



Board of Directors Agenda Quarterly Meeting

Friday, March 20, 2026, 10:00 a.m.

District Board Meeting Room, 8000 NE 52nd Court, Vancouver, WA 98665

The Board of Directors will be accepting public comment on published agenda items via in-person or virtual attendance during this meeting. *Written comments may be submitted to lmattos@crwwd.com by 5:00 PM the day before the meeting. Comments will be compiled and sent to the Board of Directors.*

Please join the meeting from your computer, tablet or smartphone:

<https://meet.goto.com/DiscoveryCleanWaterAlliance/allianceboardofdirectorsmeeting>

You can also dial in using your phone: (571) 317-3122; Access Code: 987-283-221

Regular Meeting

No	Item	Action/Info	Presenter	Time (minutes)
1.	Call To Order			
2.	Flag Salute			
3.	Late Additions to the Agenda			
4.	Public Comment <i>This item is to provide an opportunity for citizen comment.</i>	INFORMATION		5
5.	Consent Agenda a. Board of Directors Meeting Minutes of December 19, 2025 b. Audit of Accounts c. Authorization to Reschedule June Board of Directors Meeting	ACTION		5
6.	Reports a. Board of Directors Officer Elections b. Capital Program Report c. Treasurer Report d. Administrative Lead Report	INFORMATION	Peterson Owen/Peterson Logan Peterson	5 40 10 35
7.	Adjourn Meeting			

Next Meeting: Friday, June 18, 2026, 10:00 a.m., Special Meeting
District Board Meeting Room, 8000 NE 52nd Court, Vancouver, WA 98665

The Board provides reasonable accommodations to persons with disabilities. Please contact a staff member (by noon Thursday) if we can be of assistance. If you should experience difficulty hearing the proceedings, please bring this to the attention of the Board by raising your hand.



Discovery Clean
Water Alliance

Board of Directors Meeting Fourth Quarter 2025 MINUTES

Friday, December 19, 2025, 10:00 a.m.

In-Person / Remote Meeting via GoToMeeting

District Board Meeting Room, 8000 NE 52nd Court, Vancouver, WA 98665

Present:

City of Battle Ground:	Shane Bowman
Clark County:	Sue Marshall
City of Ridgefield:	Lee Wells
Clark Regional Wastewater District:	Norm Harker

Staff: Clark Regional Wastewater District: John Peterson; City of Battle Ground: None; Clark County: None; City of Ridgefield: None.

Attendees: Clark Regional Wastewater District: Neil Kimsey, Denny Kiggins, David Logan, Matt Jenkins, Bill Owen, Leanne Mattos, Kristen Thomas, Britny Carrier, Michaela Loveridge, Maria Swinger-Inskeep; City of Vancouver: Frank Dick; Clark County: Glen Yung; City of Battle Ground: Mark Herceg, Kris Swanson; Interested Citizens: Dan Clark, Tim Keal, Alexa Lee; Foster Garvey Legal Counsel: None; Guest Speakers: None

Regular Business Meeting

Call to order:

Chair Bowman called the meeting to order at 10:00 a.m.

1. Late Additions/Deletions to the Agenda

None.

2. Public Comment

None.

3. Consent Agenda

Action:

Sue Marshall moved, seconded by Norm Harker, to approve the Consent Agenda, approving the September 19, 2025 meeting minutes; ratifying claim warrants #10747-10749 & ACH transactions in the amount of \$1,328,477.45 for September 2025, claim warrants #10750-10751 & ACH transactions in the amount of \$1,935,703.42 for October 2025, and claim warrants #10752-10753 & ACH transactions in the amount of \$1,559,438.70 for November 2025; and adopting Resolution 2025-02, adopting the Alliance Investment Policy. Motion carried unanimously.

4. Operator Report – Third Quarter 2025

Matt Jenkins presented the Operator Report covering the Salmon Creek Treatment Plant (SCTP), Ridgefield Treatment Plant (RTP), and the Alliance Transmission System operations and treatment performance through September 30, 2025. He noted that SCTP and RTP treatment performance was stable throughout the third quarter of the year, and that all NPDES permit limits were met.

Mr. Jenkins provided an update outlining the ongoing maintenance accomplishments and priorities at SCTP and RTP, as well as the operations and maintenance of the Alliance Transmission System.

5. Capital Program Report – Third Quarter 2025

John Peterson presented updates on the CIP Program, Repair and Replacement Program, as well as the Building Systems and Annual R&R Allowance projects. Mr. Peterson then ended with a budget update for 1Q-2Q 2026 project efforts.

Discussions took place regarding the new air permit with the Phase 5 expansion, which now requires digester gas treatment for hydrogen sulfide (H₂S); SWCAA provided Notice of Violation on 9/5/25; staff are working with SWCAA to resolve the challenges with obtaining full treatment levels. Staff will present the recommended path forward at the next Board meeting.

Further discussions took place regarding the new NPDES permit implemented for the RTP effective October 1, which set a new effluent temperature limit at 24.6 degrees C. There is currently no control system in place for operations to ensure compliance; staff are conducting screening analysis of available technologies and will provide more information at the next Board meeting.

6. Treasurer Report – Third Quarter 2025

David Logan presented the Third Quarter 2025 Financial Report reflecting the results from operations for all funds, as well as cash and investment balances as of September 30, 2025.

Mr. Logan reported on the early closeout of the \$10M PWB loan for Phase 5, explaining that by completing the project in less than 48 months, the Alliance received an interest rate reduction resulting in savings of \$275K.

Mr. Logan also noted the next important dates for the 2025 Annual Comprehensive Financial Report (ACFR) and SAO Audit.

7. Regulatory Compliance Program Report

Kristen Thomas presented an update on the Industrial Pretreatment program, the Washington Wastewater-Based Epidemiology project, PFAS Federal and State legislation and regulation, and the status of various permit updates. She further updated the Board that she is leaving the District at the end of December, relocating to Southern California. The Board thanked her for her hard work during her time with the District and wished her well in her new endeavor.

8. General Sewer Plan / Phase 6 Engineering Report Update

Kristen Thomas and John Peterson presented an update on the progress of the General Sewer Plan and Phase 6 Engineering Report. Their presentation included flow/load projections, Battle Ground transmission options, a liquids treatment update, biosolids management evaluation, support facilities and other supporting elements.

Discussions took place regarding Clark County's Comp Plan update; Director Marshall noted that the County will be selecting a preferred alternative and hopes to have a final plan by June 2026.

John Peterson followed with a policy question to the Board regarding how involved they would like to be with the upcoming 2026 Capital Plan update, 2027-2028 Budget and General Sewer plan update processes. Discussion ensued and the Board agreed that they would be comfortable with shorter reports on the routine items, and more frequent meetings if necessary to provide policy guidance/decisions as needed to move things forward. Mr. Peterson will provide a proposed plan for 2026 engagements at the next meeting.

9. Administrative Lead Report

John Peterson presented the Administrative Lead report, highlighting the following items, which were included in the agenda packet:

- 1) Federal & State Advocacy Update – Mr. Peterson provided an update on the development of the 2026 Federal and State Agendas.
- 2) Communications Program Update – Mr. Peterson shared information about the ongoing efforts to keep the public, state and federal elected officials and offices, and Member agencies, updated on the work of the Alliance.
- 3) Neil Kimsey Recognition of Service - Mr. Peterson and the Board thanked Commissioner Kimsey for his consistent support and guidance during his years of service with the Alliance since its inception. Mr. Kimsey complimented the District for its excellent work in managing the affairs of the Alliance and expressed thanks to all the Alliance Members for the excellent partnership environment that has developed under the Alliance structure.

