



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

**MARCH 16, 2011  
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](http://www.tvwd.org)  
Broadcast by TVCTV (at a later date)**

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**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 February 2, 2011 .....
  - 5.2 - Regular Meeting Minutes of February 16, 2011 .....

**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. RESOLUTION 11-04 ESTABLISHING UPDATED BACKFLOW PREVENTION AND CROSS CONNECTION CONTROL PROGRAM REQUIREMENTS .....
- 7. WATER HERO AWARD .....
- 8. ADJOURNMENT

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

**MEETING DATE: MARCH 16, 2011**

**TITLE: RESOLUTION 04-11, ESTABLISHING UPDATED BACKFLOW PREVENTION AND CROSS CONNECTION CONTROL PROGRAM REQUIREMENTS**

**ITEM:** At the December 2010 TVWD Board Work Session, staff presented background on the District’s existing requirements for backflow protection on water services to properties with private wells. Based on Board input from the December work session, staff anticipated making a minor update to the District’s existing Backflow Prevention and Cross Connection Control Program.

In reviewing the District’s existing program requirements, it was found that the program document included significant overlap with the Oregon Administrative Rules for backflow prevention requirements, including OAR 333-061-0005 to 333-061-0025, and OAR 333-061-0070 to 333-061-0071. Rather than continue to modify the District’s existing program document, staff has elected to produce a new, comprehensive document describing the District’s Backflow Prevention and Cross Connection Control Program Requirements.

The proposed updated backflow program requirements specifically builds on the Oregon Administrative Rules and includes additional requirements specific to the District (such as minimum requirements for service to a property with a private well), rather than also attempting to identify and incorporate the requirements of the OARs. This approach is intended to simplify the documentation of the District’s requirements (this updated version is two pages; in contrast, the previous version was over seven pages long), to better accommodate future updates to the OARs, and to help assure consistency between the backflow program requirements and the District’s Rules and Regulations.

**STAFF RECOMMENDATION:** Staff recommends Board approval of Resolution 04-11.

**BUDGET IMPACT:** None.

**ADDITIONAL INFORMATION:** Greg DiLoreto at 503-848-3032, [greg@tvwd.org](mailto:greg@tvwd.org) or Mark Knudson at 503-848-3027, [markk@tvwd.org](mailto:markk@tvwd.org)

**ATTACHMENTS:** Proposed Resolution 04-11.

**APPROVING MANAGERS INITIAL:**

CHIEF EXECUTIVE OFFICER _____	HUMAN RESOURCES	N/A
FIELD OPERATIONS	N/A	INTERGOV. RELATIONS
FINANCIAL SERVICES	N/A	CUSTOMER SERVICES
ENGINEERING SERV. _____		

**BOARD ACTION:**

APPROVED	_____
DENIED	_____

