

**Tualatin Valley Water District**



**BOARD OF COMMISSIONERS  
1850 SW 170<sup>th</sup> AVENUE  
BEAVERTON, OR 97006**

**WORK SESSION AGENDA  
TUESDAY  
JANUARY 4, 2011  
6:00 – 8:00 PM**

(This meeting is accessible to persons with disabilities.  
Accommodations including listening devices are available upon  
request 48 hours prior to the day of the meeting by calling the Executive  
Assistant at 503-642-1511.)

1. Interim Water Supply Strategy ..... 2
2. Adjourn

**TUALATIN VALLEY WATER DISTRICT  
WORK SESSION AGENDA ITEM**

**MEETING DATE: JANUARY 4, 2011**

**TITLE:** INTERIM WATER SUPPLY STRATEGY

**ITEM:** On December 19, 2007, the TVWD Board formally adopted the Tualatin Basin Water Supply Project (TBWSP) as the primary supply as part of the District’s long-term water supply strategy. At the time, the goals of the supply strategy were to complete the TBWSP by July 2016, shift most of the District’s demand to the TBWSP / Joint Water Commission (JWC) supply, and continue to use the Portland supply to serve the Metzger service area.

Since that time, the TBWSP has experienced significant schedule delays due to seismic concerns associated with Scoggins Dam. In addition, project cost estimates have increased and regulatory uncertainty has been identified. In light of these concerns, it is proposed the District establish an interim water supply plan to serve the District until such time as long-term supply improvements are complete.

Possible components of an interim water supply strategy may include:

- Leasing of existing excess capacity from JWC partners,
- Acceleration of additional aquifer storage and recovery (ASR) projects,
- Near-term expansion of the existing JWC water treatment plant, and
- Renewal of the Portland supply contract with possible reduction in the existing minimum purchase commitment.

District staff will present additional background information including updated demand projections and constraints of the existing supply system. Possible interim supply options will be described and proposed next steps for development of an interim water supply strategy will be presented.

**STAFF RECOMMENDATION:** No action is required by the Board at this time.

**BUDGET IMPACT:** None

**ADDITIONAL INFORMATION:** Greg DiLoreto, 503-848-3032, [greg@tvwd.org](mailto:greg@tvwd.org) or Mark Knudson, 503-848-3027, [markk@tvwd.org](mailto:markk@tvwd.org)

**ATTACHMENTS:** Handouts will be provided at the work session.

**APPROVING MANAGERS INITIAL:**

CHIEF EXECUTIVE OFFICER _____	HUMAN RESOURCES	<u>N/A</u>	
FIELD OPERATIONS	<u>N/A</u>	INTERGOV. RELATIONS	<u>N/A</u>
FINANCIAL SERVICES	<u>N/A</u>	CUSTOMER SERVICES	<u>N/A</u>
ENGINEERING SERVICES _____			