

Tualatin Valley Water District



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

AGENDA

**WORK SESSION
TUESDAY, JULY 9, 2013
6 PM - 8 PM**

1. RATE OPTIONS, AFFORDABILITY & ECONOMIC ENVIRONMENT
2. CEO COMMUNICATIONS AND WORK PLAN
3. ADJOURNMENT

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
WORK SESSION AGENDA ITEM**

MEETING DATE: JULY 9, 2013

TITLE: RATE OPTIONS, AFFORDABILITY & ECONOMIC ENVIRONMENT

ITEM: Staff is proposing that the Board consider adjusting water rates at a rate hearing during the August regular board meeting. To prepare for that rate hearing, staff will present various rate options to the Board and receive input on refining rate options for the Board's consideration.

Staff will also present information on how the District may consider affordability as part of its rate setting process. This information on affordability will provide guidance to staff for a broader discussion this fall.

Finally, staff will update the Board on changes in the economic environment that will likely affect the District's investment portfolio and future borrowing strategies.

STAFF RECOMMENDATION: This is an information item only.

BUDGET IMPACT: The current budget anticipates a 5 percent rate increase in the first year of the biennium and an 8.45 percent rate increase in the second year of the biennium. The rate adjustments selected by the Board in August may affect the actual revenue realized during the biennium. However, each of the options presented at the workshop will be feasible for adoption by the Board under the current budget.

ADDITIONAL INFORMATION: None

ATTACHMENTS: None

APPROVING MANAGERS INITIAL:

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

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

MEETING DATE: JULY 9, 2013

TITLE: CEO COMMUNICATIONS AND WORK PLAN

ITEM: This item will consist of a brief update on various items related to the CEO transition process. In addition, the CEO will provide an overview of the anticipated scope and approach for preparing the CEO's Work Plan in the coming weeks.

STAFF RECOMMENDATION: This item is presented for information only – no action is required.

BUDGET IMPACT: None.

ADDITIONAL INFORMATION: Mark Knudson at 503-848-3027 or markk@tvwd.org.

ATTACHMENTS: None.

APPROVING MANAGERS INITIAL:

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