

**TUALATIN VALLEY WATER DISTRICT
BOARD OF COMMISSIONERS
1850 SW 170TH AVENUE
BEAVERTON, OREGON 97006**

**FEBRUARY 20, 2002
7:00 P.M.**

1. 6:45 P.M. EXECUTIVE SESSION CALLED UNDER 192.660 1 (h)
2. CALL TO ORDER – REGULAR MEETING
3. BOARD DISCUSSION OF ITEMS FROM EXECUTIVE SESSION
(IF REQUIRED)
4. 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. Public comment will be taken after each agenda item.

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.

5. CONSENT AGENDA ITEMS
5.1- Work Session Minutes of January 9, 20023
5.2- Executive Session Minutes of January 9, 2002
5.3- Regular Meeting Minutes of January 16, 2002 20
5.4- Resolution No. 6-02, Annexation of Property, Dogwood Park
.....

(Lot 22)

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

6. SICK HOUR ACCRUAL, AMEND EMPLOYEE MANUAL
.....(MOTION TO ADOPT)

7.	PRESENTATION OF SUSTAINABILITY EFFORTS OF TVWD	30
8.	RESOLUTION NO. 7-02 AMENDING RESOLUTION NO. 5-00, SYSTEM DEVELOPMENT CHARGES, AND WATER RATE RESOLUTION NO. 8-01 TO INCLUDE 3/4 x 3/4 - INCH METERS	(MOTION TO ADOPT)
9.	LISTING OF MEETINGS, SEMINARS, OF NON-GOVERNMENTAL ORGANIZATIONS	49
10.	BOARD REIMBURSEMENT POLICY (SECOND READING & MOTION TO ADOPT)	51
11.	UPDATE OF REMODEL/ADDITION OF DISTRICT HEADQUARTERS	BUILDING
12.	IMPROVEMENTS AND ADDITIONS TO TVWD WEB	
PAGE 68		
13.	UPDATE ON BULL RUN REGIONAL DRINKING WATER INITIATIVE	68
	14.	COMMISSION
	15.	REPORTS BY
Meetings	a) Update on Bull Run Water Treatment Plant	
Feasibility Study	b) Update on Joint Water Commission Water Source	
	c) Agenda Items for future meetings	
	d) Update on status of audit of Willamette River data	
program	e) Update on Low Income utility bill assistance	
	16.	ADJOURNMENT