9,130,678</u></u>

DIVIDER PAGE

ITEMS for
BOARD ACTION

Ashley from Summit Bank will attend and gather signatures.

Proposed Schedule of Implementation & Conversion Plan

Conversion Plan: Summit Bank will provide a dedicated conversion team and points of contact. The team includes Stacy Koos, Ashley Mielenz and Grace Davis. Our team will work to develop a customized timeline and strategy to ensure a seamless transition. Key initiatives will include:

INITIATIVES	TIMELINE
Conduct a meeting with key associates to discuss transition calendar, go live date, set-up, training, limits, etc. Tour Eugene Location	By 2/23/2024
Collect business documents & signer information.	Beginning Week of 2/19/2024
Account signature cards and agreements drawn up and delivered to Rainbow Water District for signatures	Within 2 business days after receipt of necessary business and signer information
Check ordering needs – Complimentary first order of Checks	Upon receipt of signed signature cards
Schedule Remote Deposit Capture setup date, deliver online banking credentials to authorized signers/users	Within one week of account opening
Provide account verification letters for automatic payments (as needed)	Upon receipt of signature cards from your business
Provide onsite training of Business Online Banking features and benefits to include but not limited to; Remote Deposit, Internal Transfers, Online Stop Pays, Online Wires, ACH Manager, Positive Pay, ACH Pro-Tech (filter), and Transaction Exports.	Within one week of account opening
Annual relationship account review.	Annual
Average account transition 30-45 days	

DIVIDER PAGE

PROGRAM AND
POLICY REVIEW

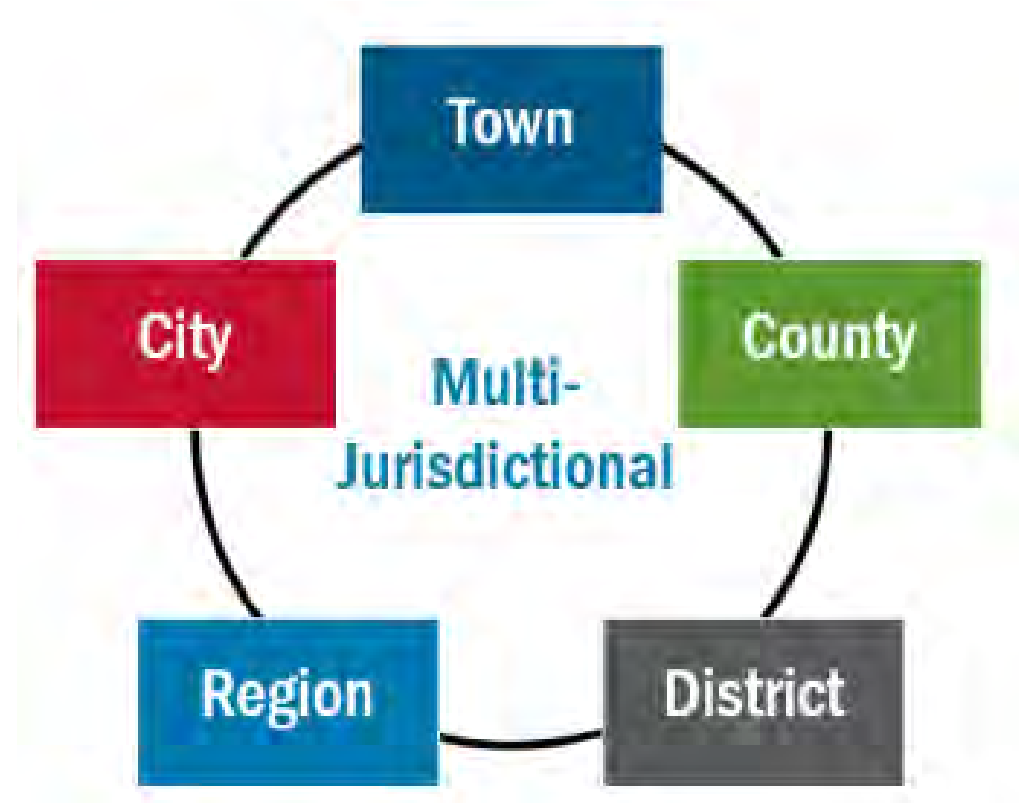


New Member Introduction to our Multi-Jurisdictional Natural Hazard Mitigation Plan (NHMP)

Update: 02/28/24

Introduction to Our Multi Jurisdictional NHMP

- A. Purpose & Program Introduction
- B. Acronyms & Key Terms
- C. Our NHMP Program Overview
- D. Mitigation Action Items
- E. Our NHMP Committee Overview
- F. Training & Resources
- G. Conclusion & Contact Information



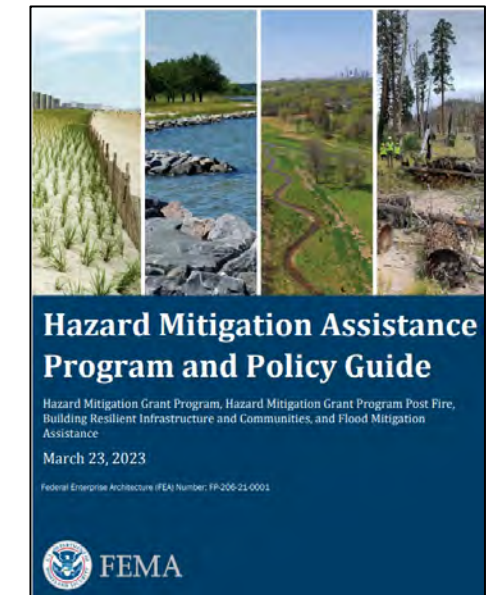
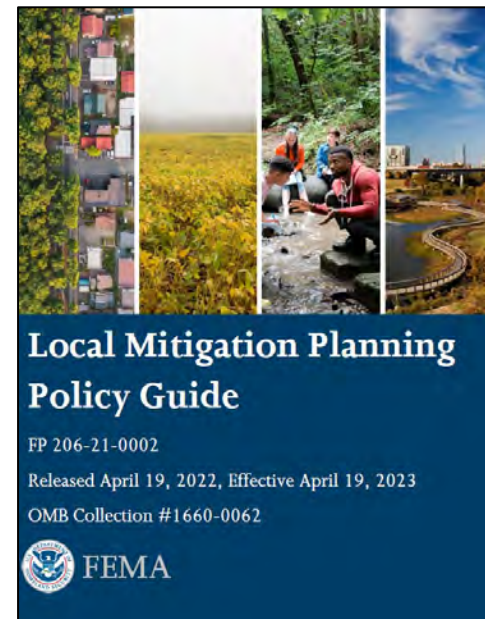
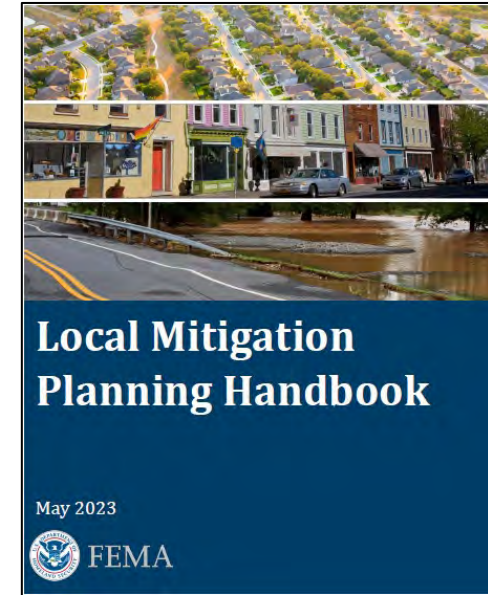
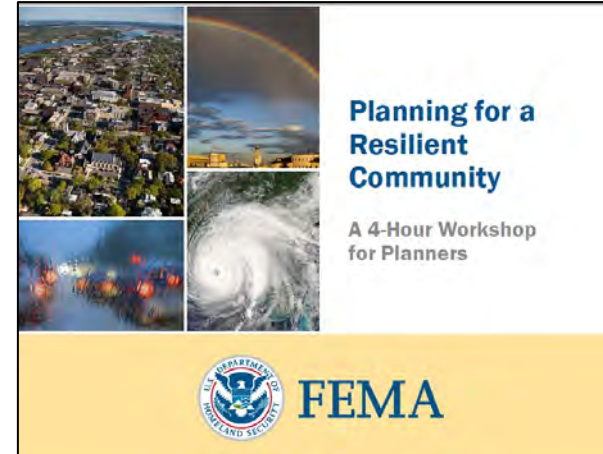
A. Purpose

At the end of this review, new members will better understand:

- **Key terms**, emergency management and mitigation concepts
- **Roles** of local government, Cooperators, Community Members and NHMP Committee
- **Relationships** between local, state and federal plans
- **Purpose** of mitigation planning
- **Maintenance & renewal plan cycles** and where we are at in our current timeline
- Coordination of **mitigation activities**
- **Federal funding resources** to support mitigation action item efforts
- **Training and resource opportunities**

A. Introduction – Federal/State Resources

- The information represented in this presentation are directly sourced from:
 - [FEMA Hazard Mitigation Planning](#), website, videos, instruction guides, workshop presentations.
 - [Oregon Department of Land Conservation & Development](#)
- Resources are individually referenced throughout this presentation.



