

Tualatin Valley Water District



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

**WORK SESSION AGENDA
TUESDAY – JUNE 5, 2012**

6:00 PM – 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. [AWARENESS OF CENTER FOR DISEASE CONTROL AND PREVENTION INFORMATION PERTAINING TO THE USE OF FLUORIDATED WATER FOR MIXING INFANT FORMULA.....2](#)
2. [PROVIDING SERVICE TO OTHER PUBLIC ENTITIES.....3](#)
3. [REVIEW OF DISTRICT INVESTMENT AND DEBT STRATEGIES ..4](#)
4. ADJOURNMENT

**TUALATIN VALLEY WATER DISTRICT
WORK SESSION AGENDA ITEM**

MEETING DATE: JUNE 5, 2012

TITLE: AWARENESS OF CENTER FOR DISEASE CONTROL AND PREVENTION (CDC) INFORMATION PERTAINING TO USE OF FLUORIDATED WATER FOR MIXING INFANT FORMULA

ITEM: The TVWD Board has received input regarding the use of fluoridated water when mixing infant formula. In addition, the CDC has published information on their Web site that suggests that mixing powdered or liquid infant formula concentrate with fluoridated water on a regular basis may increase the chance of a child developing the faint, white markings of very mild or mild enamel fluorosis. (http://www.cdc.gov/fluoridation/safety/infant_formula.htm)

TVWD's Web site does note that information about supplemental fluoridation - including recommendations for families with small children - is available at the Center for Disease Control's Web site. This Web site provides general information about community water fluoridation. (<http://www.cdc.gov/fluoridation/index.htm>)

The CDC information notes that children who are exclusively consuming infant formula reconstituted with fluoridated water may have an increased possibility for mild dental fluorosis. To lessen this chance, the CDC points out that parents can use low-fluoride bottled water some of the time to mix infant formula.

Water in the Wolf Creek portion of the District is fluoridated at 0.7 PPM. The District communicates the amount of supplemental fluoridation on the water bill, in the consumer confidence report (CCR) and on the TVWD Web site. Given the CDC information directed at the use of fluoridated water in mixing infant formula, staff is seeking input from the Board regarding expectations associated with providing this information and possible options for communicating this information to our customers and the public.

Staff will review the current communications tools, opportunities and limitations during the Board work session.

STAFF RECOMMENDATION: This topic is for informational purposes only, yet the Board is welcome to provide feedback to staff regarding TVWD's messaging related to the use of fluoridated water for mixing infant formula.

BUDGET IMPACT: The District currently shares information with customers and the public through a variety of communication tools that are included in the TVWD budget. No budget impact is anticipated if these existing methods of communication are used.

ADDITIONAL INFORMATION: Todd Heidgerken, toddh@tvwd.org, 503-848-3013

ATTACHMENTS: None

APPROVING MANAGERS INITIAL:

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

**TUALATIN VALLEY WATER DISTRICT
WORK SESSION AGENDA ITEM**

MEETING DATE: JUNE 5, 2012

TITLE: PROVIDING SERVICES TO OTHER PUBLIC AGENCIES

ITEM: One of TVWD’s goals is to “promote beneficial partnerships with other entities”. A way that TVWD has implemented this goal is to provide services to other public agencies. The District has a number of current and past examples:

- Operations and maintenance of water systems (Valley View and Southwood Park Water Districts, City of Sherwood-concluded in 2010)
- Joint billing (Clean Water Services, City of Beaverton)
- Meter Reading (City of Beaverton)

From time to time, the District is approached by other entities with requests to either provide assistance that can either be limited in duration or focused on a specific task. During recent discussions regarding the renewal of an intergovernmental agreement with Southwood Park Water District, it was noted that additional input from the Board regarding expectations associated with these agreements would be beneficial.

Staff will present an overview of intergovernmental agreements and how they have worked, and then solicit feedback from the Board as to what principles should be considered when developing these agreements.

STAFF RECOMMENDATION: This topic is for informational purposes only yet the Board is welcome to provide feedback to staff.

BUDGET IMPACT: The objective has been for the intergovernmental agreements to cover the costs associated with providing the service. The intent has been that revenues are received that offset the cost of services provided under the intergovernmental agreements.

ADDITIONAL INFORMATION: Todd Heidgerken, toddh@tvwd.org, 503-848-3013

ATTACHMENTS: None

APPROVING MANAGERS INITIAL:

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

**TUALATIN VALLEY WATER DISTRICT
WORK SESSION AGENDA ITEM**

MEETING DATE: JUNE 5, 2012

TITLE: REVIEW OF DISTRICT INVESTMENT AND DEBT STRATEGIES

ITEM: Staff will present information on two important financial issues to the board. The first important issue is the district's investment strategies. Staff will discuss the impact that current and future market conditions have on our portfolio and returns.

The second important issue is future requirements to issue long-term debt. The District may enter a period of significant investment in infrastructure to implement its long-term water supply strategy. The use of long-term debt may be a part of the overall financing approach. Staff will discuss the debt issuance process and implications for the District.

STAFF RECOMMENDATION: This is an informational item only

BUDGET IMPACT: None

ADDITIONAL INFORMATION: None

ATTACHMENTS: None

APPROVING MANAGERS INITIAL:

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