

Tualatin Valley Water District



This document represents the official meeting record of the June 30, 2015 regular meeting of the Tualatin Valley Water District (TVWD) Board of Commissioners held at 1850 SW 170th Ave., Beaverton, OR 97003.

1. Call to Order and Roll Call

President Burke called the meeting to order at 6:05 p.m.

President Richard Burke	PRESENT
Commissioner Jim Doane	PRESENT
Commissioner Jim Duggan	PRESENT
Commissioner Marilyn McWilliams	PRESENT
Commissioner Dick Schmidt	PRESENT

Management Staff Present: Mark Knudson, Chief Executive Officer

Staff Present: Cheri Maki, Administrative Assistant

Guest Speakers: Rob Mills, SDIS Board of Trustees; Frank Stratton, Executive Director, SDAO

Public Present: None

2. Information Item: Board Practices Assessment by The Special Districts Associate of Oregon

Rob Mills and Frank Stratton introduced themselves and stated that the main purpose of the meeting was to help build dialogue amongst ourselves regarding how we are doing and ways we can improve using self-assessment guidelines that highlight the following six key performance areas:

- Board Duties and Responsibilities
- Operational Compliance
- Budget and Finance
- Customer Relations
- Personnel Administration
- Policies and Procedures

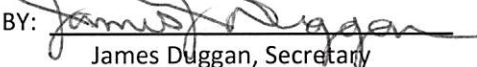
3. Rob Mills' Meeting Summary - will be completed and shared with the Board after it is finalized

4. Adjournment

There being no further business, President Burke adjourned the meeting at 7:47 p.m.

Approved by the Tualatin Valley Water District on August 4, 2015

BY: 
Richard Burke, President

BY: 
James Duggan, Secretary