A. Introduction – Lead Agencies

- **Hosting Agencies:**

- City of Eugene - Lead
- City of Springfield

- **Sub-Plan Annex Agencies:**

- Eugene Water and Electric Board
- Springfield Water Board
- Rainbow Water District
- Willamalane Parks and Recreation District

- **Eugene Emergency Manager**

- Sierra Anderson
- SierraAnderson@eugene-or.gov
- Office (541) 682-5130

- **Springfield Emergency Manager**

- Ken Vogeney
- kvogeney@springfield-or.gov
- Office (541) 736-1026

- **Eugene NHMP Program Coord.**

- Virginia “Jenny” Demaris
- vdemaris@eugene-or.gov

- **Eugene Emergency Management Analyst**

- Chris Burman
- cburman@eugene-or.gov
- Office (541) 682-5568

Section B: Acronyms & Key Terms

B. Acronyms

- COE/COS – City of Eugene, Springfield
- CWPP – Community Wildfire Protection Plan
- DLCD – Oregon Department of Land Conservation and Development
- EOP – Emergency Operations Plan
- FEMA – Federal Emergency Management Agency
- HRA – Hazard Risk Assessment
- MAI – Mitigation Action Items
- NHMP – Natural Hazard Mitigation Plan
- OEM or ODEM – Oregon Department of Emergency Management

B. Key Terms

- **Whole Community** is a means by which residents, emergency management practitioners, organizational and community leaders, and government officials can collectively:
 - understand and assess **the needs** of their respective communities; and
 - determine the **best ways** to organize and strengthen their assets, capacities, and interests.



FEMA

Our NHMP Committee has a diverse membership incorporating all areas represented in the FEMA Whole Community diagram.

B. Key Terms



- **Community Resilience** is a community's ability to **prepare for anticipated hazards, adapt to changing conditions, and withstand and recover rapidly** from disruptions.
 - Activities such as disaster preparedness
 - (which includes prevention, protection, mitigation, response and recovery)
 - and reducing community stressors
 - (the underlying social, economic and environmental conditions that can weaken a community)
 - are key steps to resilience.

B. Key Terms

- **Community Lifelines** are the **most fundamental services in the community** that, when stabilized, **enable all other aspects of society** to function. The integrated network of assets, services and capabilities that make up community lifelines are used day to day to support recurring needs.

A lifeline enables the continuous operation of critical government and business functions and is essential to human health and safety or economic security.



B. Key Terms

- Hazard Mitigation is any sustained action taken to **reduce or eliminate long-term risk** to life and property from hazards.

— 20 Years of the Disaster Mitigation Act

The **Disaster Mitigation Act of 2000** became law on **October 30, 2000**. This landmark law recognizes that mitigation planning is the foundation for reducing risk. Mitigation plans help states, tribes, and locals understand their risk from natural hazards and reduce losses based on those risks.

This year, for its **20th anniversary**, FEMA celebrates the milestones and successes in work with partners to build more resilient communities.

- Requires mitigation plan (local/state) be approved by FEMA for mitigation grant eligibility.
- Requires plan update every 5 years

- Mitigation Planning is a **community-driven process** to help state, local, tribal and territorial (SLTT) governments plan for hazard risk. **By planning for risk and setting a strategy for action**, governments can reduce the negative impacts of future disasters.

Section C:
Our NHMP Program
Overview

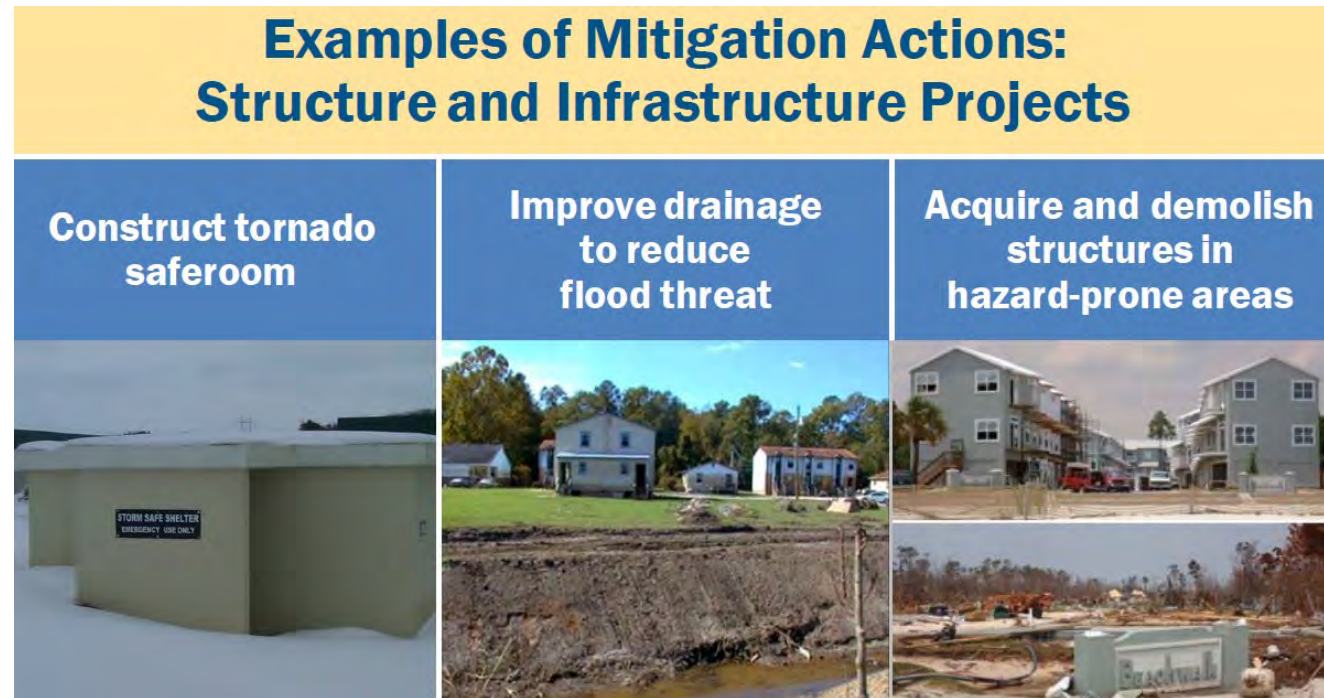
C. Hazard Mitigation Planning

- A **hazard mitigation plan is a strategy** that aims to reduce the impact of natural disasters on life and property by minimizing the risks associated with them.
- The process **begins** with the **identification of natural disaster risks and vulnerabilities** that are common in a particular area by state, tribal, and local governments.
- After identifying these risks, **long-term strategies are developed** to protect people and property from similar events
- Mitigation plans **are key to breaking the cycle** of disaster damage and reconstruction.



C. Natural Hazards & Mitigation

- Natural hazards can **cause loss of life and damage property and infrastructure**. These events can also harm a community's economic, social and environmental well-being.
- **Hazard mitigation lessens the impacts** of natural hazards by taking actions before the next event.
- Hazard mitigation plans **raise awareness of hazards, risks and vulnerabilities**. They also identify ways to **reduce risk** and focus local resources on the greatest risks. At the same time, they **communicate local priorities** to state and federal officials



C. Guiding Principals

- Local mitigation plans (NHMP) **are investment strategies** that communities create through the planning process. Plans are used to identify hazards, assess risks and vulnerabilities, and develop strategies.
- The planning process **is community-based** and risk-informed. It closely aligns with the principles laid out by the Comprehensive Preparedness Guide 101.
- The **process shows the whole community** why it should mitigate. It also helps communities develop actions based on their current and future risks and capabilities
- A NHMP is **formally developed and approved** by our local policy group (city council), is reviewed by the State and formally approved by FEMA every 5 years.
- Local (city) plans **must align with their County and State plans** to ensure **continuity in efforts** with mitigation planning specifically to infrastructure needs with area Cooperators.

Guiding Principals

1
Plan and
Invest for
the Future.

The plan is based on the experiences of the past and present and on projections for the future, including long-term climate change considerations and changes in development.

