

Tualatin Valley Water District



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

**WORK SESSION AGENDA
TUESDAY – OCTOBER 2, 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. ADJOURNMENT

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

MEETING DATE: OCTOBER 2, 2012

TITLE: WATER SUPPLY STRATEGY UPDATE

ITEM: As part of the ongoing Water Supply Strategy Update, staff will be reviewing the status of current work and providing an update on the following:

1. Financial Evaluation: A proposed approach to financial evaluation of supply options will be summarized and preliminary costs of the four long-term supply options will be presented.
2. Non-Financial Evaluation. Initial results of the non-financial evaluation will be reviewed based on criteria presented at the September 4, 2012 Board meeting.
3. Public Outreach. The proposed final version of the public outreach plan will be reviewed and next steps outlined.
4. Next Steps. The updated project scheduled will be presented and next steps outlined.

STAFF RECOMMENDATION: This item is presented as information only.

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

ADDITIONAL INFORMATION: Mark Knudson, MarkK@tvwd.org, (503) 848-3027.

ATTACHMENTS: None.

APPROVING MANAGERS INITIAL:

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