The meeting was adjourned at 12:00 p.m.

Prepared and edited by Alliance Administrative Lead staff. Approved by the
Discovery Clean Water Alliance Board of Directors on:

March 20, 2026

Secretary

Accounts Payable

Blanket Voucher Approval Document



Discovery Clean
Water Alliance

We, the undersigned Board of Directors of Discovery Clean Water Alliance, Clark County, Washington, do hereby certify that the merchandise and / or services hereinafter specified have been received and approved for payment in the amount of \$1,057,569.63 this 19th day of December 2025.

APPROVED
By David Logan at 8:38 am, Dec 23, 2025

Treasurer

Director

Director

Director

Director

Line	Claimant	Check No.	Amount
1	CFM STRATEGIC COMMUNICATIONS, INC	10754	5,000.00
2	CLARK REGIONAL WASTEWATER DISTRICT	ACH	1,015,003.79
3	DEPARTMENT OF ECOLOGY	10755	33,012.42
4	FOSTER GARVEY PC	10756	3,939.50
5	GOVERNMENT PORTFOLIO ADVISORS	ACH	613.92

Page Total:

\$1,057,569.63

Accounts Payable

Blanket Voucher Approval Document



Discovery Clean
Water Alliance

We, the undersigned Board of Directors of Discovery Clean Water Alliance, Clark County, Washington, do hereby certify that the merchandise and / or services hereinafter specified have been received and approved for payment in the amount of \$1,283,313.14 this 23rd day of January 2026.

APPROVED

By David Logan at 3:38 pm, Jan 23, 2026

Treasurer

Director

Director

Director

Director

Line	Claimant	Check No.	Amount
1	CFM STRATEGIC COMMUNICATIONS, INC	10757	5,000.00
2	THE COALITION FOR CLEAN WATER	10758	6,950.00
3	CLARK REGIONAL WASTEWATER DISTRICT	ACH	1,266,625.41
4	FOSTER GARVEY PC	10759	4,121.50
5	GOVERNMENT PORTFOLIO ADVISORS	ACH	616.23

Page Total: \$1,283,313.14

Accounts Payable

Blanket Voucher Approval Document



Discovery Clean
Water Alliance

We, the undersigned Board of Directors of Discovery Clean Water Alliance, Clark County, Washington, do hereby certify that the merchandise and / or services hereinafter specified have been received and approved for payment in the amount of \$1,217,464.10 this 27th day of February 2026.

APPROVED
By David Logan at 1:06 pm, Feb 27, 2026

Treasurer

Director

Director

Director

Director

Line	Claimant	Check No.	Amount
1	CFM STRATEGIC COMMUNICATIONS, INC	10760	5,000.00
2	CLARK REGIONAL WASTEWATER DISTRICT	ACH	1,209,981.68
3	FOSTER GARVEY PC	10761	1,864.50
4	GOVERNMENT PORTFOLIO ADVISORS	ACH	617.92

Page Total: \$1,217,464.10



Discovery Clean
Water Alliance

Consent Staff Report

Board Meeting of March 20, 2026

5c. Authorization to Reschedule June Board Meeting

STAFF CONTACTS	PHONE	EMAIL
Leanne Mattos, Board Clerk / Administrative Supervisor	360-993-8823	lmattos@crwwd.com

PURPOSE: Administrative Lead staff has reviewed the calendar for elected-level meeting conflicts in 2026. The following conflict has been identified:

- The June Alliance Board of Directors meeting is scheduled for June 19, which coincides with the Juneteenth holiday and the closure of local agency offices.

Staff recommends rescheduling the June Board meeting to Thursday, June 18.

CONSENT ACTION REQUESTED: Motion to cancel the June 19, 2026 Board meeting and schedule a special Board meeting on Thursday, June 18, 2026.



Staff Report

Board Meeting of March 20, 2026

6a. Board of Directors Officer Elections

STAFF CONTACTS	PHONE	EMAIL
John M. Peterson, P.E., Alliance Executive Director	360-993-8819	jpg Peterson@crwwd.com
Leanne Mattos, Board Clerk / Administrative Supervisor	360-993-8823	lmattos@crwwd.com

PURPOSE: The Alliance Interlocal Formation Agreement (IFA) and the adopted Board Rules and Operating Procedures (BROP) resolution provides for Directors to serve as Officers of the Alliance under the following framework:

1. The Alliance Board of Directors shall have a Chair, a Vice-Chair and a Secretary, each of whom shall be elected by the Board (per IFA Section IV.C and BROP Section 3.01).
2. The Board Officers are to be elected at the first regular Board meeting of the calendar year, and shall serve for one year (per BROP Section 3.02).

The primary functions of each position are as follows:

- **Chair.** The Chair presides at meetings of the Board, performs all duties incident to the office, and performs other duties as may be determined by resolution of the Board. (BROP Section 3.05).
- **Vice-Chair.** The Vice-Chair performs the duties of the Chair in the absence of the Chair (BROP Section 3.06).
- **Secretary.** The Secretary is responsible for the minutes of and notice for Board proceedings and is the custodian of the corporate records of the Alliance (BROP Section 3.07).

The March 20 meeting is the first regular Board meeting of 2026. As such, it is appropriate for the Board to appoint three Officers to serve for 2026. A brief history of the elected officials serving as Board officers is illustrated in the following table for reference.

Table 1. History of Alliance Board of Directors Officers

YEAR	CHAIR	VICE-CHAIR	SECRETARY
2026	TBD	TBD	TBD
2025	Bowman/ Battle Ground	Wells/ Ridgefield	Marshall/ Clark County
2024	Bowman/ Battle Ground	Onslow/ Ridgefield	Marshall/ Clark County
2023	Bowman/ Battle Ground	Onslow/ Ridgefield	Harker/ Clark Regional
2022	Bowman/ Battle Ground	Onslow/ Ridgefield	Harker/ Clark Regional
2021	Onslow/ Ridgefield	Harker/ Clark Regional	Olson/ Clark County
2020	Bowman/ Battle Ground	Onslow/ Ridgefield	Olson/ Clark County
2019	Onslow/ Ridgefield	Olson/ Clark County	Phelps/ Battle Ground
2018	Onslow/ Ridgefield	Olson/ Clark County	Phelps/ Battle Ground
2017	Bowman/ Battle Ground	Onslow/ Ridgefield	Olson/ Clark County
2016	Harker/ Clark Regional	Bowman/ Battle Ground	Olson/ Clark County
2015	Mielke/ Clark County	Harker/ Clark Regional	Onslow/ Ridgefield
2014	Onslow/ Ridgefield	Mielke/ Clark County	Kimsey/ Clark Regional
2013	Walters/ Battle Ground	Onslow/ Ridgefield	Kimsey/ Clark Regional

ACTION REQUESTED: Election of the Chair, Vice-Chair and Secretary by motions.



Discovery Clean
Water Alliance

Staff Report

Board Meeting of March 20, 2026

6b. Capital Program Report

STAFF CONTACTS	PHONE	EMAIL
John M. Peterson, P.E., Alliance Executive Director	360-993-8819	jpeterson@crwwd.com
Bill Owen, P.E., P.M.P., Principal Engineer	360-839-2059	bowen@crwwd.com

PURPOSE: This staff report provides an update on the ongoing capital program and capital project activities for the Regional Assets (RAs).

Please see the attached presentation covering the following:

- Capital Program Report
 - Capital Program Update (2025-2026 Budget)
 - 2026 Capital Plan Update (Supporting 2027-2028 Budget)

ACTION REQUESTED: No specific action required. Please provide policy-level guidance for the various activities described in this report.