2
Collaborate
and Engage
Early.

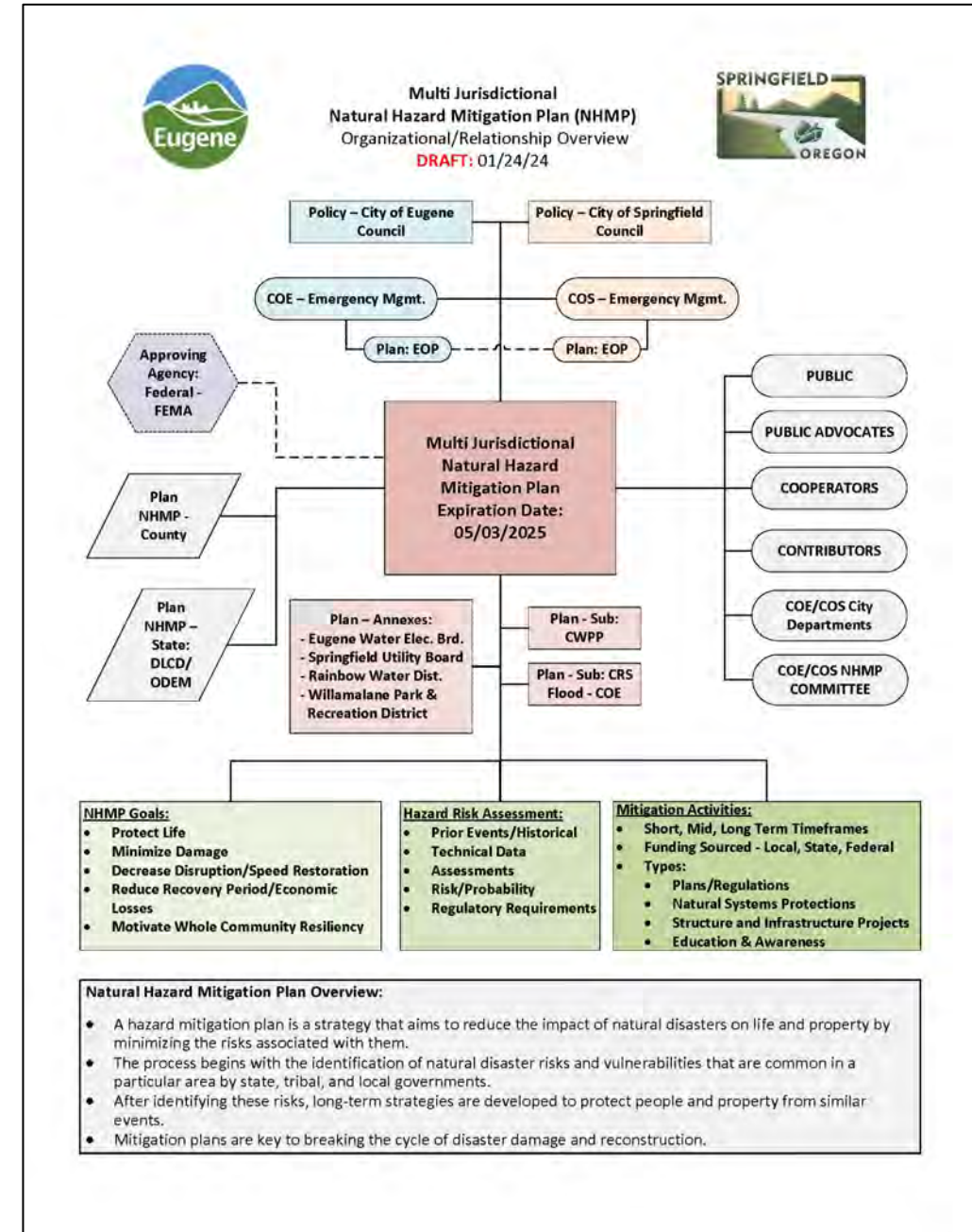
The planning process brings together diverse community-based partners representing the interests of the whole community.

3
Integrate
Community
Planning

Design the planning process to fit the unique needs of each community. Integrate and align the mitigation plan with related plans such as land use, economic development and transportation plans.

C. Organizational & Relationship Overview

- Diagram outlines the:
 - Relationships for approval and plan alignment with county/state
 - Agencies that we partner with to renew and maintain the plan
 - Sub plans tied to the NHMP
 - CWPP-Community Wildfire Protection Plan
 - CRS-Flood Community Rating System-Flood Plain Management (City of Eugene)
 - Sub plan holders
 - Core functions of the plan – goals, risk assessment and mitigation activities
 - Definition of NHMP Plan



C. Current NHMP Plan Status

- **History**

- Initial plan in 2009
- Renewed in 2014 & 2020
- Current plan expiration date is May of 2025

- **Relationships to other plans**

- Lane County (Emergency Management) has a multi-jurisdictional plan that incorporates many other agencies within the county
- State of Oregon – Department of Land Conservation and Development (DLCD) is the hosting agency for the state plan

- **Approval of plans**

- Each city and sub plan holder must formally approve and adopt the plans
- They can give tentative approval pending the final FEMA review and approval
- FEMA provides the final approval of plans – this qualifies agencies to apply for specific federally funded grants. Plans must be updated and re approved every 5 years

C. Roles & Responsibilities

COE/COS NHMP
NHMP Roles and Responsibilities

Appendix – XX
Page 1 of 6

Updated: Final Draft 01/04/24, 11:23am

Policy - City Council:

- Authorize City Manager to delegate City Department/Service responsibility for maintaining and renewing the Multi-Jurisdictional Natural Hazard Mitigation Plan (NHMP) every five years as outlined in the [FEMA Local Mitigation Planning Policy Guide](#).
- Review, approve and promulgate the renewed NHMP every five years as part of the renewal process when submitted by delegated City Department:
 - City of Eugene, Employee Resource Center, Emergency Management
 - City of Springfield, Development and Public Works, Emergency Management
- Support, as financially capable through general funds, operational funds, grants and/or other funding sources, implementing items prioritized on the NHMP Mitigation Action Item (MAI's) list.

Policy – Sub Plan Holders:

- Delegate department, individual responsible for:
 - Participating in the COE/COS Multi-Jurisdictional Natural Hazard Mitigation Plan Committee.
 - Maintaining and renewing the agency specific NHMP annex plan.
- Review, approve and promulgate the renewed agency specific NHMP annex plan every five years as part of the renewal process when submitted by delegated department/individual.
- Support, as financially capable through general funds, operational funds, grants and/or other funding sources, implementing items prioritized on the NHMP Mitigation Action Item (MAI's) list.

City Emergency Manager - Eugene:

- Work in coordination with the City of Springfield Emergency Management program and identified sub-plan holders to coordinate NHMP Committee activities, plan renewal/maintenance process and mitigation action item updates, public and cooperator engagement.
- Delegate staff to coordinate tasks associated with NHMP maintenance/renewal:
 - NHMP Committee Recorder
 - NHMP Program Coordination
- NHMP Document Record Keeping:
 - Provide platform to organize and store all formal and informal documentation related to the NHMP Committee and plan maintenance/renewal.
- NHMP Committee Membership:
 - Coordinate vacancies and replacements of members to any of the primary positions as noted on the NHMP Contact Roster.
- NHMP FEMA Approval Submission:
 - Act as representative to City Administration/Policy Group to seek preapproval before FEMA approval and then final approval/promulgation after FEMA approval.

- The [R&R document](#) outlines responsibilities for:
 - Policy Level (City and Sub-Plan Annexes)
 - Emergency Mgmt. – Program Managers
 - Emergency Mgmt. – Program Coordinator
 - City Departments
 - Public Advocates – Diversity, Equity, Inclusion & Accessibility
 - Committee Members & Chair, Vice Chair, Recorder
 - Contributors & Cooperators
 - County/State Liaisons
 - Public

C. NHMP Goals (2025 draft)

- Below are the draft goals for the 2025 plan renewal.
- The goals provide framework for the prioritization of mitigation activities, needed assessments, etc.
- The goals were cross referenced with both the County and State plans.

Life Safety	Minimize Damage	Decrease Disruption/Speed Restoration	Reduce Recovery Period/Minimize Economic Losses	Motivate Whole Community
<ul style="list-style-type: none">• Protect life, reduce injuries/illnesses resulting from natural hazards.	<ul style="list-style-type: none">• Minimize damage to property, environment, natural, historic, and cultural resources resulting from natural hazards.	<ul style="list-style-type: none">• Decrease disruption and speed restoration of community lifeline services impacted by natural hazards.	<ul style="list-style-type: none">• Reduce recovery period and minimize economic losses for the community (public, private, non-profit, governmental) impacted by natural hazards.	<ul style="list-style-type: none">• Motivate the “whole community” to build resilience and mitigate against the effects of natural hazards through community and cooperator engagement.

C. NHMP Maintenance Cycle

After the initial plan is developed the plan moves into a continuum cycle of maintenance and renewal every 5 years.

