

# Tualatin Valley Water District



BOARD OF COMMISSIONERS  
1850 SW 170th AVENUE  
APRIL 20, 2011  
REGULAR MEETING

Present: Commissioners: President Dick Schmidt, Richard Burke, Jim Doane, Jim Duggan, Marilyn McWilliams

## Management

Staff: Greg DiLoreto, Patty Rupp, Clark Balfour, Todd Heidgerken, Mark Knudson, Bernice Bagnall, Brenda Lennox, Dale Fishback

Staff: Pete Boone, Engineer

Public: None

Note: Unless otherwise indicated, the words “Motion carried” mean the action of the Board of Commissioners was unanimous.

President Dick Schmidt called the Regular Meeting to order at 7:02 p.m.

## REPORTS BY CHIEF EXECUTIVE OFFICER AND MANAGEMENT STAFF

CEO, Greg DiLoreto informed the Board that Human Resources Manager, Debbie Erickson, had recently received the Human Resources Leadership Award from the Portland Business Journal for businesses with less than 150 employees.

Commissioner Doane was recently presented his “life membership” at the national level from the American Society of Civil Engineers (ASCE).

CEO, DiLoreto provided an update of the Aquifer Storage and Recovery (ASR) well. 104 million gallons of water have been injected into the ASR well for a total of approximately 329 million gallons. This water will be available for summer use.

The Tualatin Basin Water Supply Partners (TBWSP) almost completed the acquisition of another piece of property. It is contingent upon approval by the Washington County Commissioners. This property is owned by a couple who visited Commissioners Schmidt and Doane in 2010 and requested that the partners purchase their land, a part of which was shown to be affected by the TBWSP.

A piece of property has been identified near the Rosander Tank that would allow TVWD to construct a new pump station and allow the TVWD staff to take the Sunset Reservoir out of service for maintenance. An offer has been made on the property and staff will bring the topic to the Board in the near future for their approval.

CEO, DiLoreto reminded the Board of the next Budget Committee meeting that is scheduled for Tuesday May 10 at 6:00 p.m.

There will not be a Board Work Session in May.

Engineering staff presented the department report in terms of the District's GIS efforts. Engineer, Pete Boone, provided a PowerPoint presentation demonstrating the logistics of the project and the software applications that will be useful to District employees.

Mr. Boone also presented an update of the District's De-watering Facility that is now in operation.

#### REPORTS OF MEETINGS ATTENDED AND COMMISSIONER TOPICS

A report was given by each Board member of the meetings they attended for the month.

Commissioner Topic: Commissioner Doane raised a concern in terms of the Federal Communication Commission (FCC). He indicated that the FCC has allocated a radio frequency band to a mobile phone system, which frequency will potentially interfere with the global positioning satellite operations. This would cause potential interference concerns with Global Positioning System (GPS) receivers for the District and other entities. Commissioner Doane explained that this would also cause a financial impact to the District such that current equipment would not be useful and would need to be replaced. Commissioner Doane urged staff to send a letter to the FCC expressing these concerns.

President Schmidt reported that the District is now a member of the Aloha Business Association (ABA). He indicated that ABA would be meeting on a regular basis. Commissioner Burke expressed interest in attending the meetings on behalf of the District.

#### PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA

No public testimony was heard.

#### CONSENT AGENDA

It was moved by Commissioner McWilliams to approve the consent agenda consisting of the Regular Meeting minutes of March 16, 2011. Commissioner Duggan seconded the motion. The motion carried.

#### ADJOURNMENT

There being no further business, it was moved by Commissioner Doane and seconded by Commissioner Duggan to adjourn the Regular Meeting at 7:50 p.m. The motion carried.

#### BOARD OF COMMISSIONERS TUALATIN VALLEY WATER DISTRICT

BY \_\_\_\_\_ BY \_\_\_\_\_  
President, Dick Schmidt Secretary, James Duggan

Date Approved: May 18, 2011