Discovery Clean Water Alliance

Capital Program Update (2025-2026 Budget)

Alliance Board of Directors
March 20, 2026

Laying the foundation
for a **vibrant economy**
and **healthy environment**





2025-26 Capital Program Update

Project Dashboard – R&R Projects

Project Name	2025-26 Adopted Budget	2025-26 Projected Expenses	Budget Status	Schedule Status	Comments
<i>R&R Projects</i>					
CO SCTP Primary Clarifier Mechanism Replacements	127	145			Project complete
CO SCTP Primary Sludge Pump Replacement	1,200	569			Finishing commissioning steps
CO SCTP Network Separation	-	29			Project complete
CO SCTP Fire Alarm System Replacement	-	47			Project complete
SCTP Dewatering Equipment Replacement	6,196	4,529			Total project cost now \$9.3M; Bid opening on Mar 19
117th Street Pump Station Controls Replacement	858	850			Commissioning stage
SCTP UV System Replacement	3,557	3,931			Received \$3M grant agreement from EPA
SCTP Influent Flow Meter Replacements	537	500			Construction became more complicated
SCTP Aeration Equipment Replacement (Blowers 1-4)	320	400			30% design milestone later in February
SCTP Well House Rehabilitation	-	-			Developing initial project concept for 2027-28 start
SCTP Thickening Equipment Replacement (Phase 6)	264	-			Will begin with Phase 6 Improvements
SCTP Waste Gas Burner Replacement (Phase 6)	208	-			Will begin with Phase 6 Improvements
SCTP Influent Screen Replacement (Phase 6)	54	-			Will begin with Phase 6 Improvements
SCTP Secondary Clarifier Rehabilitation	537	-			Deferred to a future biennium
Program Building Systems R&R Program	2,629	3,406			Bldg 85 HVAC bid opening on Mar 12
Program Annual R&R Allowance	318	900			Odor Control and GW Well projects on schedule
Total Annual R&R Projects Expenditures	16,805	15,306			

All values expressed in \$1,000s

Project is significantly under budget and/or ahead of schedule	Project within 20% of budget or minor delays
Project within budget or on schedule	Project more than 20% over budget or significant delay



2025-26 Capital Program Update

Project Dashboard – CIP Projects (New Assets)

Project Name	2025-26 Adopted Budget	2025-26 Projected Expenses	Budget Status	Schedule Status	Comments
<i>CIP Projects</i>					
SCTP Phase 5A (Outfall/Effluent Pipeline) Expansion	100	300	Green	Green	Project complete
SCTP Phase 5B (Treatment Plant) Expansion	1,500	2,900	Yellow	Yellow	Close-out stage; digester gas reductions needed
SCTP Phase 6 Expansion (Without UV)	3,699	1,155	Grey	Grey	Will begin after GSP completed
SCTP Class A Biosolids Upgrade	892	-	Grey	Grey	Will begin after GSP completed
RTP Secondary Treatment Process Improvements	300	196	Blue	Blue	Project complete
Alliance General Sewer Plan (GSP)	1,897	2,200	Green	Red	Tied to delay of County's Comprehensive Plan
New RTP Effluent Cooling (Alternatives Evaluation)	-	100	Red	Green	Screening study for new permit requirement
Total Annual CIP Projects Expenditures	8,388	6,851			

All values expressed in \$1,000s

	Project is significantly under budget and/or ahead of schedule
	Project within budget or on schedule
	Project within 20% of budget or minor delays
	Project more than 20% over budget or significant delay

Discovery Clean Water Alliance

2026 Capital Plan Update (Supporting 2027-2028 Budget)

Alliance Board of Directors
March 20, 2026

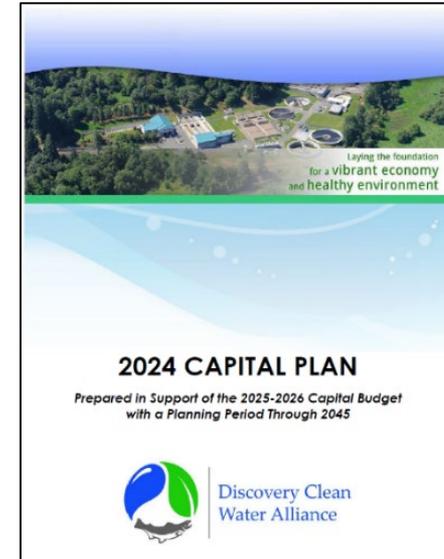
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and **healthy environment**



2026 Capital Plan Update Overview



- Section 1 – Introduction
- Section 2 – Existing Assets / R&R Program
- Section 3 – New Capacity / CIP
- Appendices – Project Profiles and Supplemental Information

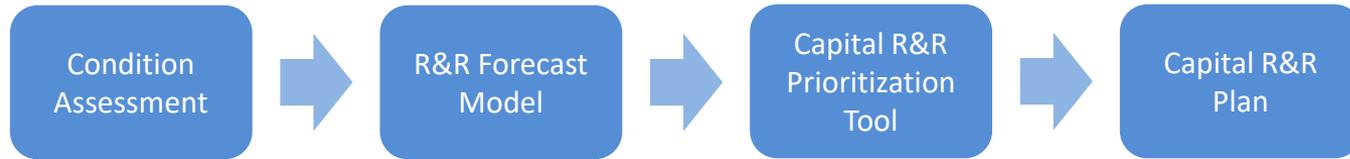




Existing Regional Assets: Repair & Replacement Program Overview

2026 Capital Plan Update

Repair & Replacement Program Overview



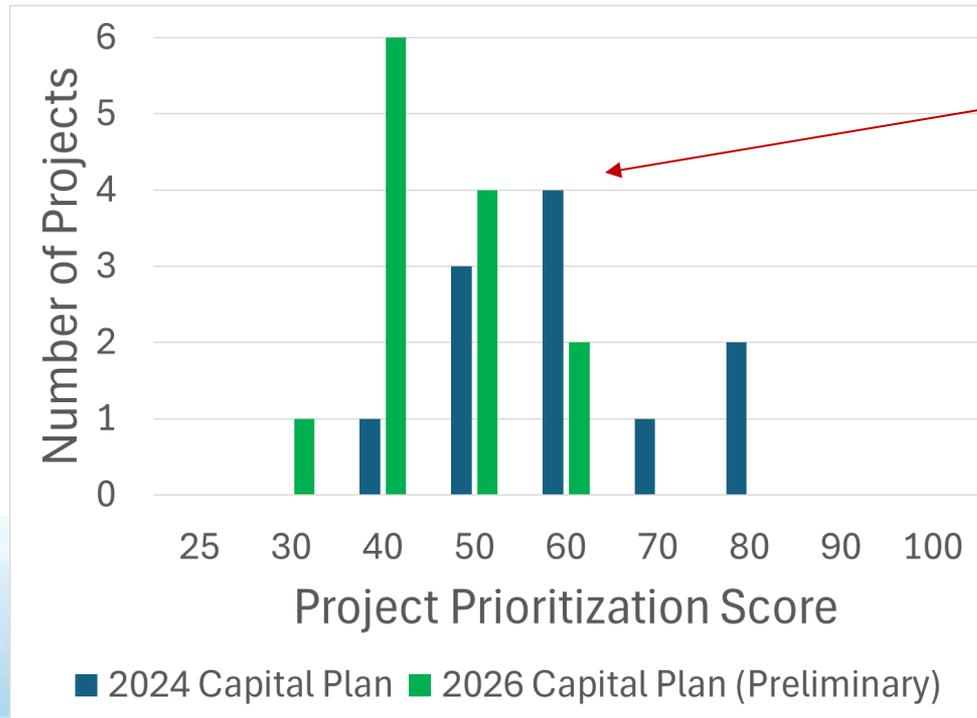
- Investments to Support Existing Assets (R&R Program)
 - Asset management evaluation informed by new condition assessments
 - New asset risk scores calculated & forecast model revised
 - Project formation & prioritization process completed
 - Currently refining scope and cost estimates for R&R projects and programs

2026 Capital Plan Update

Repair & Replacement Program Overview



Differences in scoring between 2024 and (preliminary) 2026 scores



Shift to lower project scores highlights the progress made by recent asset management investments.



