

**TUALATIN VALLEY WATER DISTRICT  
BOARD OF COMMISSIONERS  
1850 SW 170<sup>th</sup> AVENUE  
BEAVERTON, OR 97006**

**SEPTEMBER 20, 2006**

**AGENDA**

**EXECUTIVE SESSION**

**6:00 PM**

**REGULAR MEETING**

**7:00 PM**

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1. EXECUTIVE SESSION CALLED UNDER ORS 192.660 2 (f), TO CONSIDER INFORMATION OR RECORDS THAT ARE EXEMPT BY LAW FROM PUBLIC RECORD
2. CALL TO ORDER – REGULAR MEETING
3. REPORTS BY GENERAL MANAGER AND MANAGEMENT STAFF
4. COMMISSIONER COMMUNICATION
  - 4.1 -Reports of Meetings Attended
  - 4.2 -Topics to be raised by the Commissioners
5. PUBLIC COMMENT:  
**This time is set aside for persons wishing to address the Board for items on the Consent Agenda and matters not on the Agenda. Each participant is limited to five minutes unless an extension is granted by the Board.**

CONSENT AGENDA: These items are considered to be routine and may be enacted in one motion without separate discussion. Anyone may request that an item be removed by motion for discussion and separate action.

ITEMS REMOVED FOR SEPARATE DISCUSSION: Any items requested to be removed from the consent agenda for separate discussion, will be considered immediately after the Board of Commissioners have approved those items which do not need discussion.

6. CONSENT AGENDA ITEMS
  - 6.1 - Work Session Minutes of August 1, 2006 .....4
  - 6.2 - Regular Meeting Minutes of August 16, 2006 ..... 10

**BUSINESS AGENDA ITEMS**

**Time will be set aside for public comment after the staff report is given for each Business item. Each participant is limited to five minutes, unless an extension is granted by the Board.**

- 7. COMMISSIONER TOPIC – PER PERSON WATER RATE TIERS .....16
- 8. MOTION FOR ADJOURNMENT