



Willamette Water Supply Governance

TVWD Board Work Session

September 3, 2013



Overview

- Background and Review of WRWC Agreement
- Role of WRWC and Existing Obligations
- TVWD Agreement Principles
- Next Steps

Goal

Agree on principles to guide negotiation
of a governance agreement



Existing Documents

August 30, 2013 Memorandum – Todd Heidgerken

July 30, 2013 Memorandum – Clark Balfour

Various Agreements:

- WRWC Cooperative Intergovernmental Agreement
- TVWD/City of Wilsonville Master Agreement
- TVWD/City of Wilsonville Accord Agreement
- TVWD/Sherwood WTP Sales Agreement



WRWC Agreement

- Originally Formed in 1997 as the WWSA
- Current agreement was updated in 2003 and 2008
- Current members include TVWD and the Cities of Sherwood, Tigard and Tualatin
- Recognition that the current agreement is inadequate by WRWC members
 - Improvements to WRWTP
 - Use of the Willamette water right permit
 - Addition of new members
 - Investments in a Willamette water supply



Existing Obligations

- Water right permit
 - 130 MGD water right permit. Extended until April 2047.
 - 25.85 MGD allocated to Tigard
 - 20 MGD allocated to Sherwood
- Land
 - TVWD/Wilsonville master agreement allows transfer to WRWC
- Interest in WRWTP
 - TVWD/Wilsonville accord agreement allows transfer to WRWC
 - TVWD/Sherwood agreement mentions intent to transfer to WRWC



Draft Concepts for Agreement Principles

1. Allowance for predictable and non-volatile rates
2. Alignment of investment obligations and authority
3. Flexibility to accommodate partners' operational needs
4. Simplicity of the institution
5. Durability of the institution
6. Cost effectiveness and value to TVWD



Draft Concepts for Agreement Principles

7. Commitment to long-term investment in order to maintain assets
8. Flexibility to accommodate future requirements
9. Commitment of partners to participate and honor their obligations
10. Commitment to not harm other partners
11. Prior commitments honored



Next Steps

- This meeting: Discuss principles
- September 19 WRWC Board meeting: Provide update to the WRWC Board on TVWD's discussion (share principles if completed)
- October TVWD Board Work Session: (if needed) Continue to discuss principles and report on WRWC Board discussion
- Staff works on governance agreement that will eventually be presented to TVWD Board for consideration