2026 Capital Plan Update

Repair & Replacement Program Overview

Prioritization of R&R Projects (Individual Projects)

Priority	Score	Type	Project Name
		Carryover	SCTP Dewatering Equipment Replacement
		Carryover	SCTP UV System Replacement
		Carryover	SCTP Operations Center HVAC Replacement
1	58.8	New	SCTP Solids Hopper
2	58.6	Existing	SCTP Well House Rehabilitation / Potable Water Supply
3	49.2	Existing	SCTP Aeration Equipment Replacement (Blowers 1-4)
4	48.6	Existing	SCTP Aeration Blower 5 Improvements
12	35.0	New	RTP Secondary Clarifier Rehabilitation
*	*	New	Battle Ground Force Main / Eaton Road Relocation

** Projects identified through separate assessment / prioritization process.*

2026 Capital Plan Update

Repair & Replacement Program Overview



Prioritization of R&R Projects (GSP Phase 6 Alignment)

Priority	Score	Type	Project Name
7	39.8	Existing	SCTP Influent Screen Replacement
8	39.2	Existing	SCTP Thickening Equipment Replacement
10	37.6	New	SCTP Grit Cyclone and Separator Systems Upgrade
*	*	Building Systems	SCTP Lower Entrance Gate Replacement

** Projects identified through separate assessment / prioritization process.*

2026 Capital Plan Update

Repair & Replacement Program Overview



Prioritization of R&R Projects (Scheduled Programs)

Priority	Score	Type	Project Name
5	45.2	New	SCTP SCADA Server Replacement
13	27.0	Existing	SCTP Secondary Clarifier Rehabilitation
*	*	New	SCTP Digester Cleaning, Inspection, and Repair

** Projects identified through separate assessment / prioritization process.*

2026 Capital Plan Update

Repair & Replacement Program Overview



Prioritization of R&R Projects (System-wide Annual Programs)

Priority	Score	Type	Project Name
6	41.6	New	SCTP System-wide Instrumentation
9	38.8	New	SCTP System-wide Valving
11	35.8	New	SCTP System-wide VFD
*	*	Building Systems	SCTP System-wide HVAC

** Projects identified through separate assessment / prioritization process.*

2026 Capital Plan Update

Repair & Replacement Program Overview



R&R Projects – Building Systems Allotment

Priority	Score	Type	Project Name
*	*	Building Systems	SCTP RAS/WAS Pump Station – Panelboard
*	*	Building Systems	SCTP Building 85 Security Upgrades
*	*	Building Systems	SCTP Upper Entrance Gate Replacement

** Projects identified through separate assessment / prioritization process.*



New Regional Assets: Capital Improvement Program Overview

2026 Capital Plan Update

Capital Improvement Program Overview



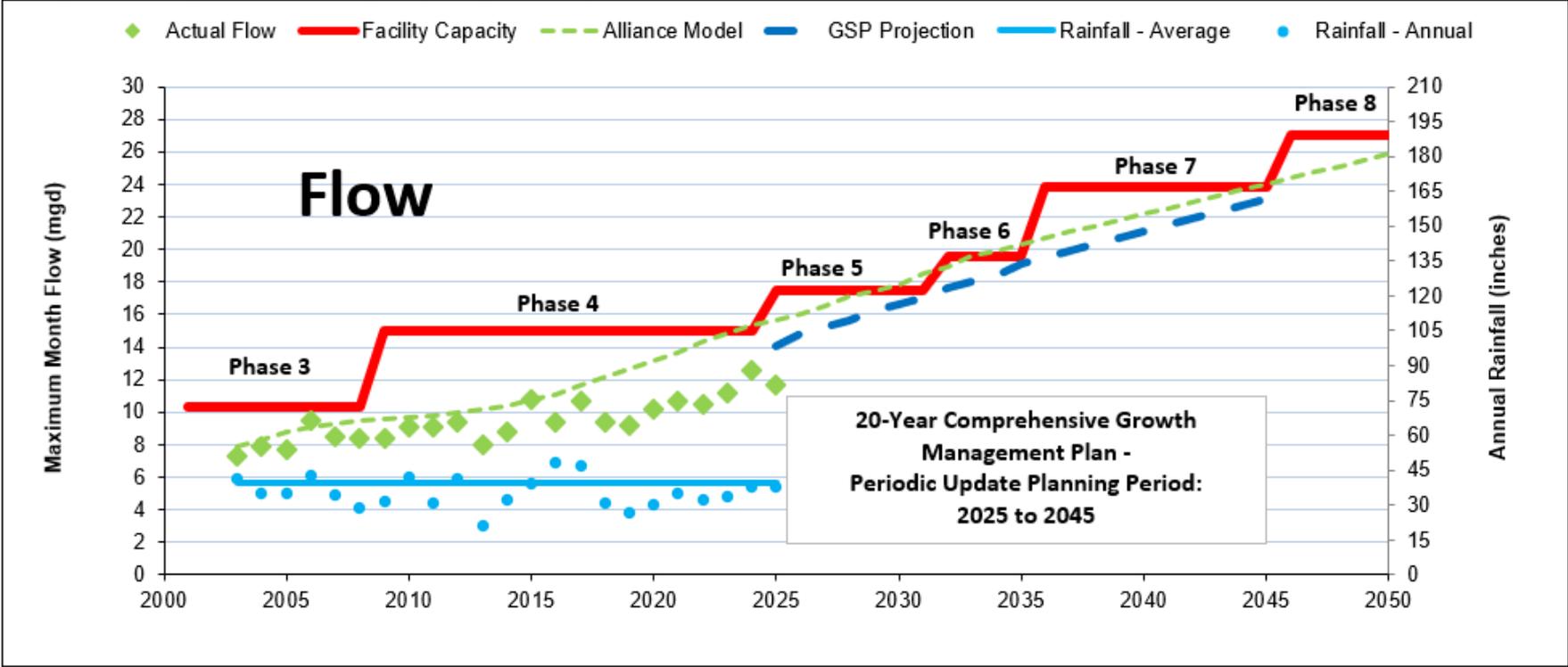
- Normal Alliance Update Process:
 - Use Previously Defined Projects (some are quite old)
 - Project definitions are from 2005, 2016, 2018, and 2024
 - Update Alliance Capacity Model
 - Apply 2024-2025 data for growth, flow, loadings
 - Rebalance growth forecast (input from BG and District staff)
 - Overlay with preliminary GSP projections (consultant work)
 - Adjust Project Timing (to match model)
 - Typical adjustments are 1 or 2 years

