

**Willamette Water Supply Program
Joint TVWD Board and Hillsboro Utilities Commission Meeting
Agenda**

Monday, February 22, 2016
5:45 pm to 7:30 pm

TVWD – Board Room, 1850 SW 170th Avenue
Beaverton, OR 97003

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| I. | Buffet Dinner | 5:45 pm |
| II. | Introductions | 6:00 pm |
| III. | Welcome Address
<i>The History and Value of Our Partnership</i>
Marilyn McWilliams (President, TVWD Board of Commissioners)
John Godsey (Chair, City of Hillsboro Utilities Commission) | 6:05 pm |
| IV. | WWSP Overview – Presentation and Q&A
<i>Program Organization and Accomplishments</i>
Dave Kraska (WWSP Program Director) | 6:15 pm |
| V. | Technical Delivery – Presentation and Q&A
<i>Delivering Work Packages and Infrastructure Reliability</i>
Mike Britch (WWSP Engineering & Construction Manager)
Tyler Wubben (City of Hillsboro Engineering Manager) | 6:25 pm |
| VI. | Stakeholder Engagement – Presentation and Q&A
<i>Engaging Approval Agencies, Property Owners, and the Public</i>
Niki Iverson (WWSP Permitting & Outreach Manager)
Todd Perimon (WWSP Delivery & Real Estate Manager)
Marlys Mock (WWSP Outreach and Media Relations Coordinator) | 6:45 pm |
| VII. | Financial Management – Presentation and Q&A
<i>Forecasting, Managing, and Controlling Costs</i>
Justin Carlton (WWSP Finance & Administration Supervisor)
Bill Van Derveer (WWSP Program Manager) | 7:05 pm |

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| VIII. Closing Remarks | 7:25 pm |
| <i>Governing for Success</i> | |
| Kevin Hanway (City of Hillsboro Water Director) | |
| Mark Knudson (TVWD Chief Executive Officer) | |
| IX. Adjourn | 7:30 pm |



WORK SESSION AGENDA ITEM

MEETING DATE: FEBRUARY 22, 2016

TITLE: WILLAMETTE WATER SUPPLY PROGRAM PROGRESS

ITEM: In accordance with Section 7 of Article IX – Program Administration of the intergovernmental agreement (IGA) between the Tualatin Valley Water District (TVWD) and the City of Hillsboro, the TVWD Board of Commissioners and the City of Hillsboro Utilities Commission shall annually hold a joint meeting to review Willamette Water Supply Program progress. This meeting is intended to meet that requirement. This will be the first such meeting since the IGA was executed.

The Program team will make a series of presentations covering the following topics: an overview of the Program organization and accomplishments to date; technical delivery and reliability of the planned infrastructure; Program plans for engaging approval agencies, property owners and the public; and forecasting, managing, and controlling costs. Time will be provided between each of the presentations to allow for questions from the Commissioners.

BUDGET IMPACT: Funding for the Willamette Water Supply Program and associated improvements is included in the District’s adopted 2015-17 budget.

ADDITIONAL INFORMATION: David Kraska, 503-848-3032, david.kraska@tvwd.org

ATTACHMENTS: None.

APPROVING MANAGERS INITIAL:

Chief Executive Officer	<i>DK</i>	Customer Services	X
Engineering Services	X	Field Operations	X
Financial Services	X	Human Resources	X
Legal	X	Water Supply Program	<i>DK</i>