

Tualatin Valley Water District



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

**AGENDA - WORK SESSION
TUESDAY, JANUARY 8, 2013
6:00 PM TO 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 UPDATE1
2. ADJOURNMENT

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

MEETING DATE: JANUARY 8, 2013

TITLE: WATER SUPPLY STRATEGY UPDATE

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

1. Financial & Economic Evaluation: Updated results of the economic analyses will be presented, reflecting revised assumptions for the supply options. In addition, results of the evaluation of rate impacts of the supply options will be presented.
2. Non-Financial Evaluation. Results of the non-financial evaluation will be summarized and a possible framework for comparison of the supply options will be presented.
3. Public Outreach. The schedule for public communication events will be outlined for the next two months and opportunities identified for possible participation by Commissioners.
4. Evaluation of Pipeline Alignment Options. Recently, Washington County Department of Land Use & Transportation asked TVWD staff if the District has interest in locating a pipeline in a new road being planned by the County. The County's proposed project may provide a useful corridor for TVWD to realize the value of its existing investment in the Willamette source. This item will include a brief overview of previous alignment studies and the District's approach to updating evaluation of possible pipeline corridors.
5. Next Steps. The updated project scheduled will be presented and next steps identified.



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: Draft schedule of public outreach events.

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.			

Water Supply Calendar of Events

2013

Event	Sponsor	Date	Location	Contact	Misc. Info	Add To Web?
Long Term Water Supplies Open House	TVWD	January 23 5:30 – 7 p.m.	TVWD Headquarters	Jim Meierotto jimm@tvwd.org (503) 848-3036		Yes
Long Term Water Supplies Business Breakfast	TVWD	February 5 7 – 8:30 a.m.	TVWD Headquarters	Jim Meierotto jimm@tvwd.org (503) 848-3036	Invites will be sent to community business leaders. For a list of invitees or if you have a business you would like to invite, contact Jim. RSVP is requested.	No
Long Term Water Supplies Open House	TVWD	March 2 5:30 – 7 p.m.	TVWD Headquarters	Jim Meierotto jimm@tvwd.org (503) 848-3036		Yes