2026 Capital Plan Update

Capacity Management Update – Flow Projections



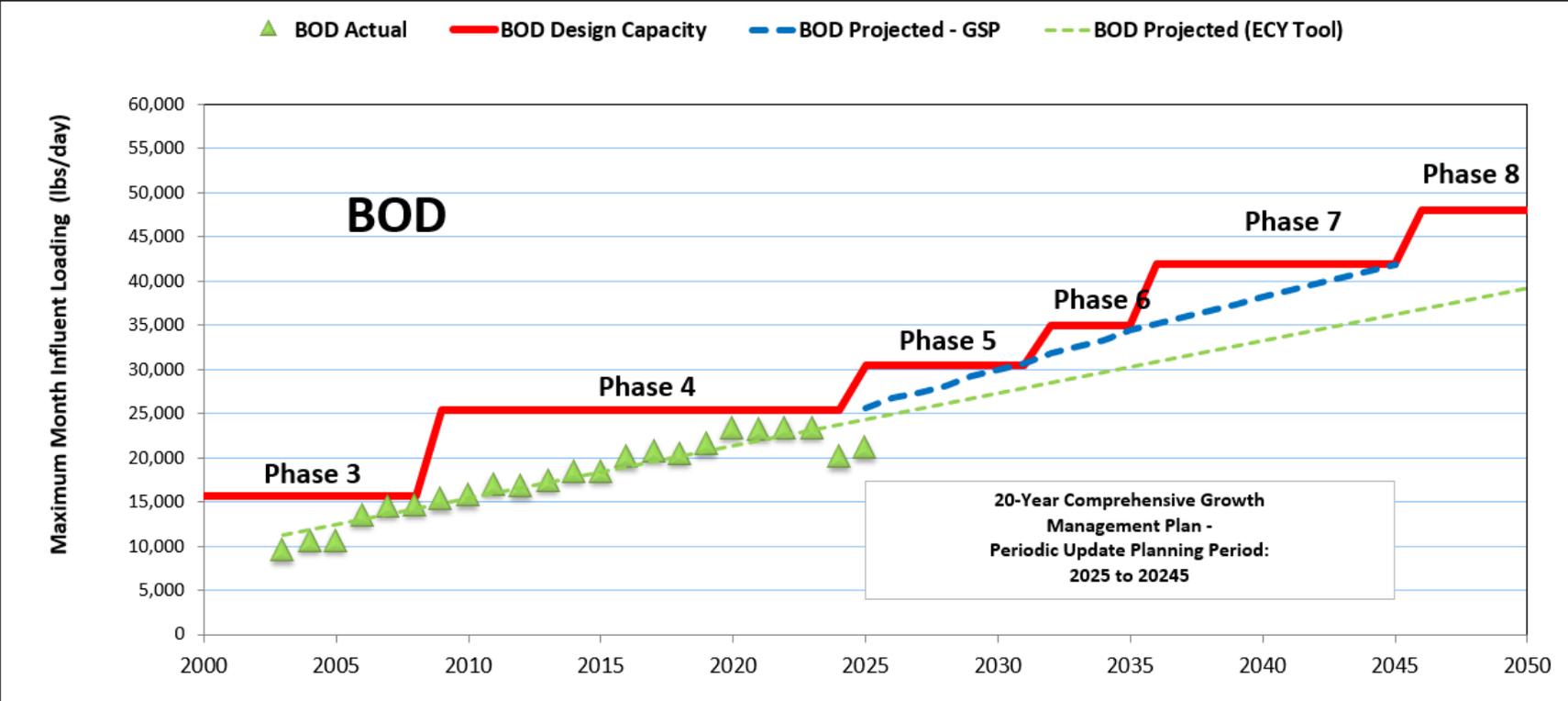
Salmon Creek Wastewater Treatment Plant and Outfall
 Long Term Projection - Facility Capacity vs. Projected Demand - Influent Flow



2026 Capital Plan Update

Capacity Management Update – BOD Projections

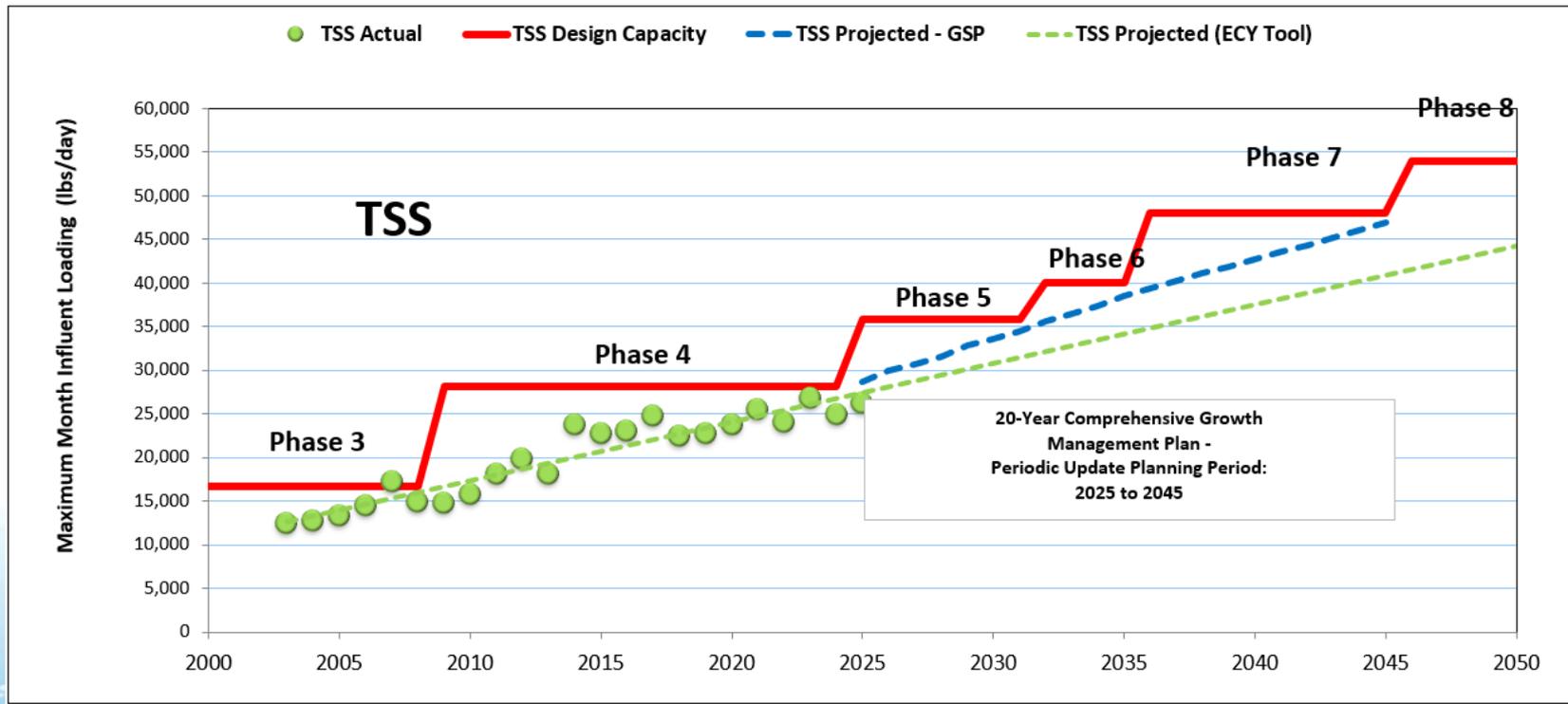
Salmon Creek Wastewater Treatment Plant and Outfall
 Long Term Projection - Design Capacity vs. Projected Demand - Influent Loading - Biochemical Oxygen Demand (BOD)



2026 Capital Plan Update

Capacity Management Update – TSS Projections

Salmon Creek Wastewater Treatment Plant and Outfall
 Long Term Projection - Design Capacity vs. Projected Demand - Influent Loading - Total Suspended Solids (TSS)



2026 Capital Plan Update

Capital Improvement Program Overview



- Normal Alliance Update Process:
 - Adjust future project flow splits between BG and District
 - Update Project Cost Estimates to 2026
 - Capital costs difficult to predict since 2020
 - Volatility noted in any single construction cost index
 - Now using an average of 6 regional/national indices

