



## BOARD OF COMMISSIONERS

# AGENDA REQUEST AND STAFF REPORT

**MEETING DATE:** November 15, 2021

**SUBJECT:** Consideration of Approval of a Memorandum of Understanding with the City of Redmond related to use of the Redmond Wetlands Complex for disposal of future Terrebonne wastewater effluent.

**RECOMMENDED MOTION:**

*Move to approve Document #2021-922, a Memorandum of Understanding with the City of Redmond to enable creation of an Intergovernmental Agreement to allow for disposal of effluent from a future Terrebonne wastewater system in the City of Redmond Wetlands Complex.*

**BACKGROUND AND POLICY IMPLICATIONS:**

Through the course of development of a wastewater system feasibility study for the community of Terrebonne, a preferred alternative has emerged in which system effluent is pumped to the City of Redmond's proposed Wetlands Complex located on Northwest Way, approximately 3 miles southwest of Terrebonne. To enable its use by the Terrebonne community, the City will need to provide capacity in what amounts to a 5% oversize over what is currently contemplated to meet the City's needs.

To enable this time sensitive opportunity to move forward, the City of Redmond and Deschutes County (acting on behalf of a future Terrebonne Sanitary District) will need to enter into an Intergovernmental Agreement (IGA) to outline parameters associated with payment of capital expense, rate setting methodology, and other wastewater related policies to enable the City to move forward with appropriate assurances to ensure that their ratepayers will not incur capital or operating expenses from a future Terrebonne system.

The attached Memorandum of Understanding sets collective expectations associated with each party and authorizes staff to proceed with negotiating and drafting the IGA to be presented prior to spring 2022.

**BUDGET IMPACTS:**

The Board has indicated a willingness to contribute up to \$1M in funds associated with the purchase of capacity in the Redmond Wetlands complex for the community of Terrebonne. The timing and source of funding will be identified in the future, and prior to any authorization of expense.

**ATTENDANCE:**

Chris Doty, Road Department