

Tualatin Valley Water District


**BOARD OF COMMISSIONERS
1850 SW 170th AVENUE
BEAVERTON, OR 97006**

**MAY 19, 2010
REGULAR MEETING
7:00 P.M.**

**Listening devices are available upon request
48 hours prior to the day of the meeting (503-642-1511)**

**Streaming live at www.tvwd.org
Broadcast by TVCTV (at a later date)**

ALL VERBAL TESTIMONY IS ELECTRONICALLY RECORDED

1. CALL TO ORDER – REGULAR MEETING
2. REPORTS BY GENERAL MANAGER AND MANAGEMENT STAFF
3. COMMISSIONER COMMUNICATION
 - 3.1 -Reports of Meetings Attended
 - 3.2 -Topics to be raised by the Commissioners
4. PUBLIC COMMENT:
This time is set aside for persons wishing to address the Board on items on the Consent Agenda and matters not on the Agenda. Additional public comment will be invited on agenda items as they are presented. Each participant is limited to five minutes, unless an extension is granted by the Board.

CONSENT AGENDA: These items are considered to be routine and may be enacted in one motion without separate discussion. Any Board member may request that an item be removed by motion for discussion and separate action.

ITEMS REMOVED FOR SEPARATE DISCUSSION: Any items requested to be removed from the consent agenda for separate discussion, will be considered immediately after the Board of Commissioners have approved those items which do not need discussion.

5. CONSENT AGENDA ITEMS
 - 5.1 - Regular Meeting Minutes of April 21, 2010.....
 - [5.2 - Resolution 06-10, amending Resolution 01-10, Establishing Regular Meetings..... of the Board of Commissioners](#)

BUSINESS AGENDA ITEMS: THERE ARE NO BUSINESS AGENDA ITEMS THIS MONTH

6. ADJOURNMENT

**TUALATIN VALLEY WATER DISTRICT
BOARD AGENDA ITEM**

MEETING DATE: MAY 19, 2010

TITLE: RESOLUTION 06-10, AMENDING RESOLUTION 01-10, ESTABLISHING REGULAR MEETINGS OF THE TUALATIN VALLEY WATER DISTRICT, BOARD OF COMMISSIONERS FOR THE CALENDAR YEAR 2010

ITEM: Since the adoption of Resolution 01-10 on January 20, and at the April 21, 2010 Board meeting, the Board of Commissioners expressed the desire to move the dates of the July and August meetings due to conflicting obligations by a few members. They suggested moving the July 21 meeting to July 14 and the August 18 Board meeting to August 14. The Board asked staff to present the amended resolution with these changes at the May 19 meeting.

STAFF RECOMMENDATION: Staff recommends adoption of Resolution 06-10.

BUDGET IMPACT: None

ADDITIONAL INFORMATION: Greg DiLoreto, General Manager 503-848-3032, greg@tvwd.org, Patty Rupp, Executive Assistant 503-848-3014 or patty@tvwd.org

ATTACHMENTS: Resolution 06-10

APPROVING MANAGERS INITIALS

GENERAL MANAGER	_____	HUMAN RESOURCES	N/A
FIELD OPERATIONS	N/A	INTERGOV. RELATIONS	N/A
FINANCIAL SERVICES	N/A	CUSTOMER SERVICES	N/A
ENGINEERING SERV.	N/A		

BOARD ACTION:

APPROVED _____
DENIED _____

RESOLUTION 06-10

A RESOLUTION AMENDING RESOLUTION 01-10, ESTABLISHING
REGULAR MEETINGS OF THE TUALATIN VALLEY WATER DISTRICT
BOARD OF COMMISSIONERS FOR THE CALENDAR YEAR, 2010

WHEREAS, on January 20, 2010, the Tualatin Valley Water District, Board of Commissioners adopted Resolution No. 01-10, establishing Regular Meetings of the Board, to be held on the third Wednesday of each month at 7:00 p.m., at the Tualatin Valley Water District (TVWD), Headquarters Facility, 1850 SW 170th Avenue, Beaverton, Oregon.

WHEREAS, the Tualatin Valley Water District Board has since expressed the desire to amend Resolution 01-10 because of travel and other commitments of Board and Staff during this period; and

WHEREAS, the Wednesday July 21, 2010 Board Meeting would move to Wednesday, July 14, 2010; and

WHEREAS, the Wednesday August 18, 2010 Board meeting would move to Wednesday, August 11, 2010; and

WHEREAS, the meeting time of 7:00 PM, and location of the Tualatin Valley Water District Headquarters Facility would remain status quo.

THE BOARD OF COMMISSIONERS OF THE TUALATIN VALLEY WATER DISTRICT RESOLVES:

Section 1. The Regular Meetings of the Board of Commissioners for the months of July and August, 2010 shall be:

Date: July 14, 2010
August 11, 2010

Time: 7:00 P.M.

Place: Headquarters Facility
1850 SW 170th Avenue
Beaverton, Oregon

Section 2. Except as specifically modified herein, Resolution 01-10 is in full force and effect.

INTRODUCED AND ADOPTED THIS 19th DAY OF MAY 2010.

TUALATIN VALLEY WATER DISTRICT

BY: _____ BY: _____
Richard P. Burke, President Marilyn McWilliams, Secretary