



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

**TUESDAY, APRIL 30, 2013
AGENDA**

BOARD EXECUTIVE SESSION 6:00 PM

AN EXECUTIVE SESSION IS SCHEDULED AT 6:00 PM, CALLED UNDER 192.660 (2) (i) TO REVIEW AND EVALUATE THE EMPLOYMENT-RELATED PERFORMANCE OF THE CHIEF EXECUTIVE OFFICER, EMPLOYEE, OR STAFF MEMBER WHO DOES NOT REQUEST AN OPEN HEARING

SPECIAL MEETING AGENDA 7:00 PM

1. BOARD ACTION REGARDING THE EMPLOYMENT OF THE CHIEF EXECUTIVE OFFICER FOLLOWING THE EXECUTIVE SESSION (MOTION).....

WORK SESSION AGENDA 7:30 PM

2. WATER SUPPLY STRATEGY IMPLEMENTATION

3. ADJOURNMENT

RECONVENE EXECUTIVE SESSION 9:00 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

**TUALATIN VALLEY WATER DISTRICT
SPECIAL BOARD MEETING AGENDA ITEM**

MEETING DATE: APRIL 30, 2013

TITLE: BOARD ACTION REGARDING THE EMPLOYMENT OF THE CHIEF EXECUTIVE OFFICER FOLLOWING EXECUTIVE SESSION

ITEM: An Executive Session of the Board, called under ORS 192.660 (2) (i), is scheduled for the purpose of considering an employment agreement with the current Chief Executive Officer (CEO).

If the Board wishes to enter into the employment agreement with the CEO, action approving the agreement will need to be accomplished by Board motion during the Special meeting.

STAFF RECOMMENDATION: Staff makes no recommendation. It is the Board's decision to approve and authorize the Board President to execute an employment agreement for the CEO.

BUDGET IMPACT: Unknown at this time.

ADDITIONAL INFORMATION: Commissioner Dick Schmidt, dick@tvwd.org, Amy Heinlen, HR Director, 503-848-3015, amy@tvwd.org.

ATTACHMENTS: The Employment Agreement will be made available and attached at the time of the meeting.

APPROVING MANAGERS INITIAL:

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

BOARD ACTION:

APPROVED _____
DENIED _____

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

MEETING DATE: APRIL 30, 2013

TITLE: WATER SUPPLY STRATEGY IMPLEMENTATION

ITEM: At the April 24, 2013 meeting, the TVWD Board adopted the Mid-Willamette supply as the District's preferred long-term water supply option. In addition, the Board directed staff to prepare additional information to establish formal policy direction on implementation of the Mid-Willamette supply option.

The April 30 work session will include a review the following three topics to aid staff in preparing the requested policy direction for the Board:

1. **SW 124th Street Project:** Last year, the Washington County Department of Land Use and Transportation identified the opportunity for water providers to consider locating a pipeline in a new roadway to be constructed generally between the Cities of Tualatin and Wilsonville. TVWD retained the services of HDR to review the proposed corridor and evaluate the feasibility of this alignment as a possible segment of a future water transmission line. HDR will present a summary of their work and findings.
2. **Supply Implementation Concepts:** This item will include a discussion of policy concepts that may be included in formal direction for the implementation of the Mid-Willamette supply option. The resulting policy concepts will be documented in the form of an ordinance for consideration by the TVWD Commissioners at the May 15, 2013 Board meeting. Potential concepts to be discussed include:
 - a. Commitments to the SW 124th Street project
 - b. Additional studies for evaluation of pipeline alignment options and development of a project delivery plan
 - c. TVWD's existing policies concerning the Willamette supply
 - d. Negotiation of funding agreements with potential project partners (e.g., the City of Hillsboro, Washington County and possibly others)
3. **Notification of Willamette River Water Coalition (WRWC) Members:** Pursuant to the WRWC agreement, any WRWC member intending to construct, expand or modify the Willamette River Water Supply is to notify the WRWC and its members of its proposal. WRWC members then have up to 90 days to determine if they wish to participate in a proposed project. As TVWD moves forward with implementing the Board's water supply decision, it would be prudent to propose specific projects to the WRWC, including: the SW 124th Street project, a transmission line alignment study, and a study to develop a project delivery plan.

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: Presentation handouts will be made available at the meeting.

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.	_____		