

Tualatin Valley Water District


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

**JUNE 16, 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 May 19, 2010

BUSINESS AGENDA ITEMS

6. [SUSTAINABILITY COMPETENCY OPPORTUNITY AND RATING EVALUATION \(SCORE\)](#).....
7. ADJOURNMENT

**TUALATIN VALLEY WATER DISTRICT
BOARD AGENDA ITEM**

MEETING DATE: JUNE 16, 2010

TITLE: SUSTAINABILITY COMPETENCY AND OPPORTUNITY RATING AND EVALUATION (SCORE) RESULTS FOR TVWD

ITEM: One of the Board Goals encourages the District to fulfill our mission in a manner that protects the earth’s environment, supports a strong economy and promotes a robust community. To better evaluate how we are doing, TVWD completed the SCORE process to assess our sustainability practices and the degree to which sustainability is embedded in our organizational practices. Cheryl Welch, TVWD’s Strategic Planning Coordinator, will present details in terms of how we compare to other organizations that have taken SCORE.

STAFF RECOMMENDATION: This is an informational report. No Board action is required.

BUDGET IMPACT: None

ADDITIONAL INFORMATION: Todd Heidgerken, OCIR Manager, Toddh@tvwd.org or 503-848-3013, Cheryl Welch, Strategic Planning Coordinator, Cheryl@tvwd.org or 503-848-3012

APPROVING MANAGERS INITIAL:

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

BOARD ACTION:

APPROVED _____

DENIED _____