



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

**OCTOBER 20, 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 THE CHIEF EXECUTIVE OFFICER 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 – Work Session Minutes of September 7, 2010.....
 - 5.2 - Regular Meeting Minutes of September 15, 2010.....

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. UPDATE ON TUALATIN BASIN WATER SUPPLY PROJECT INTAKE AND RAW WATER PUMP STATION.....
- 7. ADJOURNMENT

**TUALATIN VALLEY WATER DISTRICT
BOARD AGENDA ITEM**

MEETING DATE: OCTOBER 20, 2010

TITLE: UPDATE ON TUALATIN BASIN WATER SUPPLY PROJECT RAW WATER INTAKE AND PUMP STATION

ITEM: As part of the Tualatin Basin Water Supply Project, TVWD’s Engineering staff has been managing the planning, analysis and pre-design of the Raw Water Intake and Pump Station.

As originally envisioned, the Raw Water Intake and Pump Station would provide fish screens for all flow withdrawn from the Tualatin River at the Spring Hill Pumping Plant, including raw water to the JWC water treatment plant (WTP), pump-back water for seasonal refill of Scoggins Reservoir, and supply to the Tualatin Valley Irrigation District. In addition, the proposed facility would house the new pumps for raw water delivery to the JWC WTP and Scoggins pump-back operation.

This presentation will review the work that has been completed to date and identify several of the key issues and challenges associated with the proposed facility.

STAFF RECOMMENDATION: None – Information Only

BUDGET IMPACT: None – Information Only

ADDITIONAL INFORMATION: Mark Knudson, 503-848-3027, markk@tvwd.org

ATTACHMENTS: None

APPROVING MANAGERS INITIALS:

CHIEF EXECUTIVE OFFICER _____		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 _____