

# Tualatin Valley Water District



## Chief Executive's Report

**UPDATED VERSION**

**To:** Tualatin Valley Water District Board of Commissioners

**From:** Mark Knudson, CEO

**Date:** May 21, 2014

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The following topics will be covered during the CEO's report at the board meeting this evening:

1. **Willamette Water Supply Program.** In addition to working on the engineering and predign portions of the project, the program team has been very busy working on public information and outreach efforts over the last few weeks. Most notably, we made several public presentations on the Willamette Water Supply System, including:
  - a. Meetings with Wilsonville and Sherwood City Councils
  - b. Three Presentations at PNWS-AWWA Conference earlier this month
  - c. Todd Heidgerken made presentation at WWS Council meeting last week
  - d. Kevin Hanway & I met with Washington County Board of Commissioners yesterday

In addition, the supply program's website – [ourreliablewater.org](http://ourreliablewater.org) – has been activated. The new website provides additional background information on the program and will be updated periodically to reflect progress on the program. If you haven't done so, I'd encourage you to visit [ourreliablewater.org](http://ourreliablewater.org).

Todd is scheduled to provide a more detailed update to the TVWD Board next month.

2. **Tualatin Basin Water Supply Project Closeout.** Earlier today, Paul Matthews and I met with Clean Water Services and other partners in the Tualatin Basin Water Supply Project to begin to close-out of the TBWSP. The water supply portion of the TBWSP has been discontinued, some of the partners' funds for the project are being returned. On May 1, TVWD received a check for \$840,337.32 from Clean Water Services (CWS) as a refund of TVWD's remaining share of funds paid to CWS in support of the TBWSP. TVWD remains a financial partner in the properties that were acquired as part of the TBWSP and CWS is currently evaluating options on next steps for the sale and/or redistribution of the properties. *2 compensated TVWD*

Although the water supply portion of the TBWSP has come to a close, CWS is still leading the effort to work with the Bureau of Reclamation for making seismic upgrades to the dam as well as constructing a small dam raise to meet CWS's future needs. CWS intends to continue to use the name "TBWSP" for the seismic upgrades and small dam raise so there could be some confusion in name as that work proceeds but TVWD will not be a partner in that work. In addition, the TBWSP partners who are repayment contractors in the original Scoggins project plan will continue to participate in the work to plan, design and construct seismic upgrades to the dam.

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3. **Supply Status.** Last month I reported that the reservoirs that are the heart of our existing supply system were nearly full. This month, I can confirm that Scoggins, Barney and Bull Run are all full and TVWD's aquifer storage and recovery well is fully recharged. The District's supply system is at full capacity and we are ready for summer.
  
4. **Administrative Adjustment to Agenda.** Earlier today, we discovered that there is an error in the numbering of the resolution included in the agenda for this evening's meeting. Specifically, under business agenda item 9, what is currently shown as Resolution 06-14 should have been numbered Resolution 07-14. I would ask the Board to consider taking action to formally amend the agenda to reflect this minor change and we have distributed an updated resolution at your desk.
  
5. **Department Report** will be presented by Field Operations.