

**Tualatin Valley Water District**



**BOARD OF COMMISSIONERS  
1850 SW 170<sup>th</sup> AVENUE  
BEAVERTON, OR 97006**

**AGENDA**

**WORK SESSION  
TUESDAY, SEPTEMBER 3, 2013  
6 TO 8 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

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

**MEETING DATE: SEPTEMBER 3, 2013**

**TITLE: ALTERNATIVE FUELS REVIEW**

**ITEM:** The District has a relatively small, mixed utility fleet consisting of about 75 road vehicles plus a number of pieces of heavy equipment. Fuel availability and reliability is important to fulfilling the District's mission. There are a number of options and constraints in matching vehicle configuration with fuel options each time a new vehicle is procured. The District's current approach to addressing these issues will be presented.

**STAFF RECOMMENDATION:** Information only. No action required.

**BUDGET IMPACT:** None at this time.

**ADDITIONAL INFORMATION:** Dale Fishback, [dale@tvwd.org](mailto:dale@tvwd.org), 503-848-3069

**ATTACHMENTS:** None

**APPROVING MANAGERS INITIAL:**

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

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

**MEETING DATE: SEPTEMBER 3, 2013**

**TITLE: WILLAMETTE WATER SUPPLY GOVERNANCE**

**ITEM:** The TVWD Board of Commissioners held a work session on August 6 to discuss concepts for a future intergovernmental agreement (IGA) regarding the governance of the Willamette water supply. The discussion centered on concepts presented previously to the Willamette River Water Coalition (WRWC) Board. During the August work session, the TVWD Board expressed a desire to have further discussion of governance concepts and approaches for the Willamette water supply.

This agenda item builds upon the Board's August discussion. Feedback from both meetings will be used to formulate a response to concepts identified by the WRWC Board and to outline a process for moving forward as governance concepts are considered by WRWC and other potential Willamette water supply partners.

**STAFF RECOMMENDATION:** The Board is asked to provide expectations on concepts to be included in a Willamette water supply governance agreement to TVWD staff. No formal action is required.

**BUDGET IMPACT:** There is no anticipated budget impact associated with the review and discussion of governance concepts.

**ADDITIONAL INFORMATION:** Mark Knudson, [markk@tvwd.org](mailto:markk@tvwd.org) or 503-848-3027; Clark Balfour, [cbalfour@cablehuston.com](mailto:cbalfour@cablehuston.com) or 503-224-3092; or Todd Heidgerken, [toddh@tvwd.org](mailto:toddh@tvwd.org) or 503-848-3013.

**ATTACHMENTS:** None – handouts will be provided during the work session.

**APPROVING MANAGERS INITIAL:**

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