

TUALATIN VALLEY WATER DISTRICT
CITY OF BEAVERTON
JOINT MEETING
MAY 6, 2008
6:00 P.M.

HOSTED BY:
TUALATIN VALLEY WATER DISTRICT
1850 SW 170 AVENUE
BEAVERTON, OR 97006

Present: Tualatin Valley Water District (TVWD) Commissioners:
Richard Burke, Jim Doane, Jim Duggan, Marie Haynes and Dick Schmidt

TVWD Management Staff: Greg DiLoreto, Bernice Bagnall, Patty Rupp, Todd Heidgerken, Brenda Lennox, Debbie Erickson, Dale Fishback, Mark Knudson and Legal Counsel, Clark Balfour

City of Beaverton: Mayor Rob Drake, Janice Deardorff, Councilors, Dennis Doyle, Catherine Arnold, Betty Bode, Cathy Stanton and City Attorney, Alan Rappleyae (Bruce S. Dalrymple was absent due to a family emergency)

City of Beaverton Staff: Gary Brentano, Barbara Fryer, Sue Nelson and David Winship

Beaverton JWC Members: Chair Forrest Soth and Committee Member Jesse Lowman

OPENING COMMENTS

President Burke called the joint meeting to order at 6:05 p.m. He welcomed Mayor Drake, City of Beaverton Councilors and Staff to the Tualatin Valley Water District (TVWD).

Introductions took place, which included citizens of the area.

General Manager DiLoreto provided an opening statement by explaining the programs to be presented.

CITY OF BEAVERTON PRESENTATION, SUSTAINABILITY EFFORTS (PowerPoint presentations attached to provide greater detail)

Barbara Fryer, City Senior Planner for Sustainability provided a presentation on Beaverton's sustainability efforts. Ms. Fryer covered the action plan to reduce emissions, sustainability committee products and e-waste.

Ms. Fryer along with Commissioner Duggan demonstrated a newly developed pervious concrete product. This product has been used in the City of Beaverton and can be applied for use in sidewalks.

Ms. Fryer then gave the floor to David Winship, City Utilities Engineer who provided a presentation on the topic of energy efficiencies and their applications within the City of Beaverton.

SUSTAINABILITY AT TVWD (PowerPoint presentation is attached to provide greater detail)

Cheryl Welch, Sustainability Coordinator provided a presentation of TVWD's sustainability program. She explained that in the early stages of developing TVWD's program the Natural Step method was chosen. The foundation for sustainability became the *triple bottom line concept* otherwise known as the *three legged stool*. Ms. Welch went on to explain that proposed actions supporting full sustainability were researched within TVWD. The approach used was backcasting. The TVWD Board of Commissioner recently adopted a formal resolution, which acknowledges past actions and support and divides future sustainability goals into eight aspects of which she explained.

1. Integrate Sustainable Actions
2. Reduce Costs Through Sustainability- CIP Criteria (see graph on page 8 of PowerPoint slides)
3. Promote Efficient Water Use
4. Examine Work Processes
5. Training and Tools for Employees
6. Efficient Use of Resources
7. Encourage Others
8. Collaborate and Cooperate

In closing, Ms. Welch described TVWD's goal - "To firmly integrate Sustainability into TVWD's culture, so that providing quality water and customer service is what we do. Safely and Sustainably is always how we do it".

Present Burke recessed the meeting at 7:20 p.m. for a short break. He then reconvened the meeting at 7:20 p.m.

TUALATIN BASIN WATER SUPPLY PROJECT UPDATE

Tom VanderPlaat, Project manager for the Tualatin Basin Water Supply Project (TBWSP) provided an update of the Tualatin Basin Water Supply Project. Mr. VanderPlaat described the four alternatives that had been considered for future water needs. Project costs and schedules continue to be evaluated. Title transfer opportunities are being studied to determine benefits to both local partners and the federal government. A facilities safety seismic assessment is underway. In his closing comments, Mr. VanderPlaat covered the project timeline and the key steps and timeline for title transfer and completion of the project.

Mr. VanderPlaat answered general questions regarding the title transfer from the Bureau of Reclamation to the partners. Mayor Drake acknowledged the high-quality of work on this project by Tom VanderPlaat, Project Manager as well as Kevin Hanway with the City of Hillsboro and the former City of Hillsboro City Manager, Tim Erwert.

Mark Jockers with Clean Water Services took the floor and spoke of funding of the project with respect to negotiations with the Bureau of Reclamation and other public officials.

CONCLUDING COMMENTS

In closing, President Burke thanked Mayor Drake, the City Council members, the TVWD Board and staff as well as the citizens present for attending the meeting.

ADJOURNMENT

The meeting was adjourned at 8:00 p.m.

BOARD OF COMMISSIONERS
TUALATIN VALLEY WATER DISTRICT

BY _____ BY _____
Richard Burke, President Marie Haynes, Secretary