

Tualatin Valley Water District



BOARD OF COMMISSIONERS
1850 SW 170th AVENUE
BEAVERTON, OR 97006
WORK SESSION
MAY 8, 2012
6:00 PM

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

Management

Staff: Todd Heidgerken, Mark Knudson, Paul Matthews, Patty Rupp

Others: Kevin Hanway, Manager of Joint Water Commission (JWC)

President Schmidt called the Work Session to order at 6:30 p.m.

WATER SUPPLY STRATEGY UPDATE (PowerPoint slides attached for clarity)

Manager of the Office of Community and Intergovernmental Relations, Todd Heidgerken, covered the agenda. In 2007, the Tualatin Valley Water District (TVWD) Board adopted the District's long-term water supply strategy, which included District participation in the Tualatin Basin Water Supply Project (TBWSP). Mr. Heidgerken then gave the floor to Chief Engineer, Mr. Knudson.

Mr. Knudson explained what he had laid out for the Board is a partnering with Hillsboro, using Hillsboro's information to enable TVWD to update its analysis.

Mr. Hanway provided a PowerPoint presentation on the Hillsboro Water Supply Alternatives Evaluation Study.

Chief Financial Officer, Paul Matthews, explained a financial evaluation process.

Following the presentations, Mr. Knudson, Mr. Hanway, and Mr. Matthews answered general questions of the Board.

Mr. Knudson concluded by suggesting a review of the definitions of each of the criteria at a future Work Session. He asked the Board for any other criteria contributions they might have.

Mr. Heidgerken indicated that the objective of this meeting was to recap the earlier process and decisions and highlight new developments. In addition, what has changed, what has taken place with respect to Hillsboro's process, and also to identify future opportunities. TVWD will continue to work with Hillsboro and other partners such as Clean Water Services. TVWD staff will schedule routine meetings, primarily through work sessions to check in with the Board.

ADJOURNMENT

Without objection, President Schmidt adjourned the meeting at 7:40 p.m.

BOARD OF COMMISSIONERS
TUALATIN VALLEY WATER DISTRICT

BY: _____
Dick Schmidt, President

BY: _____
Jim Duggan, Secretary

Date Approved: June 20, 2012