

Tualatin Valley Water District



**BOARD OF COMMISSIONERS
1850 SW 170th 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 or Mark Knudson, 503-848-3027, 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 _____	INTERGOV. RELATIONS _____	<u>N/A</u>
FINANCIAL SERVICES _____	CUSTOMER SERVICES _____	<u>N/A</u>
ENGINEERING SERVICES _____		