2026 Capital Plan Update

Capital Improvement Program Overview



- Normal Alliance Update Process:
 - Remove Completed Projects
 - Phase 5A – Columbia River Outfall and Effluent Pipeline
 - SCTP CEPT Pilot Project
 - RTP Secondary Treatment Process Improvements
 - Add New Projects
 - RTP Effluent Cooling Project

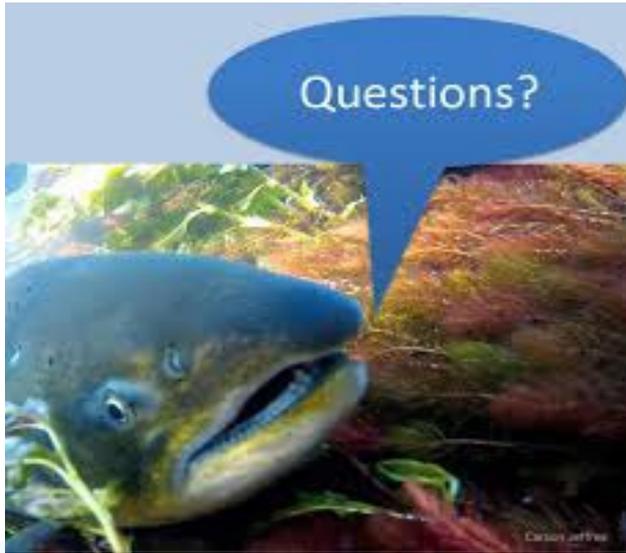
2026 Capital Plan Update

Capital Improvement Program Overview



- Normal Alliance Update Process:
 - Overall Process Will Create Initial 2027-2028 Capital Plan
 - Costs provided at June meeting
 - Used for Capital Budget development
 - Can Be Amended After Parallel Planning Processes Complete
 - Comprehensive Planning Updates (County and Cities)
 - Collection System GSP Updates (BG and District)
 - Alliance GSP Update (the last step in the planning process)

2026 Capital Plan Update



Bill Owen, P.E.

Principal Engineer | Transmission & Treatment
Clark Regional Wastewater District

(360) 839-2059

bowen@crwwd.com

John M. Peterson, P.E.

Executive Director
Discovery Clean Water Alliance

General Manager
Clark Regional Wastewater District

(360) 993-8819

jpeterson@crwwd.com



Discovery Clean
Water Alliance

Staff Report

Board Meeting of March 20, 2026

6c. Treasurer Report – Fourth Quarter 2025

STAFF CONTACTS	PHONE	EMAIL
David Logan, Alliance Treasurer	360-993-8802	dlogan@crwwd.com

PURPOSE: The goal of the Treasurer Report is to provide a quarterly update of ongoing activities in the financial and treasury areas of responsibility for the Alliance.

Please see the attached presentation covering the following:

- Financial Management / Reporting Update
 - Fourth Quarter 2025 Financial Report
- Budget / ACFR / SAO Audit (no update this quarter)
- Treasury (no update this quarter)
- Federal Grant Compliance (no update this quarter)

ACTION REQUESTED: No specific action required. Please provide policy-level guidance for the various activities described in this report.

Discovery Clean Water Alliance

Treasurer Report

Alliance
Board of Directors
March 20, 2026



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Treasurer Report



- Financial Management / Reporting Update
 - Fourth Quarter 2025 Financial Report
- Budget / ACFR / SAO Audit (no update)
- Treasury (no update)
- Federal Grant Compliance (no update)



Financial Management/ Reporting Update



Fourth Quarter 2025 Financial Report

- All Funds - Cash and Investments

	As of 12/31/2025	As of 9/30/2025	As of 12/31/2024
Cash	\$ 3,196,169	\$ 4,423,917	\$ 1,075,411
Investments	25,641,910	27,474,335	30,960,042
Total	\$ 28,838,079	\$ 31,898,252	\$ 32,035,453

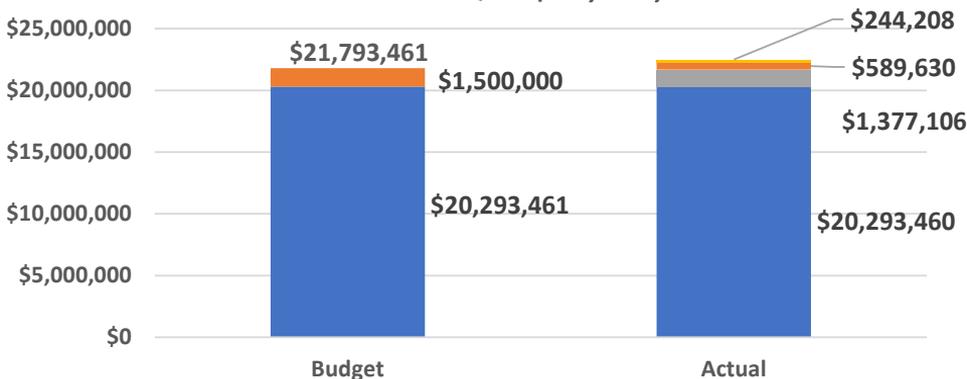
* 12/31/2026 Anticipated Cash Balance = \$10,482,000



Fourth Quarter 2025 Financial Report

• All Funds – Sources and Uses

Total Sources Q4 = \$22,504,404



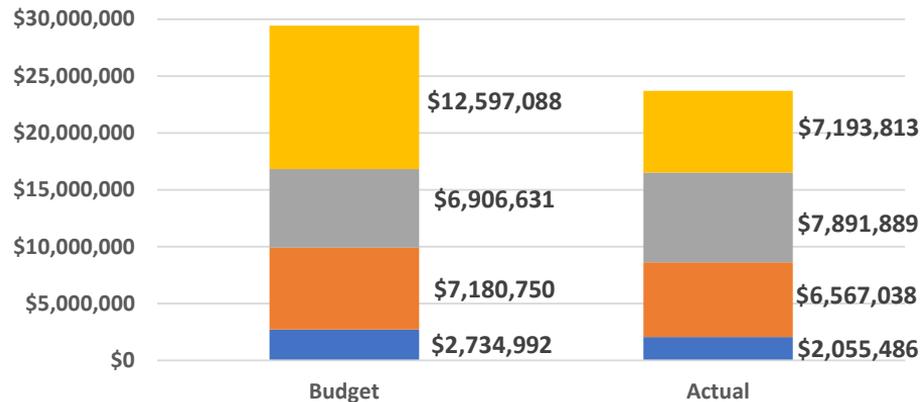
■ RSCs ■ Interest ■ Debt/Grant Proceeds ■ Miscellaneous

Total Sources - \$711k (3.3%) over budget

- RSCs – \$0 (0%) over budget
- Interest income – \$1.4M (100%) over budget*
- Debt/grant proceeds – Budgeted \$3M EPA grant. Actual \$589k from previous PWB loan
- Miscellaneous income - \$0.2M*; Insurance proceeds related to Building 10 Ceiling Repair

