

Tualatin Valley Water District



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

**WORK SESSION AGENDA (AMENDED)
THURSDAY – NOVEMBER 8, 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. UPDATE BUDGET COMMITTEE PROCESS
2. WATER SUPPLY STRATEGY UPDATE2
3. ADJOURNMENT

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

MEETING DATE: NOVEMBER 8, 2012

TITLE: WATER SUPPLY STRATEGY UPDATE

ITEM: As part of the ongoing update to the TVWD Water Supply Strategy, staff will be reviewing the status of current work and providing the following information:

1. **Public Outreach.** In preparation for TVWD's efforts to educate and involve customers in the long-term water supply conversation, Clark Worth and Libby Barg of Barney and Worth will conduct a workshop to help familiarize the Board and managers with communication tools and process that will be used to encourage effective dialogue with the public.
2. **Financial Evaluation:** Updated results of the economic analyses will be presented, reflecting revised assumptions for the supply options. In addition, preliminary results of the risk evaluation, based on Monte Carlo simulations, will be reviewed.
3. **Non-Financial Evaluation.** The Board's input on staff's evaluation of the supply options will be summarized and updated evaluation scores identified.
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: Outline of information to be presented at the Board & Management Communications Workshop.

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.			

Tualatin Valley Water District



Board / Management Communications Workshop

Purpose Support TVWD's goal to educate and involve customers in long-term water supply planning.

“Homework”

1. Review communications materials
2. Board Survey:
 - Key audiences to reach
 - Toughest questions
 - Need more information on...
 - Support needed for presentations

Agenda

1. Orientation
 - TVWD commitment to public outreach
 - Communications Plan
 - Messages: Six Things, etc.
 - Communications team / roles
 - Communications tools
2. Key Audiences
3. Ten Toughest Questions
 - Tips on how to answer a question
 - Role play: management and board ask / answer questions
4. Q&A / Discussion
5. Next Steps

Tools

PowerPoint
 Display boards
 “Six Things”
 Other print materials
 Water bucket, etc.
 Kitchen timer
 “Ten Toughest Questions”
 Slips for drawing: names, questions