

Tualatin Valley Water District



This document represents the official meeting record of the November 3, 2015 work session 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

Commissioners Present: Marilyn McWilliams, Dick Schmidt, Jim Doane, Jim Duggan, Richard Burke

Management Staff Present: Mark Knudson, P.E., Chief Executive Officer (CEO); Clark Balfour, Legal Counsel; Paul Matthews, Chief Financial Officer (CFO); Amy Heinlen, Human Resources Director

Staff Present: Cheri Maki, Administrative Assistant to the CEO

Public Present: None

President McWilliams called the meeting to order at 6:04 p.m.

1. ANNOUNCEMENTS

Amy Heinlen presented the safety moment which focused on tips for increasing safety awareness when driving after dark.

CEO Knudson covered the remainder of the announcements. Topics included the following items:

- New Water Rates Now in Effect
- Portland Groundwater is OFF
- SW 124th Groundbreaking Reminder
- November 18, 2015 Board Meeting
- January 5, 2016 Work Session has been cancelled
- Barney & JWC Elections
- Executive Session Reminder

Ms. Heinlen presented a PowerPoint (attached) which covered the 2015 Legislative Update on TVWD Personnel Related Bills. Topics included:

- Oregon Paid Sick Leave
- Disclosure of Wage
- Continuation of Group Health Coverage
- Public Employers May Supplement Military Pay
- Criminal History
- Social Media
- Domestic Violence Leave
- Health Care Reform: Cadillac Tax Liability

A brief question and answer session ensued.

2. ADJOURNMENT

There being no further business, President McWilliams adjourned the meeting at 6:42 p.m.

Approved by the Tualatin Valley Water District on November 18, 2015.

BY: Marilyn McWilliams BY: James Duggan
Marilyn McWilliams, President James Duggan, Secretary