* Not formally budgeted

Total Uses Q4 = \$23,708,226

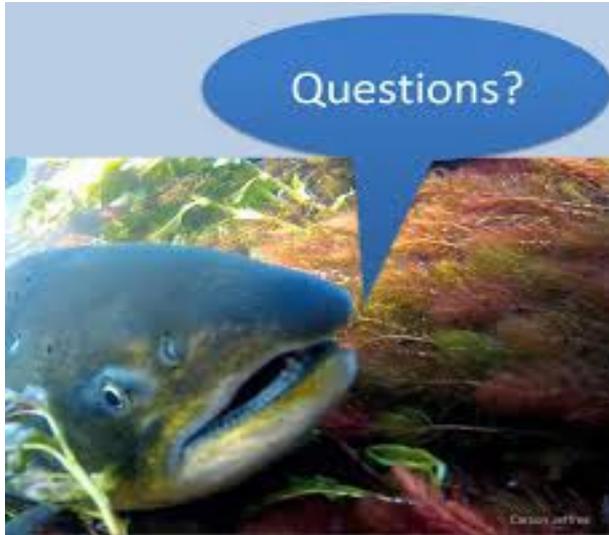


■ Administrative services ■ Operations ■ Debt service ■ Capital expenditures

Total Uses - \$5.7M (19.4%) under budget

- Administrative services – \$0.7M (24.8%) under budget
- Operations – \$0.6M (8.5%) under budget
- Debt service – \$1.0M (14.3%) over budget due to timing of debt service payments
- Capital – \$5.4M (42.9%) under budget – several projects bidding in Q1/Q2 2026

Treasurer Report



David Logan

Treasurer,
Discovery Clean Water Alliance

Finance Director,
Clark Regional Wastewater District

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Discovery Clean
Water Alliance

Staff Report

Board Meeting of March 20, 2026

6d. Administrative Lead Report

STAFF CONTACTS	PHONE	EMAIL
John M. Peterson, P.E., Alliance Executive Director	360-993-8819	jpeterson@crwwd.com
Leanne Mattos, Board Clerk / Administrative Supervisor	360-993-8823	lmattos@crwwd.com

PURPOSE: The Alliance is a regional wastewater transmission and treatment utility now in its tenth year of operation. The Administrative Lead (AL) Report provides a quarterly update for the Board of Directors highlighting key efforts.

Please see the attached presentation covering the following topics:

- Operations Program Update
- Regulatory Compliance Program Update
- Federal Advocacy Update
- State Advocacy Update
- 2026 Board Workplan

Attachments:

- A. District Board Op-Ed
- B. 2026 Board Workplan

ACTION REQUESTED: No specific action required. Please provide policy-level guidance for the various activities described in this report.

Discovery Clean Water Alliance

Administrative Lead Report

Alliance
Board of Directors
March 20, 2026



Laying the foundation
for a **vibrant economy**
and **healthy environment**

Administrative Lead Report



- Operations Program
- Regulatory Compliance Program
- Federal Advocacy
- State Advocacy
- 2026-2027 Board Workplan



Operations Program

Operations Program Update



Salmon Creek Treatment Plant Operations

- Met all NPDES limits in Q4 2025
- 5B2 upgrades performed well during December peak flows (~20 MGD)
- District and Battle Ground coordinating on BGMF pumping optimization opportunity

Ridgefield Treatment Plant Operations

- Full NPDES compliance in Q4 2025
- Aeration upgrades performed well during December peak flows

117th Street Pump Station

- Online for wet season; no issues

36th Avenue Pump Station

- Fully operational; no issues





Regulatory Compliance Program

Regulatory Compliance Program Update

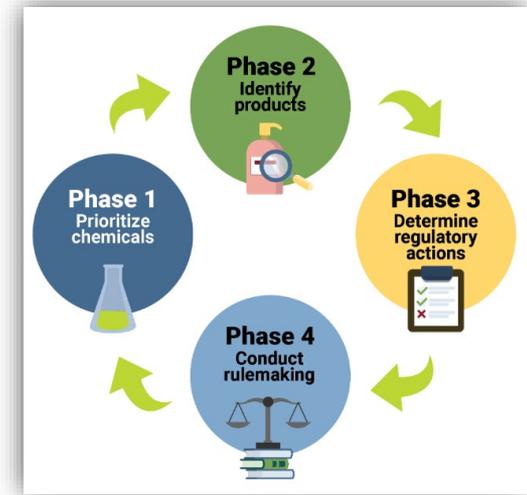


Industrial Pretreatment Program – Local Limits Study

- Requirement of SCTP NPDES permit
- Ecology has reviewed, accepted results

PFAS in Biosolids

- **State Regulatory Actions: Biosolids General Permit**
 - Permit is in effect but under appeal at PCHB (*Nisqually Delta Association v. State of Washington Department of Ecology*)
 - SEPA determination
 - Failure to adequately address emerging contaminants
- **Ecology PFAS Study – Next Steps:**
 - SB 5033 implementation (Amended Chapter 70A.226 RCW)
 - ECY sampling guidance by mid-2026, testing in 2027-2028
 - ECY workgroup to inform guidance development (Alliance participating)
- **Other States – many states with legislative and rule making efforts**



Southwest Clean Air Agency

- Amended permit for digester gas treatment submitted January 30
- Working to implement chemical dosing pilot ASAP

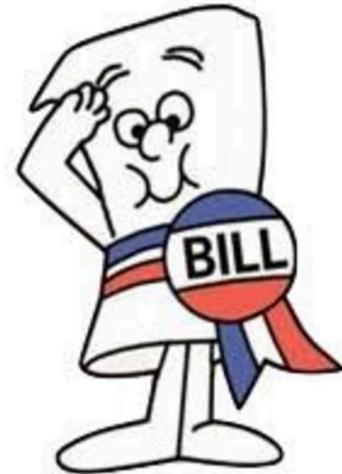


Federal Advocacy

Federal Advocacy Update



- **Tracking 3 Bills in current Congress:**
 - WIPPEB Bill (HR2269/S1092) – Prohibits marketing of wipes as flushable
 - CERCLA Bill (HR1267) – Legislation Regarding PFAS liability exemption for public utilities
 - Special District Grant Accessibility Act (HR2766/S2014) – Recognizes special districts as local governments for the purposes of federal funding
- **Federal Earmark Request to all 3 offices for Salmon Creek Treatment Plant (SCTP) Aeration Equipment Replacement**

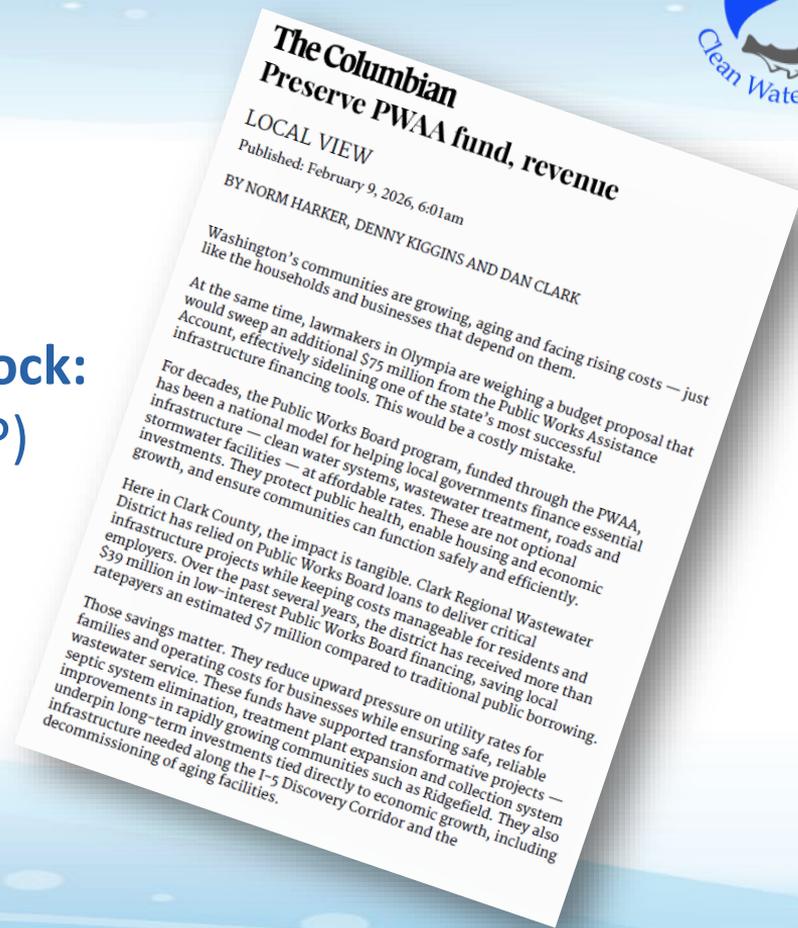




State Advocacy

State Advocacy Update

- **PWAA Outcome**
 - 2026 Loan Program - TBD
- **State Capital Budget \$600k funding support submitted by Rep. McClintock: Salmon Creek Treatment Plant (SCTP) Aeration Equipment Replacement**
- **Final outcomes TBD with end of legislative session – March 12**