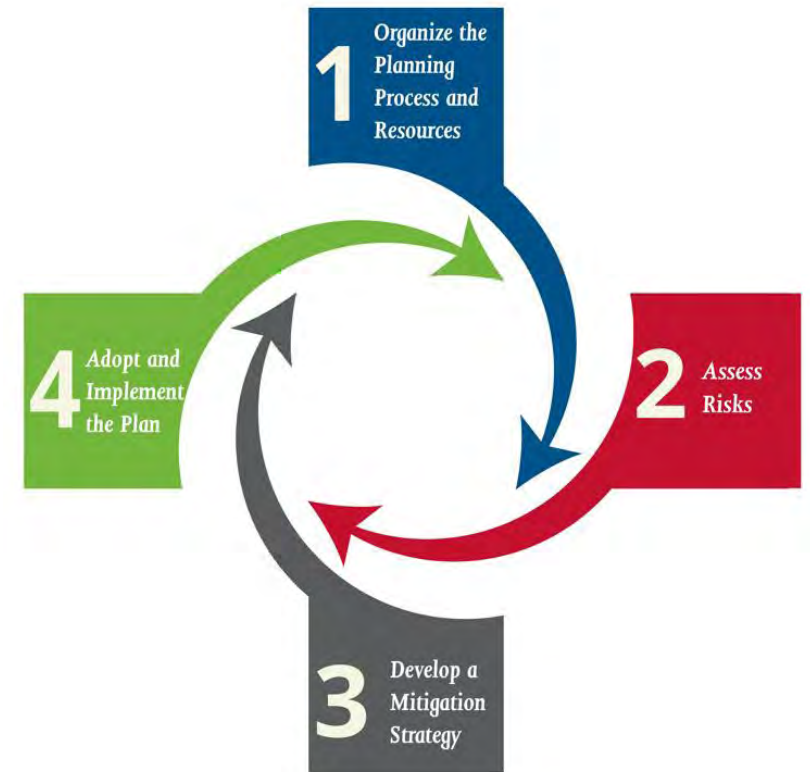
Monitoring and Evaluating:

- Committee meeting focus areas, achievements, membership diversity/stability
- Mitigation Action Item (MAI) tracking of progress
- Number and types of natural events impacting community
- Funding opportunities to implement Mitigation Action Items
- Policy updates & continued community engagement



C. NHMP Renewal Cycle

- Timeframe - begins 24 months prior to expiration date.
- Renewal Steps:
 - Confirm Planning Team (NHMP Committee)
 - Update Hazard Risk Assessment
 - Update Community Capabilities
 - Update Mitigation Strategy & Action Items
 - Create Engagement Plan (outreach)
 - Review and Local Approval Process
- FEMA approval required for all local plans
- State-ODEM acts as an initial reviewer and liaison to FEMA for approval process



C. Current Renewal Timeline

- Diagram outlines the current timeline for the 2025 renewal process
- The work to renew the plan is segregated into workgroups to streamline committee member time and their expertise
 - Base Plan
 - Sub-plans
 - Hazard Risk Assessment
 - Mitigation Activity Items
 - Engagement



C. Renewal Workgroup Focus Areas

Base Plan

- Update with current information
- Ensure meets FEMA required elements
- Add new sub-plan holder – Willamalane Parks and Rec

Sub Plans

- Update agency specific information
- Ensure meets FEMA required elements
- Add new sub-plan holder – Willamalane Parks and Rec

Hazard Risk Assessment

- Update assessment process/tool – align with county/state
- Complete assessment
- Identify top hazards
- Participate on State new HRA workgroup

Mitigation Activities (MAI's)

- Update progress report form
- Evaluate & update current MAI's
- Add new MAI's as needed

Engagement – Community

- Education focus areas: what is NHMP, how it forms local policy, what is public's priorities
- Develop engagement plan
- Implement engagement plan

Section D: Mitigation Action Items (MAI's)

D. Types of Mitigation Activities

FEMA

4 Types Hazard Mitigation Activities



Plans and
Regulations



Natural Systems
Protection



Structure and
Infrastructure
Projects



Education and
Awareness

Mitigation actions are not the same as actions to improve emergency response or operational preparedness.

- **Plans and regulations** - government authorities or codes that guide the way we develop land and buildings.
- **Natural systems protection** - actions that minimize damage and loss or preserve and restore natural systems.
- **Structure and infrastructure projects** - actions that change structures and infrastructure to protect them from a hazard or remove them from a hazard area.
- **Education and outreach** - actions that teach the public about hazards and mitigation.

E. Local Coordination of MAI's

- Mitigation is about identifying potential solutions – mitigation action items or MAI's.

FIRST



Understand risk and community capabilities

THEN



Propose mitigation actions to reduce risk

- MAI's are generally added during the renewal cycle but can also be added during the maintenance cycle.
- We currently have 71 items that are being tracked.
- New MAI's may be added when new or changing risks are identified and/or as part of an improvement process following an exercise or real-world response.

E. Local Coordination of MAI's

- Completion of MAI's **might be dependent on funding** which may require capital budget approval or support from federal grant funding resources.
- Once funding and project approvals are in place then **work begins** on the MAI's and tracked until completed.

Evaluate a Comprehensive Range of Potential Solutions

Local plans and regulations

Structure and infrastructure projects

Natural systems protection

Education and awareness programs

E. Local Coordination of MAI's

- MAI's are:
 - **Monitored for progress** throughout the maintenance cycle utilizing this progress report.
 - Reassessed to **close out completed items or carried over to the next plan renewal.**
 - **Tracked** in a larger Excel summary report and **summarized annually** to the NHMP Committee.

Page 1 of 3
MAI#: 2020-00

COE/COS, Oregon
NHMP Mitigation Action Item Progress Report Form

Abbreviations/Identifiers:		
Timeline	Status	Type of Action Taken
• Ongoing	• New	• Mitigation - Physical Improvements
• Short Term, 1-4 yrs	• On Schedule	• Outreach
• Mid-Term, 4-10 yrs	• Delayed	• Updates - Plan
• Long-Term, 10+ yrs	• Deferred	• Updates - Code(s)
	• Withdrawn	• Other
	• Completed	

Section 1: Revision/Update Information

Section 1: Revision/Update Information.
Section 2: Base info on initial action item.
Section 3: Progress info throughout 5yr plan cycle.
Section 4: Conclusion info 5yr plan cycle.

Date	Name of Editor/Agency	Purpose of Edits
		<input type="checkbox"/> Initial <input type="checkbox"/> On-Going Update <input type="checkbox"/> Annual Update <input type="checkbox"/> Final Update
		<input type="checkbox"/> Initial <input type="checkbox"/> On-Going Update <input type="checkbox"/> Annual Update <input type="checkbox"/> Final Update
		<input type="checkbox"/> Initial <input type="checkbox"/> On-Going Update <input type="checkbox"/> Annual Update <input type="checkbox"/> Final Update
		<input type="checkbox"/> Initial <input type="checkbox"/> On-Going Update <input type="checkbox"/> Annual Update <input type="checkbox"/> Final Update

Section 2: Action Item Base Information

Action Item Title	Action Item #
	Original Date
Rationale for Proposed Action Item	Initial Plan Year
	Timeline
	NHMP Goal #
	Lead Agency Id#

Lead Agency/Department	Agency Priority:
Supporting Agency/Department(s)	
- xxx	- xxx

Jurisdictional Impact	Population Impact
<input type="checkbox"/> City of Eugene <input type="checkbox"/> City of Springfield <input type="checkbox"/> Eugene Water and Electric Bld. <input type="checkbox"/> Rainbow Water Dist. <input type="checkbox"/> Springfield Utility Bld. <input type="checkbox"/> Willamalane Parks and Rec. <input type="checkbox"/> Other Areas of Lane County <input type="checkbox"/> Other	<input type="checkbox"/> All Populations <input type="checkbox"/> CMIST* Limitations (those with) <input type="checkbox"/> Limited Financial Resources <input type="checkbox"/> Unhoused

*CMIST = Those w/Access & Functional Needs-Communication, Independence, Transportation, Maintaining Health, Support & Safety

Hazard Impact (select all that apply)	Hazard Mitigation Type
<input type="checkbox"/> All Hazards <input type="checkbox"/> Earthquake <input type="checkbox"/> Geomagnetic Disturbance <input type="checkbox"/> Landslide <input type="checkbox"/> Weather-Drought <input type="checkbox"/> Weather-Flood <input type="checkbox"/> Weather-Heat <input type="checkbox"/> Weather-Show <input type="checkbox"/> Weather-Wind <input type="checkbox"/> Wildfire <input type="checkbox"/> Volcano <input type="checkbox"/> Other	<input type="checkbox"/> Plans and Regulations <input type="checkbox"/> Natural Systems Protection <input type="checkbox"/> Structure & Infrastructure <input type="checkbox"/> Education & Outreach

Template Revised: 02/13/24

E. Goal of MAI's - More Resilient Communities

- Communities can become more resilient by completing mitigation projects and adding mitigation concepts to other plans and programs.
- Continuous monitoring how the plan is carried out ensures it stays relevant as priorities and development patterns change.



