

Tualatin Valley Water District



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

**BOARD WORK SESSION AGENDA
TUESDAY
OCTOBER 11, 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
contacting the Executive Assistant, 503-642-1511

1. [2011 WATER RATE STUDY, WORK SESSION #1](#)2
2. ADJOURN

**TUALATIN VALLEY WATER DISTRICT
BOARD AGENDA ITEM**

MEETING DATE: OCTOBER 11, 2011 WORK SESSION

TITLE: 2011 Water Rate Study, Work Session #1

ITEM: This is the first work session to kick-off the 2011 water rate study. The contract for the study was awarded to HDR Engineering, Inc. under the project management of Paul Matthews. A comprehensive rate study was last performed in 2004-05 and at that time, several significant changes were made to TVWD's rate structure. Those structural changes, combined with economic, demographic, and programmatic factors, have definitely had an effect on the District's water revenues. At this work session, staff will present a brief review of how the District's rate structure is performing and offer some suggested areas of focus for the rate study. The presentation will summarize expectations from the study and solicit input from the Board as to their desired outcomes and/or issues they would like explored in the course of the study.

STAFF RECOMMENDATION: Informational item to the Board

BUDGET IMPACT: N/A at this time

ATTACHMENTS: none

ADDITIONAL INFORMATION: Bernice Bagnall, Chief Financial Officer, bernice@tvwd.org, 503-848-3017; Tod Burton, Financial Planning & Debt Project Manager, todb@tvwd.org, 503-848-3040

APPROVING MANAGERS INITIALS:

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|-------------------------|-------|---------------------|-----|
| CHIEF EXECUTIVE OFFICER | _____ | HUMAN RESOURCES | N/A |
| FIELD OPERATIONS | N/A | INTERGOV. RELATIONS | N/A |
| FINANCIAL SERVICES | _____ | SUPPORT SERVICES | N/A |
| ENGINEERING SERVICES | N/A | | |