



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

**AUGUST 11, 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)**

(An Executive Session, called under ORS 192.660 (2) (i) is scheduled before the Regular Meeting at 6:00 PM for the purpose of a review and evaluation of the General Manager's performance, 2009-2010)

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 July 14, 2010 4

BUSINESS AGENDA ITEMS:

Time will be set aside for public comment for each business item. Each participant is limited to five minutes unless the Board grants an extension, or the agenda item is noted for a specific amount of time for public comment.

- 6. RELIABILITY UPGRADES TO WEST HILLS RESERVOIRS AND PUMP STATIONS30
- 7. BOARD ACTION AS RESULT OF EXECUTIVE SESSION (MOTION)31
- 8. ADJOURNMENT

**TUALATIN VALLEY WATER DISTRICT
REGULAR BOARD MEETING AGENDA ITEM**

MEETING DATE: AUGUST 11, 2010

TITLE: RELIABILITY UPGRADES TO WEST HILLS RESERVOIRS AND PUMP STATIONS

ITEM: At the May 2009 Board meeting, the District’s engineering staff presented the “Tale of Two Reservoirs” which reviewed the failure of a roof beam in Hyde Park Tank. In November 2009, the Board received an update on the then ongoing structural condition of Hyde Park tanks as well as three other tanks that are part of the District’s system serving the West Hills.

Over the last six months, the District has conducted a planning study to evaluate options for upgrades to these tanks and associated pump stations. This latest presentation will review the basic configuration of the West Hills supply system, review key findings related to the condition assessments of the tanks and pump stations, and summarize alternatives for upgrades to these key facilities. A proposed action plan will be presented to further improve the reliability of the District’s distribution system serving the West Hills.

This presentation is for information only – no further action by the Board is required at this time.

STAFF RECOMMENDATION: None- information only.

BUDGET IMPACT: None -information only.

ADDITIONAL INFORMATION: Greg DiLoreto at 503-848-3032, greg@tvwd.org or Mark Knudson at 503-848-3027, Markk@tvwd.org.

ATTACHMENTS: Presentation handouts will be distributed at the meeting.

APPROVING MANAGERS INITIAL:

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

BOARD ACTION:

APPROVED _____
DENIED _____

**TUALATIN VALLEY WATER DISTRICT
REGULAR BOARD AGENDA ITEM**

MEETING DATE: AUGUST 11, 2010

TITLE: BOARD ACTION AS A RESULT OF EXECUTIVE SESSION

ITEM: An Executive Session is scheduled before the Regular Board meeting called under ORS 192.660 (2) (i) for the purpose of the 2009-2010 annual performance evaluation of the General Manager, Greg DiLoreto.

Should a change to salary or other benefits be recommended by the Board, a motion is necessary to amend Mr. DiLoreto's contract during the Regular Session.

STAFF RECOMMENDATION: Staff makes no recommendation as compensation of the General Manager is entirely a Board decision. If the Board wishes to approve a salary increase, then a motion is necessary, which would approve an increase for fiscal year 2010-2011 and authorizes the Board President to execute a contract amendment to reflect this action.

BUDGET IMPACT: Unknown at this time

ADDITIONAL INFORMATION: For more information, contact Debbie Erickson, Human Resources Manager, 503-848-3015, debbie@tvwd.org

ATTACHMENTS: None

APPROVING MANAGERS INITIALS

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

BOARD ACTION:

APPROVED _____
DENIED _____