Section E:
Our NHMP Committee
Overview

E. Representatives

Committee Members

- **City Departments** – attend meetings, provide input, coordinate assigned mitigation action items [Principal Members]
- **Annex Plan Holders** – attend meetings, provide input, coordinate assigned mitigation action items [Principal Members]
- **Diversity, Equity, Inclusion and Accessibility Advocates** – represent at meetings, provide input on behalf of public, support engagement plan activities [Principal Members]
- **Contributors/Technical-Discipline Experts** – may or may not attend meetings, support workgroup processes during renewal process [Elective Members]

Committee Supporters

- **Cooperators** – participate in feedback processes and support engagement plan
- **Policy** – delegates the coordination of the NHMP, then approves plan and provides pathway for funding resources for the mitigation action items.
- **Public** – participate in feedback processes and support engagement

E. Membership

- NHMP Committee Member - Types:
 - **Principal** – those members required to be in attendance to meet our plan and FEMA required plan elements. See last page of this document for identified principal members. Quorum for committee meetings based on principal membership attendance.
 - **Elective** – those organizations who contribute to the NHMP process or acting as the alternate for their agency and/or wish to be regularly involved but not required.
- Responsibilities:
 - Regularly attend NHMP meetings
 - Review committee packets in advance and engage with workgroups when convened.
 - Notify Committee Recorder if:
 - Unable to attend meeting and/or if assigning a delegate to attend.
 - New contact information
 - Replacement and/or addition of members to either principal and/or elective membership

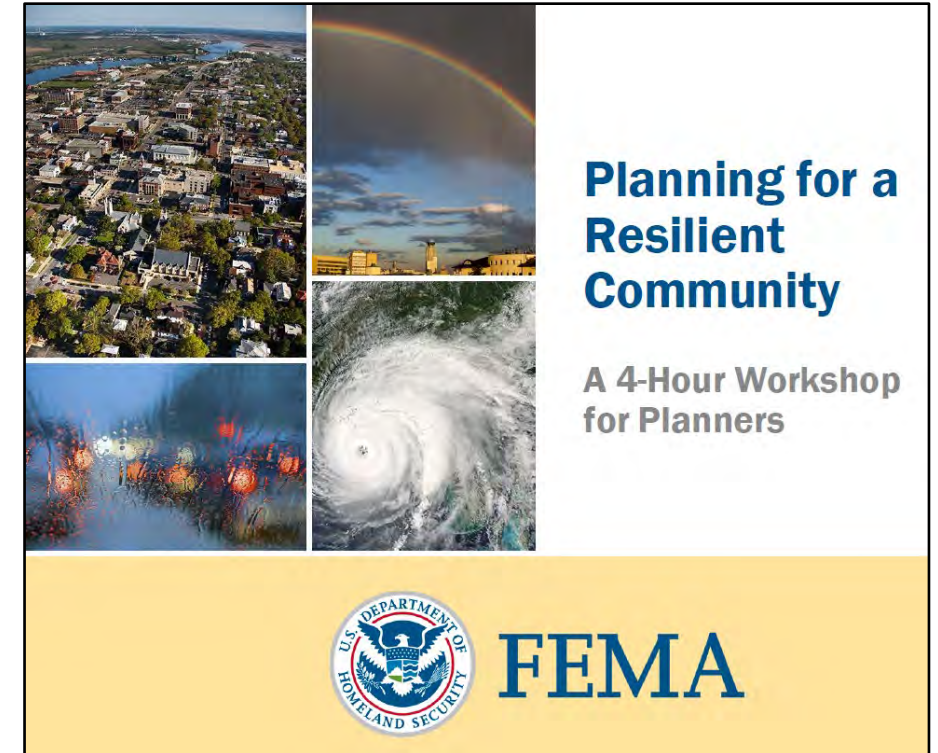
E. Meeting Information

- Committee membership is made up
 - 29 Principal Members
 - 18 Elective Members
- Facilitator roles - Chair, Vice Chair
- Committee Recorder duties provided by COE Emergency Management
- Meeting Schedule:
 - Quarterly, 3rd Monday, 3-5pm, Jan, Apr, July, Oct
 - Renewal Cycle Workgroups – varies based on workload
- Meeting Location – meetings are currently held virtually via MS Teams
- Committee Documents - housed in the web-based program Basecamp

Section F: Training and Resources

F. Training and Resources

- There are several ways to increase your knowledge of hazard mitigation principals on your own.
 - FEMA Independent Study Courses
 - Reviewing of resource materials such as guides, handbooks, grant funding programs, webinars and workshop
 - Reviewing other area plans such as County, State



FEMA

Emergency
Management
Institute

Enter Search Term(s):

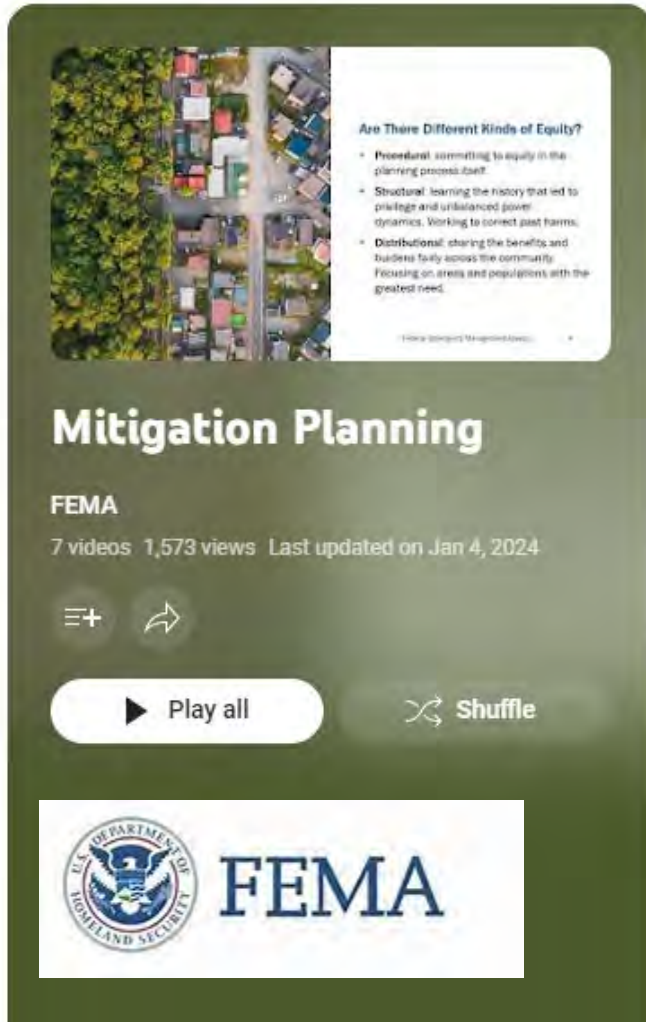
Search

F. Training – FEMA Independent Study Courses

- Independent Study Courses:
 - All NHMP Committee Members requested to take - **IS-393B**
 - City Reps and Sub-Plan Annex Holders recommend - **IS-318A**
- Forward completed certificates to NHMP Project Coordinator for tracking.
- You will need a FEMA Student ID # to take the courses – [click here.](#)

Course #	Type	Provider	Title	Purpose	Target Audience	Link
IS-393B	IS	FEMA	Introduction to Hazard Mitigation	This course provides an introduction for those who are new to emergency management and/or hazard mitigation; intended to train those who have responsibility for, or simply interest in, reducing hazard risks in their States, communities, or Tribes.	NHMP Committee Members, Authorizing Agents, Sub Plan Holders, City NHMP Project Coordinator	FEMA - Emergency Management Institute (EMI) Course IS-393.B: Introduction to Hazard Mitigation
IS-318A	IS	FEMA	Local Mitigation Planning Training	The goal is to provide an overview of the requirements for local hazard mitigation plans that are found in the Local Mitigation Planning Policy Guide (2022).	NHMP Committee Members, Authorizing Agents, Sub Plan Holders, City NHMP Project Coordinator	FEMA - Emergency Management Institute (EMI) Course IS-318.A: Local Mitigation Planning Training
IS-328	IS	FEMA	Plan Review for Local Mitigation Plans	This course provides state and FEMA staff that review local mitigation plans with the information and training they will need to determine if a plan meets Federal mitigation planning requirements.	Plan Authorizing Agents, City NHMP Project Coordinator	FEMA - Emergency Management Institute (EMI) Course IS-328: Plan Review for Local Mitigation Plans

F. Training – FEMA Webinars




- [Webinar website link](#)
- From Policy to Action: Planning for Equitable Mitigation
- Where and How We Build: Using Land Use and Building Codes to Increase Resilience
- Starting your Mitigation Story with Scoping your Mitigation Plan
- Addressing Future Climate, Population, Land Use Changes Through Hazard Mitigation Planning
- From Policy to Action: Planning for Climate Resilient Communities.

