

Tualatin Valley Water District



BOARD OF COMMISSIONERS
1850 SW 170TH AVENUE
BEAVERTON, OR. 97006

OCTOBER 15, 2008

REGULAR MEETING

Present: Commissioners: Richard Burke, Jim Doane, Jim Duggan, Dick Schmidt
(Marie Haynes was absent)

Management

Staff: Greg DiLoreto, Patty Rupp, Todd Heidgerken, Bernice Bagnall, Stu Davis,
Dale Fishback, Brenda Lennox, Clark Balfour, Legal Counsel

Public: Delores Hurtado, Kathy Newcomb

Note: Unless otherwise indicated, the words "Motion carried" mean the action of the
Board of Commissioners was unanimous

President Burke called the Regular meeting to order at 7:03 PM.

REPORTS BY GENERAL MANAGER AND MANAGEMENT STAFF

General Manager DiLoreto reminded the Board members of the "Connect the Drops" event that is sponsored by the Tualatin Valley Water District (TVWD) and Clean Water Services (CWS). The event is scheduled to take place at the TVWD Headquarters on October 30, from 2 pm until 4:30 pm., and includes a tour of the TVWD demonstration garden, as well as a walking tour of the CWS ecoroof, Green Street, pervious pavement at CWS's facility. General Manager DiLoreto explained that the event is for elected officials at no charge. He asked that interested Board members contact Patty Rupp to arrange the RSVP.

General Manager DiLoreto provided an update of the Tualatin Basin Water Supply Project. Meetings of the group are scheduled bi-monthly with the project consultant team. The partners have selected Kleinfelder and Assoc. for the dam raise appraisal study contract. This is a \$1.3 to \$1.5 million contract and the results will address impacts on the overall program. The environmental consultant, David Evans and Associates, had received comments back from the Bureau of Reclamation (BOR) on the preliminary environmental impact statement. There are only around five items of any substance. The remaining is just editing of the report. Universal Field Services was chosen for the land acquisition services. They have been working with the JWC on the right-of-way for the raw water pipeline. A request for proposal for cultural resources and archeological is being developed. The study would cover the services needed to investigate sites for archeological importance around Hagg Lake, Scoggins Dam and the raw water pipeline. Comments have been received from the BOR on the title transfer memorandum of agreement. Legal counsel will make the revisions for the next round of reviews.

General Manager DiLoreto indicated that the District had just recently received the December 31, 2007 PERS report, and the news is favorable. The District made the correct decision to join the pool at the right time. As of December 31, 2007, the District was 153% fully funded.

General Manager DiLoreto reported that he and Mark Knudson, Chief Engineer would be away from the office the week of October 20 attending the Association of Metropolitan Water Agencies conference in New Orleans. He said he had appointed Todd Heidgerken as AIC in his absence.

There will not be a Board Work Session in November.

Department Report: Mr. Knudson provided a handout and described the work in progress of the new Teufel Reservoir site and demolition of the old tank.

REPORTS OF MEETINGS ATTENDED AND COMMISSIONER TOPICS

A report was given by each Commissioner of the meetings they attended during the month.

There were no topics raised by the Board members.

PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA

Kathy Newcomb - 17515 SW Cheyenne Way, Tualatin

Ms. Newcomb provided comments on the material provided at the October 7 work session regarding history of the interconnection with TVWD and the WRWC. She explained that she found the information interesting and added that she had gone over it carefully. Ms. Newcomb presented her idea to the Board, that with much updating, and amending, the information could be useful for the WRWC. Ms. Newcomb indicated that she and others are continually asked about the WRWC. She said that she had spoken with Tualatin City Councilor, Ed Truax, and he had indicated that the information would be useful on the WRWC website. Ms. Newcomb provided an account of how she might format the information and what type of information may be added.

President Burke commended Commissioner Haynes and District staff for putting together and presenting the outline, in order to assist the public and provide a better understanding of the WRWC from the WWSA.

CONSENT AGENDA

It was moved by Commissioner Doane and seconded by Commissioner Duggan to table until the November 19 Regular meeting, consent agenda items 5.1- Regular Meeting Minutes of August 20, 2008 and 5.4 - Regular Meeting Minutes of September 17, 2008. This was due to voting quorum requirements, and necessary abstentions due to Board members absences from various meetings. Motion carried.

It was moved by Commissioner Duggan and seconded by Commissioner Doane to approve consent agenda items 5.2, Work Session and 5.3. Special Meeting Minutes of September 2, 2008. Motion carried.

WILLAMETTE RIVER WATER COALITION, INTERGOVERNMENTAL AGREEMENT (IGA)

The Willamette River Water Coalition (WRWC) initiated a process to develop a restated intergovernmental agreement (IGA) earlier in 2008. Todd Heidgerken, Manager of the Office of Community and Intergovernmental Relations explained the changes and obsolete language regarding the Willamette River water right.

The restated IGA reflects the following changes:

- Deletes references to agencies that are no longer members.
- Removes language about the assigned TVWD Willamette River water right.
- Includes language recognizing the City of Sherwood's project and reserving water rights.
- Clarifies that once the participation in a project is fixed, then adding additional participants is at the discretion of the member agency performing the particular project.
- Corrects terminology to be consistent in the IGA.

The initial IGA forming the Willamette Water Supply Agency was entered into in 1997. This IGA was then amended in 2003 with one of the results being the change of the name to the WRWC.

Mr. Heidgerken pointed out that staff recommends that the Board adopt the restated IGA and authorize General Manager DiLoreto to sign the document. The cities of Sherwood and Tualatin have approved the restated IGA. The City of Tigard will consider the IGA on October 14.

It was moved by Commissioner Duggan and seconded by Commissioner Schmidt to approve the Restated IGA of the WRWC. Motion carried.

ADOPTION OF BOARD GOALS 2008-2009

General Manager DiLoreto explained this agenda item is the review and if appropriate, adoption of the Board Goals developed on September 2, 2008. He explained that in response to Board comments during that meeting, staff has created two goal areas. The first lists goals primary to the delivery of water and the second are those goals that support the first goal area. General Manager DiLoreto pointed out that there are no changes to the objective or tasks with the exception of the addition of continued availability of information regarding the use of the Willamette as a drinking water source. This is item 32.

General Manager DiLoreto indicated that staff's recommendation was that the Board move to approve the Board Goals for the 2008-09 period.

It was moved by Commissioner Doane and seconded by Commissioner Duggan to adopt the 2008-09 Board Goals as presented.

Commissioner Duggan commented that he was pleased with the Goals and appreciated how the material had been presented by staff.

President Burke indicated that he appreciated not only staffs input but also the Board members input as well, during the Goal Setting Session. He pointed out that TVWD's core mission was taken into consideration many times during the discussions, which became the key focus as it should be, in order to benefit the community. Commissioner Schmidt agreed.

Hearing no further discussion, President Burke then called for the vote. The motion carried.

ADJOURNMENT

There being no further business, it was moved by Commissioner Schmidt and seconded by Commissioner Haynes to adjourn the Regular Meeting at 7:50 PM. Motion carried.

BOARD OF COMMISSIONERS
TUALATIN VALLEY WATER DISTRICT

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