

Tualatin Valley Water District



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

NOVEMBER 19, 2008

REGULAR MEETING

Present: Commissioners: Richard Burke, Jim Doane, Jim Duggan, Marie Haynes, Dick Schmidt (President Burke arrived at 7:20 PM)

Management

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

Public: None

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

Vice President Duggan called the Regular meeting to order at 7:00 PM. President Burke arrived at 7:20 p.m. at which time the gavel was passed.

REPORTS BY GENERAL MANAGER AND MANAGEMENT STAFF

General Manager DiLoreto reported that the Special Districts Association of Oregon would hold their annual conference at the Portland Marriott February 6-8, 2009. He asked interested Board members to contact Patty Rupp for registration.

The annual employee auction is scheduled on Thursday, November 20 at 7:00 a.m. General Manager DiLoreto explained that the Board members are welcome to join in. The purpose of the auction is a fundraiser where employees raise money for a local charity selected by the employees. The selected charity for 2009 is Doernbecher Children's Hospital.

Customer contributions to the Care to Share program have reached a record monthly total of \$672. Staff will prepare a front page article for the next Water Words publication, seeking donations for those customers in need.

General Manager DiLoreto shared awards TVWD had recently received.

- Savvy Excellence Award - TVWD website redesign from City and County Communications and Marketing Association. Special thanks to Todd Heidgerken, Manager of Community and Intergovernmental relations and his staff.
- American Metropolitan Water Association Platinum Award - (a copy of the application was provided to the Board). General Manager DiLoreto provided an overview of the 15 page application and in addition, explained the complexity of completing the application, as well as actually achieving the award. Only seven agencies received the Platinum award this year. In past years, the District had received the Gold and Platinum award.

General Manager DiLoreto and Chief Engineer, Mark Knudson provided an update to the Board of the Tualatin Basin Water Supply Project. Drilling continues on the Dam, and is now in the hands of the consultant. Seven of fifteen property owners have agreed to go through the process of site surveying and appraisal of their property that would need to be purchased by the partners in order to raise Scoggins Dam.

Mr. Knudson provided an overview of the draft summary implementation schedule (attached).

General Manager DiLoreto reported that there would not be a Work Session in December.

The business agenda item #6, Resolution No. 09-08, Engineering Design Standards, was postponed. This item will be considered at the December 17 Board meeting.

Commissioner Schmidt commented, "When you have a platinum staff you receive platinum awards". The Board agreed.

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

None.

CONSENT AGENDA

Without objection, President Burke divided the consent agenda items into two parts. Consent agenda items 5.1 and 5.2, meeting minutes of October 7 and October 15, 2008 would be considered for approval. Items 5.3 and 5.4 meeting minutes of August 20 and September 17, 2008 would be considered separately.

It was moved by Commissioner Doane and seconded by Commissioner Schmidt to approve items 5.1 and 5.2. Motion carried.

It was moved by Commissioner Duggan and seconded by Commissioner Schmidt to approve items 5.3. The motion passed three votes in favor, with two abstentions.

It was moved by Commissioner Schmidt and seconded by Commissioner Doane to approve item 5.4. The motion carried three votes in favor, with two abstentions.

ADJOURNMENT

There being no further business, it was moved by Commissioner Schmidt and seconded by Commissioner Haynes to adjourn the Regular Meeting at 7:35 PM. Motion carried.

BOARD OF COMMISSIONERS TUALATIN VALLEY WATER DISTRICT

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