F. Training – FEMA Workshop


- Self study tour of workshop materials
 - [Workshop Presentation](#)
 - [Student Manual](#)
 - [Instructor Manual](#)

To enhance the effectiveness of community planners and officials in creating safe, resilient communities through hazard mitigation.



Planning for a Resilient Community

A 4-Hour Workshop for Planners

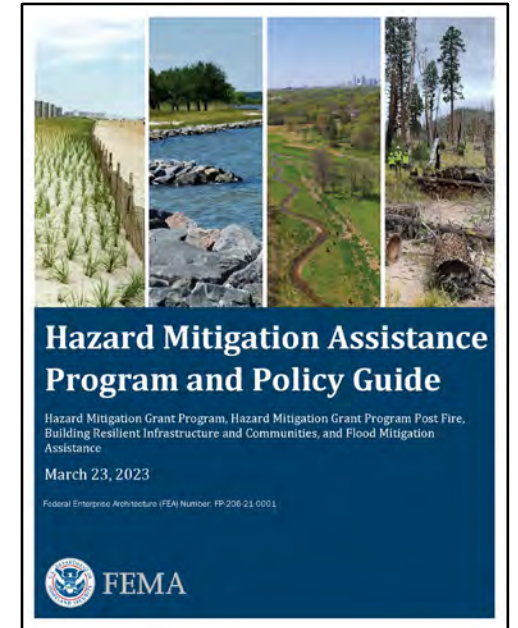


FEMA

F. Resources – Grant Funding Opportunities

[FEMA Hazard Mitigation Assistance Grants](#) to support mitigation action item projects:

- **Hazard Mitigation Application (HMA)** provide funds for pre- and post-disaster mitigation. These programs reduce the risk of loss of life and property due to natural hazards.
- **National Earthquake Hazards Reduction [Program](#)** created to boost earthquake risk reduction at the local level.
- **Technical Assistance** offers many types of technical assistance; information resources; publications; training; templates, models and samples; networking; or onsite workshops.
- **Hazard Mitigation Funding Under Public Assistance, Section 406 Section 406 of the Stafford Act**, gives FEMA the power to fund cost-effective mitigation measures under the Public Assistance (PA) program (post disaster) while repairing disaster-damaged public facilities.



E. Resources – Local, County, State, Federal

- City of Eugene/Springfield:
 - Website – [NHMP](#)
- County - Lane:
 - Website – [NHMP](#)
- State:
 - Oregon Department of Emergency Management:
 - Website - [NHMP Resources](#)
 - Oregon Department of Land Conservation & Development (DLCD):
 - Website - [State NHMP Plan](#)
- FEMA:
 - Website - [NHMP](#)
 - Website – [Hazard Mitigation Assistance Grants](#)
 - Document - [Local Mitigation Planning Policy Guide](#)
 - Document - [Local Mitigation Handbook](#)
 - Document - [Hazard Mitigation Assistance Program and Policy Guide \(Grants\)](#)
 - Document - [Planning for a Resilient Community](#)

F. Resources – Basecamp Software

- Web based software utilized for digital document access by NHMP affiliated members.
- Website sign in page - [Basecamp Log In \(37signals.com\)](https://37signals.com)
- Utilizes multi-factor authentication for security
- COE will provide access to software; if questions email vdemaris@eugene-or.gov

Once you log in – you'll set up your authentication process

2FA Setup Step 1

First, you'll need a two-factor authentication app on your phone to generate those security codes when you log in.

If you already use Duo, 1Password or Google Authenticator you're all set. If this is your first time using 2FA, we recommend an app for your phone called [Authy](#). It's free on both iOS and Android:



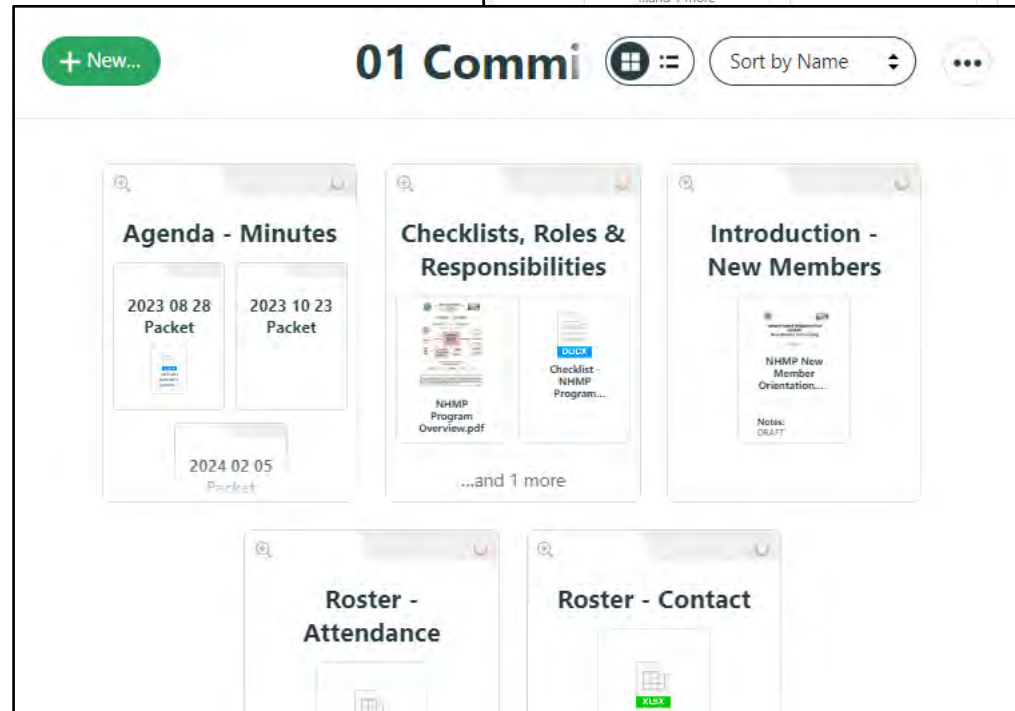
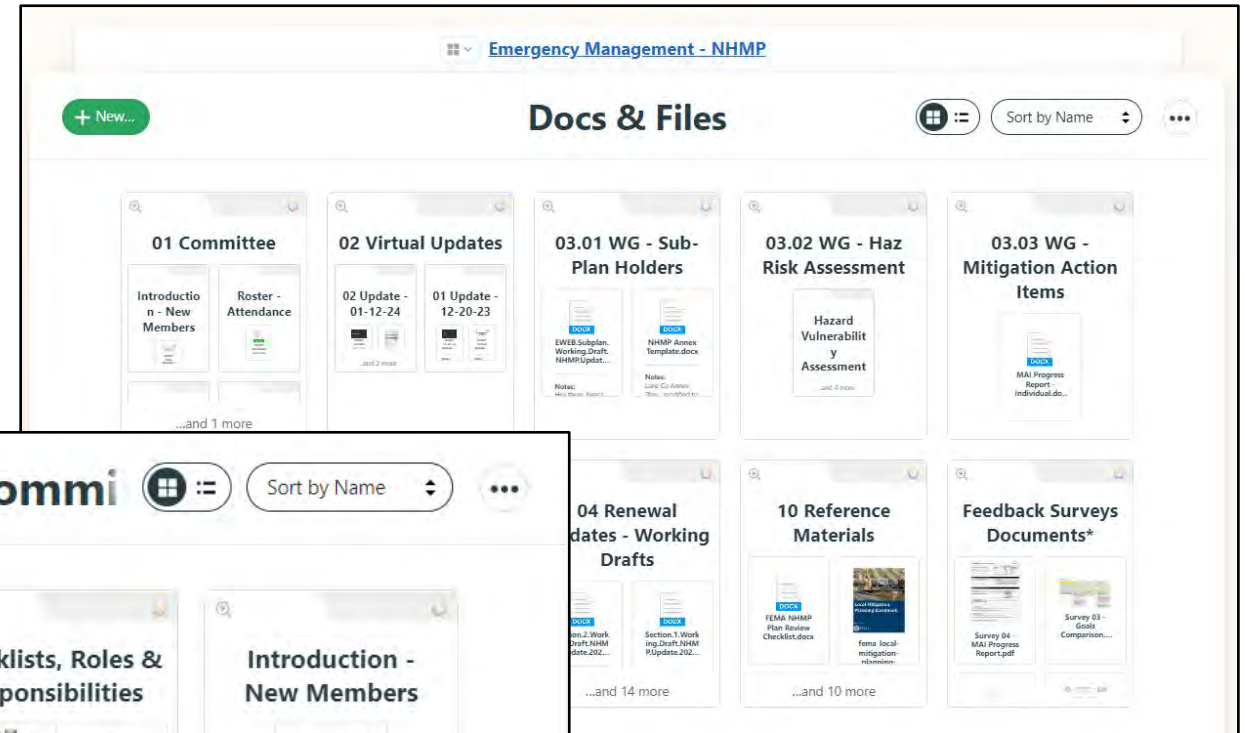
OK, I've got an app

Go back

F. Resources – Basecamp

Most Accessed Files

- Contact Roster
- Agendas
- Mitigation Action Items
- Updates/Surveys
- Work Groups



**Section G:
Conclusion & Contact
Information**

G. Conclusion and Contact Information

New Member(s) – Items to Confirm

- Did you receive the calendar invitation for NHMP Committee series?
- Were you able to access Basecamp and locate the NHMP documents?
- Do you feel comfortable with your role in the NHMP process?
 - What can we do to help?

