

Tualatin Valley Water District


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

AGENDA

**WORK SESSION
TUESDAY, DECEMBER 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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- 2. ADJOURNMENT

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

MEETING DATE: TUESDAY, DECEMBER 3, 2013

TITLE: WILLAMETTE WATER SUPPLY PROGRAM OVERVIEW

ITEM: The Tualatin Valley Water District (TVWD) and Hillsboro Water are working together to develop the Willamette Water Supply System as a long-term water supply source to provide greater reliability and redundancy as well as additional capacity for growth. In addition, the communities of Tualatin, Tigard, and Beaverton have also expressed an interest in participating in the preliminary design of the Willamette Water Supply System. As current users of the Willamette River Water Treatment Plant, the communities of Wilsonville and Sherwood have also indicated their interest in participating with the other partners listed above in governance discussions.

The Hillsboro Utilities Commission (John Godsey, David Judah and John Rosenberger) and key Hillsboro staff (Kevin Hanway, Niki Iverson and Tyler Wubbena) have been invited to attend TVWD’s December 3, 2013 work session. This meeting is intended to serve as an opportunity to further reinforce the importance of the ongoing relationship between TVWD and Hillsboro Water for developing the Willamette Water Supply System by 2026. TVWD and Hillsboro Water staff will provide an overview of the program and review the status of various projects currently underway.

ADDITIONAL INFORMATION:

Mark Knudson, Chief Executive Officer, Markk@tvwd.org , 503-848-3027; Todd Heidgerken, Water Supply Program Director, Toddh@tvwd.org, 503-848-3013; or Mike Britch, Chief Engineer, Mikeb@tvwd.org , 503-848-3045

ATTACHMENTS: Presentation handouts will be provided at the meeting.

APPROVING MANAGERS INITIAL:

CHIEF EXECUTIVE OFFICER	<u><i>Mark</i></u>	HUMAN RESOURCES	N/A
FIELD OPERATIONS	N/A	WATER SUPPLY PROGRAM	<u><i>TH</i></u>
FINANCIAL SERVICES	N/A	CUSTOMER SERVICES	N/A
ENGINEERING SERV.	<u><i>MB</i></u>		