

Tualatin Valley Water District



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

AGENDA

**WORK SESSION
TUESDAY, MARCH 5, 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. UPDATE ON WATER SUPPLY OPTIONS OUTREACH AND FEEDBACK 2
2. REVIEW OF FINANCIAL FORECAST 3
3. ADJOURNMENT

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

MEETING DATE: MARCH 5, 2013

TITLE: UPDATE ON WATER SUPPLY OPTIONS OUTREACH AND FEEDBACK

ITEM: The Tualatin Valley Water District (TVWD) is in the process of having a conversation with our customers regarding “Our Reliable Drinking Water Future”. This effort has focused on creating awareness of the need and benefits of investing in TVWD’s next source of supply and then reviewing what options are available to the District. Customers are encouraged to learn more and then provide feedback to the TVWD Board of Commissioners.

TVWD staff has been organizing a variety of outreach efforts and providing information in various formats. In addition, comments have been collected from the community and staff regarding the District’s options. This work session item will focus on providing an update on efforts to date and a summary of the feedback received.

The outreach efforts are continuing and a final report will be provided to the Board in April.

STAFF RECOMMENDATION: This item is for informational purposes only. The Board of Commissioners is encouraged to review the feedback to determine if there are any areas where TVWD staff needs to provide additional information to the Board as a result of the comments.

BUDGET IMPACT: N/A

ADDITIONAL INFORMATION: Todd Heidgerken, toddh@tvwd.org or 503-848-3013; Jim Meierotto, jimm@tvwd.org or 503-848-3036.

ATTACHMENTS: A draft report will be distributed to the Board prior to the Board Work Session.

APPROVING MANAGERS INITIAL:

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

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

MEETING DATE: MARCH 5, 2013

TITLE: REVIEW OF FINANCIAL FORECAST

ITEM: In preparing the District’s proposed budget, staff is updating the District’s long-range financial forecast. This forecast includes several assumptions that affect both the budget and the projection of future rate increases. Staff will present the current assumptions that will be used to develop the long-rate forecast and solicit comments from the Board on those assumptions.

STAFF RECOMMENDATION: Information item to the Board.

BUDGET IMPACT: None at this time.

ADDITIONAL INFORMATION: Paul Matthews, 503-848-3017, paulm@tvwd.org; Tod Burton, 503-848-3040, todb@tvwd.org

ATTACHMENTS: None.

APPROVING MANAGERS INITIAL:

CHIEF EXECUTIVE OFFICER	_____	HUMAN RESOURCES	<u>NA</u>
FIELD OPERATIONS	<u>NA</u>	INTERGOV. RELATIONS	<u>NA</u>
FINANCIAL SERVICES	_____	CUSTOMER SERVICES	<u>NA</u>
ENGINEERING SERV.	<u>NA</u>		