Questions/Contact Info.

- **Eugene Emergency Manager**
 - Sierra Anderson
 - SierraAnderson@eugene-or.gov
 - Office (541) 682-5130
- **Springfield Emergency Manager**
 - Ken Vogeney
 - kvogeney@springfield-or.gov
 - Office (541) 736-1026
- **Eugene NHMP Program Coord.**
 - Virginia “Jenny” Demaris
 - vdemaris@eugene-or.gov
- **Eugene Emergency Management Analyst**
 - Chris Burman
 - cburman@eugene-or.gov
 - Office (541) 682-5568



Mitigation Planning and Grants

English Español

When applying for certain types of [non-emergency disaster assistance](#), FEMA requires a hazard mitigation plan. These requirements are part of the [laws, regulations and policy](#) surrounding hazard mitigation planning.

Developing hazard mitigation plans help state, tribal and local governments to:

- Increase education and awareness on natural hazards and community vulnerabilities
- Build partnerships with government, organizations, businesses and the public to reduce risk
- Identify long-term strategies for risk reduction with input from stakeholders and the public
- Identify cost-effective mitigation actions that focus resources on the greatest risks areas
- Integrate planning efforts and risk reduction with other community planning efforts
- Align risk reduction with other state, tribal or community objectives
- Communicate priorities to potential funders



Ready to write or update your plan? [Get started with our handbooks for state, local and tribal governments.](#)

Is a Mitigation Plan Required?

The tables below summarize hazard mitigation plan requirements for state, tribal, territorial and local officials that are applying to FEMA for assistance, either directly or through a state as sub-applicants.

Hazard mitigation plans need to be updated and re-submitted for FEMA approval every five years to maintain eligibility.

Enabling Legislation: Stafford Act

FEMA Assistance Program	Required for a State/Tribal Applicant?	Required for a Tribal/Local Sub-Applicant?
Individual Assistance (IA)	No	No
Public Assistance (PA) Categories A and B (e.g., debris removal, emergency protective measures)	No	No
Public Assistance (PA) Categories C through G (e.g., repairs to damaged infrastructure, publicly owned buildings)	Yes	No
Fire Mitigation Assistance Grants (FMAG)	Yes	No
Hazard Mitigation Grant Program Post Fire	Yes	Yes
Hazard Mitigation Grant Program (HMGP) , planning grant	Yes+	No
Hazard Mitigation Grant Program (HMGP) , project grant	Yes+	Yes++
Building Resilient Infrastructure and Communities (BRIC) , planning grant	Yes*	No

FEMA Assistance Program	Required for a State/Tribal Applicant?	Required for a Tribal/Local Sub-Applicant?
Building Resilient Infrastructure and Communities (BRIC) , project grant	Yes*	Yes**
Safeguarding Tomorrow Revolving Loan Fund Program	Yes	Yes

* By the application deadline and at the time of obligation of the BRIC or FMA award.

** By the application deadline and at the time of obligation of BRIC or FMA grant funds for mitigation projects.

Mitigation plans must include all dam risk in accordance with the requirements set forth in the [Rehabilitation of High Hazard Potential Dams Grant Program Guidance](#). Dams owned by nonprofit organizations must be located in a jurisdiction with a FEMA-approved local or tribal mitigation plan that includes all dam risks in order to receive funds.

Enabling Legislation: National Flood Insurance Act

FEMA Assistance Program	Required for a State/Tribal Applicant?	Required for a Tribal/Local Sub-Applicant?
Flood Mitigation Assistance (FMA) , planning grant	Yes*	No
Flood Mitigation Assistance (FMA) , project grant	Yes*	Yes**

Last updated April 25, 2023

[Return to top](#)

Disasters & Assistance

Grants

Floods & Maps

Emergency Management

About

Work With Us

Enabling Legislation: Water Infrastructure Improvements for the Nation ([WIIN](#)) Act

FEMA Assistance Program	Required for a Applicant?	Required for a Sub-Applicant?
Rehabilitation of High Hazard Potential Dam (HHPD) Grant Program	Yes#	Yes#



[Contact FEMA](#)

NOTES

+ At the time of the Presidential major disaster declaration and at the time of obligation of HMGP grant funds.

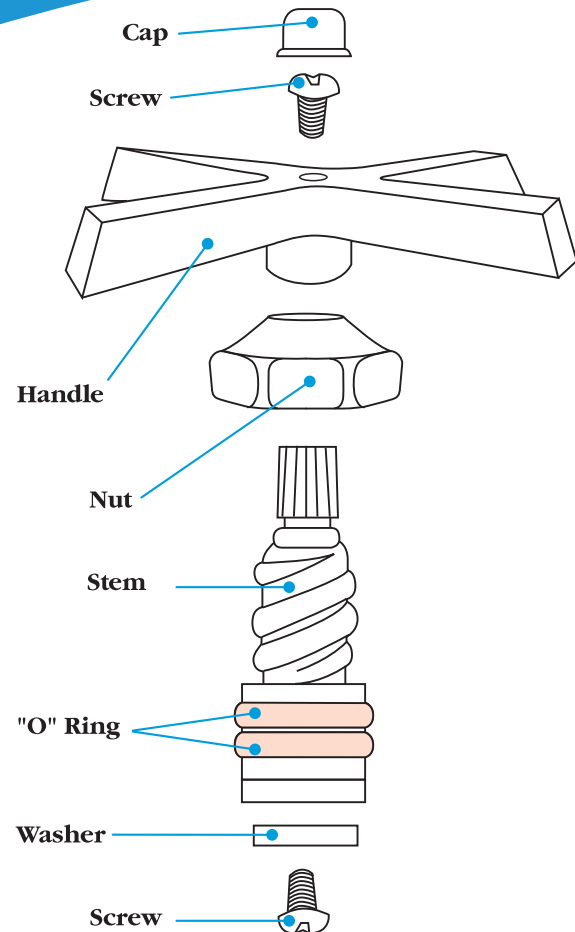
** At the time of obligation of HMGP grant funds for mitigation projects.

DIVIDER PAGE

INFORMATION ONLY

Washer type faucet repair

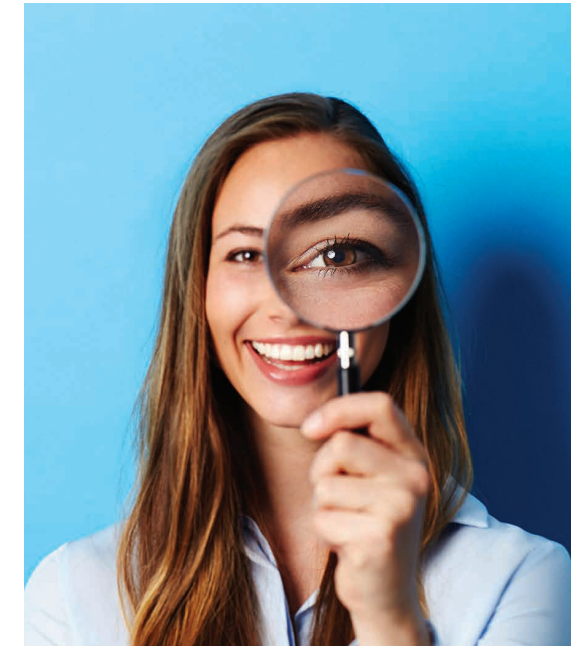
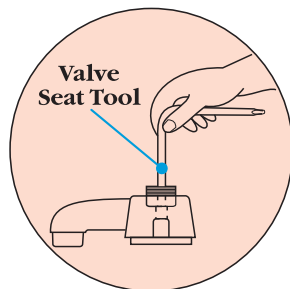
Seek Out Indoor Leaks!



Tools needed for washer type faucet:

Screwdriver
Adjustable wrench
Pliers
Replacement washer
Valve seat tool

- 1** First, shut off the water supply to the faucet you are repairing. The faucet shut off is located under the sink.
- 2** Remove the cap on the faucet handle. Remove the exposed screw by turning counter-clockwise (brass screws are soft so be careful not to strip the slots), then pull the handle off.
- 3** Use an adjustable wrench or end wrench to remove the nut (put a cloth between the wrench and nut to prevent scratching).
- 4** Loosen stem with pliers, then remove by hand.
- 5** Replace the rubber washer that pushes against the brass seat inside the faucet to stop the flow of water.