2026-2027 Board Workplan

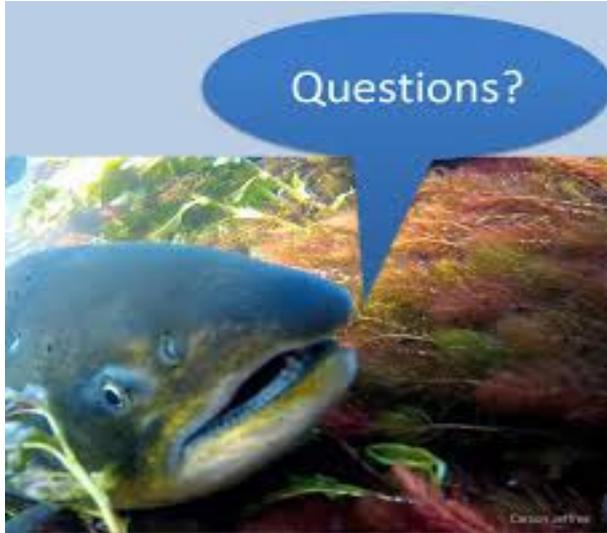
2026-2027 Board Workplan



2026-2027 Alliance Board GSP Work Plan																								
Activity	2026												2027											
	Jan 1	Feb 2	Mar 3	Apr 4	May 5	Jun 6	Jul 7	Aug 8	Sep 9	Oct 10	Nov 11	Dec 12	Jan 1	Feb 2	Mar 3	Apr 4	May 5	Jun 6	Jul 7	Aug 8	Sep 9	Oct 10	Nov 11	Dec 12
Board Presentations - Streamlined			Regular Board Mtg			Regular Board Mtg		Special Meeting	Regular Board Mtg			Regular Board Mtg				Regular Board Mtg				Regular Board Mtg			Regular Board Mtg	
Capital Program Report - Executive Summary																								
Dashboards (Current budget period)																								
Project Highlights (significant topics)																								
2026 Capital Plan			CP Projects			Draft CP-wicats			Update CP			Adopt CP									Amendment (GSP)		Adopt (GSP)	
Treasurer Report - Executive Summary																								
Dashboards																								
Financial Highlights (significant topics)																								
2027-2028 Operating & Capital Budget			Budget Approach			Budget Approach			Draft Budget			Adopt Budget									Amendment (GSP)		Adopt (GSP)	
Administrative Lead Report - Executive Summary																								
Operations Highlights																								
Regulatory Highlights																								
Advocacy - State/Federal Highlights																								
Communications Highlights																								
Supporting Processes																								
Clark County Comprehensive Growth Management Plan																								
Collection System Plans (B/C/CR/WWD)																								
Alliance General Sewer Plan (GSP)			Updated Plan																					
Transmission System																								
Battle Ground Alternatives	City Staff		City Staff		City Staff				1st Touch Board	1st Touch Board	1st Touch BG City Council (Oct/Nov)	Feedback Decision				Decision								
Pump Stations (117th St/36th Ave P&S)									1st Touch Board			Decision												
Salmon Creek Treatment Plant									1st Touch Board			Decision												
Liquids Treatment												Decision												
Solids Treatment												Decision												
Solids Process						1st Touch Board			Feedback			1st Touch Board Decision				Decision								
Digester Gas												1st Touch Board Decision												
Support Facilities												1st Touch/Decision												
Ridgefield Treatment Plant Decommissioning																								
Finance																								
Financing Plan/RCCs																1st Touch Board							Decision	
GSP Plan Approval/Adoption																								
Ecology Approval																								
SWCAA Review																Drafting Briefing								
Alliance Board Adoption																								
County Adoption																								
Battle Ground Adoption																								
Ridgefield Adoption																								
City of Vancouver Adoption																								

• Discuss value of one special meeting in August

Administrative Lead Update



John M. Peterson, P.E.

Executive Director
Discovery Clean Water Alliance

General Manager
Clark Regional Wastewater District

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Attachment A

The Columbian

Preserve PWAA fund, revenue

LOCAL VIEW

Published: February 9, 2026, 6:01am

BY NORM HARKER, DENNY KIGGINS AND DAN CLARK

Washington's communities are growing, aging and facing rising costs — just like the households and businesses that depend on them.

At the same time, lawmakers in Olympia are weighing a budget proposal that would sweep an additional \$75 million from the Public Works Assistance Account, effectively sidelining one of the state's most successful infrastructure financing tools. This would be a costly mistake.

For decades, the Public Works Board program, funded through the PWAA, has been a national model for helping local governments finance essential infrastructure — clean water systems, wastewater treatment, roads and stormwater facilities — at affordable rates. These are not optional investments. They protect public health, enable housing and economic growth, and ensure communities can function safely and efficiently.

Here in Clark County, the impact is tangible. Clark Regional Wastewater District has relied on Public Works Board loans to deliver critical infrastructure projects while keeping costs manageable for residents and employers. Over the past several years, the district has received more than \$39 million in low-interest Public Works Board financing, saving local ratepayers an estimated \$7 million compared to traditional public borrowing.

Those savings matter. They reduce upward pressure on utility rates for families and operating costs for businesses while ensuring safe, reliable wastewater service. These funds have supported transformative projects — septic system elimination, treatment plant expansion and collection system improvements in rapidly growing communities such as Ridgefield. They also underpin long-term investments tied directly to economic growth, including infrastructure needed along the I-5 Discovery Corridor and the decommissioning of aging facilities.

Over the next 20 years, more than \$400 million in wastewater infrastructure investments are planned in our service area alone. Without access to affordable state financing, those costs will land squarely on local ratepayers — or projects will be delayed altogether.

Unfortunately, this is not the first time the PWAA has been tapped to solve unrelated budget challenges. In 2025, \$288 million was diverted from the account. The governor's current proposal to sweep an additional \$75 million would push the fund toward inactivity, undermining its reliability and purpose. Once this revolving account is destabilized, it becomes far harder for local agencies to plan, finance, and deliver infrastructure projects efficiently.

Short-term budget fixes should not come at the expense of long-term economic health. Infrastructure is the gateway to Washington's future — supporting housing, industry, job creation and environmental protection. Weakening the Public Works Assistance Account erodes a proven tool that has helped communities invest strategically and responsibly for generations. We urge legislators to reject further sweeps of the PWAA and preserve both the fund and its dedicated revenue streams for their intended purpose: Helping local governments build and maintain the infrastructure Washington's people and economy depend on.

Let's not dismantle a nationally recognized success story in the name of short-term thinking. Our communities — and our future — deserve better.

Norm Harker is president of the Clark Regional Wastewater District Board of Commissioners. Denny Kiggins is vice president, Dan Clark is secretary.

Attachment B

