

# **Tualatin Valley Water District**



**BOARD OF COMMISSIONERS  
1850 SW 170<sup>th</sup> AVENUE  
BEAVERTON, OR 97006**

**WORK SESSION AGENDA  
TUESDAY – JULY 10, 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. WATER SUPPLY STRATEGY UPDATE.....2
- 2 ADJOURNMENT

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

**MEETING DATE: JULY 10, 2012**

**TITLE: Water Supply Strategy Update**

**ITEM:** At the May 2012 work session, staff provided information on water supply planning and presented a proposed approach for updating the District's water supply strategy. At that time, staff was to take the feedback from the Board and come back with an update in July.

During the July work session, staff will review:

- Anticipated schedule and work plan for developing an updated water supply strategy.
- Alternative water supply packages, including near-term and long-term supply options.
- Possible criteria to be used for the non-financial evaluation of supply packages.
- Possible approaches to public communication and outreach during completion of the proposed evaluation process.

**STAFF RECOMMENDATION:** Staff will be presenting an overview of next steps in updating the District's water supply strategy.

**BUDGET IMPACT:** There is no budget impact at this time.

**ADDITIONAL INFORMATION:** For additional information, contact Mark Knudson at 503-848-3027 or [markk@tvwd.org](mailto:markk@tvwd.org)

**ATTACHMENTS:** Presentation material will be distributed to the Board prior to the meeting and presentation handouts will be available at the meeting.

**APPROVING MANAGERS INITIAL:**

CHIEF EXECUTIVE OFFICER	<u>FK</u>	HUMAN RESOURCES	N/A
FIELD OPERATIONS	N/A	INTERGOV. RELATIONS	<u>FK</u>
FINANCIAL SERVICES	N/A	CUSTOMER SERVICES	N/A
ENGINEERING SERV.	<u>me</u>		