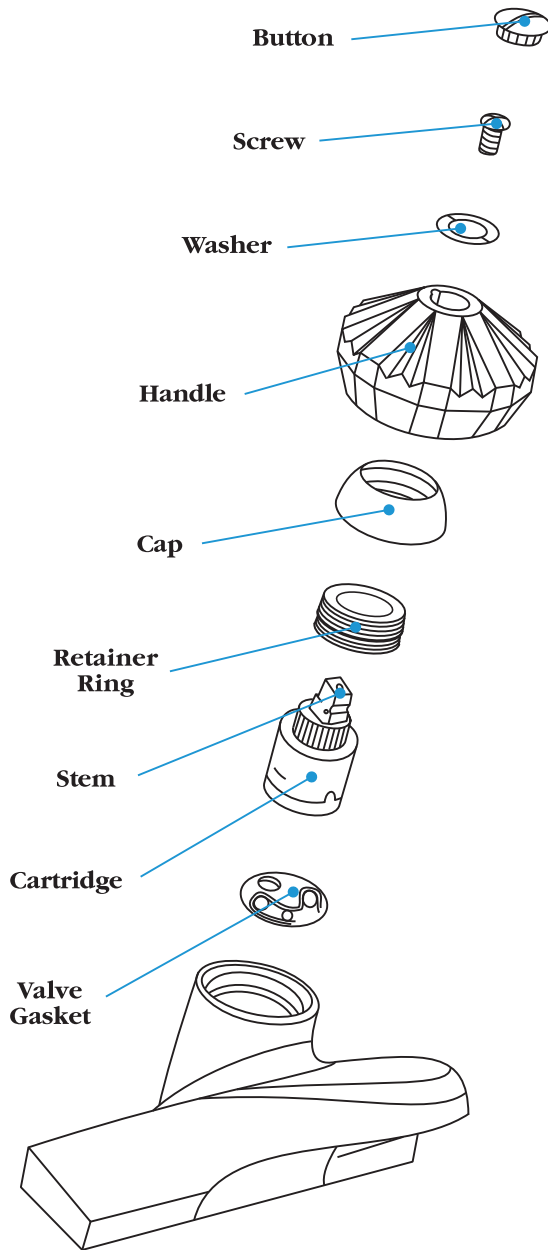


Don't send money down the drain - find and fix leaky faucets.

If you are replacing faucet washers often (every few months), you may need to replace the valve seat. The brass seat can be removed with a valve seat tool.

Washerless type faucet repair

A few minor repairs
can make a major
difference!



Tools needed for washerless faucet:

Screwdriver
Tape
Replacement valve gasket

- 1** First, shut off the water supply to the faucet you are repairing. The faucet shut off is located under the sink.
- 2** Remove the decorative button and loosen the exposed screw by turning counter-clockwise, then pull the handle off.
- 3** Cover the dome-shaped cap with tape to protect the finish and unscrew counter-clockwise.
- 4** Using pliers, unscrew the retainer ring.
- 5** Carefully remove the cartridge by pulling straight on the stem with pliers.
- 6** Replace the valve gasket and reassemble by reversing these steps.

A faucet that leaks at a rate of only one drip per second can use up to 1,661 gallons of water over the course of a year. Hot water leaking at the same rate can cost up to \$35 in heating costs. Fixing drips is a cost-effective and easy way to save water and energy. Leaking faucets are usually caused by worn washers.

If you have a drip or steady stream from your faucet when it is shut off, follow the repair steps in this brochure to fix it.

Remember, fixing leaks saves you money on your water bill and maybe your energy bill, but can save you even more if you pay sewer fees.

For a more complete faucet repair guide, see your local home improvement center or look online for manufacturer's instructions or videos.

118TH CONGRESS
1ST SESSION

S. 1430

To exempt certain entities from liability under the Comprehensive Environmental Response, Compensation, and Liability Act of 1980 with respect to releases of perfluoroalkyl and polyfluoroalkyl substances, and for other purposes.

IN THE SENATE OF THE UNITED STATES

MAY 3, 2023

Ms. LUMMIS (for herself, Mr. BOOZMAN, Mr. CRAMER, Mr. GRAHAM, Mr. MULLIN, Mr. RICKETTS, Mr. SULLIVAN, and Mr. WICKER) introduced the following bill; which was read twice and referred to the Committee on Environment and Public Works

A BILL

To exempt certain entities from liability under the Comprehensive Environmental Response, Compensation, and Liability Act of 1980 with respect to releases of perfluoroalkyl and polyfluoroalkyl substances, and for other purposes.

1 *Be it enacted by the Senate and House of Representa-*
2 *tives of the United States of America in Congress assembled,*

3 **SECTION 1. SHORT TITLE.**

4 This Act may be cited as the “Water Systems PFAS
5 Liability Protection Act”.

1 **SEC. 2. EXEMPTION OF WATER AND WASTEWATER TREAT-**
2 **MENT FACILITIES FROM CERCLA LIABILITY**
3 **FOR RELEASES OF PFAS.**

4 (a) DEFINITIONS.—In this section:

5 (1) COVERED PERFLUOROALKYL OR
6 POLYFLUOROALKYL SUBSTANCE.—The term “cov-
7 ered perfluoroalkyl or polyfluoroalkyl substance”
8 means a non-polymeric perfluoroalkyl or
9 polyfluoroalkyl substance that contains at least 2 se-
10 quential fully fluorinated carbon atoms, excluding
11 gases and volatile liquids, that is a hazardous sub-
12 stance (as defined in section 101 of the Comprehen-
13 sive Environmental Response, Compensation, and
14 Liability Act of 1980 (42 U.S.C. 9601)).

15 (2) INDIAN TRIBE.—The term “Indian Tribe”
16 has the meaning given the term in section 4 of the
17 Indian Self-Determination and Education Assistance
18 Act (25 U.S.C. 5304).

19 (3) PROTECTED ENTITY.—The term “protected
20 entity” means—

21 (A) a public water system (as defined in
22 section 1401 of the Safe Drinking Water Act
23 (42 U.S.C. 300f));

24 (B) a publicly or privately owned or oper-
25 ated treatment works (as defined in section 212

1 of the Federal Water Pollution Control Act (33
2 U.S.C. 1292));

3 (C) a municipality to which a permit under
4 section 402 of the Federal Water Pollution
5 Control Act (33 U.S.C. 1342) is issued for
6 stormwater discharges;

7 (D) a political subdivision of a State or a
8 special district of a State acting as a wholesale
9 water agency; and

10 (E) a contractor performing the manage-
11 ment or disposal activities described in sub-
12 section (c) for an entity described in any of sub-
13 paragraphs (A) through (D).

14 (b) EXEMPTION.—Subject to subsection (c), no per-
15 son (including the United States, any State, or an Indian
16 Tribe) may recover costs or damages from a protected en-
17 tity under the Comprehensive Environmental Response,
18 Compensation, and Liability Act of 1980 (42 U.S.C. 9601
19 et seq.) for costs arising from a release to the environment
20 of a covered perfluoroalkyl or polyfluoroalkyl substance.

21 (c) REQUIREMENTS.—Subsection (b) shall only apply
22 if a protected entity transports, treats, disposes of, or ar-
23 ranges for the transport, treatment, or disposal of a cov-
24 ered perfluoroalkyl or polyfluoroalkyl substance—

1 (1) in a manner consistent with all applicable
2 laws at the time the activity is carried out; and

3 (2) during and following the conveyance or
4 treatment of water under Federal or State law, in-
5 cluding through—

6 (A) the management or disposal of bio-
7 solids consistent with section 405 of the Fed-
8 eral Water Pollution Control Act (33 U.S.C.
9 1345);

10 (B) the discharge of effluent in accordance
11 with a permit issued under section 402 of the
12 Federal Water Pollution Control Act (33 U.S.C.
13 1342);

14 (C) the release or disposal of water treat-
15 ment residuals or any other byproduct of drink-
16 ing water or wastewater treatment activities,
17 such as granulated activated carbon, filter
18 media, and processed waste streams; or

19 (D) the conveyance or storage of water for
20 the purpose of conserving or reclaiming the
21 water for water supply.

22 (d) SAVINGS PROVISION.—Nothing in this section
23 precludes liability for damages or costs associated with the
24 release of a covered perfluoroalkyl or polyfluoroalkyl sub-
25 stance by a protected entity if that protected entity acted

- 1 with gross negligence or willful misconduct in the dis-
- 2 charge, disposal, management, conveyance, or storage of
- 3 the covered perfluoroalkyl or polyfluoroalkyl substance.

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