

Tualatin Valley Water District



BOARD OF COMMISSIONERS
1850 SW 170TH AVENUE

AUGUST 19, 2009
REGULAR MEETING MINUTES

Present: Commissioners: Jim Duggan, Marilyn McWilliams, Dick Schmidt
(President Burke and Commissioner Doane were absent)

Management

Staff: Greg DiLoreto, Patty Rupp, Clark Balfour, Todd Heidgerken, Dale Fishback,
Brenda Lennox, Mark Knudson

Public: Jon McWilliams, Allen Tauscher, Will Elder, Brian Wegener

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 P.M.

REPORTS BY GENERAL MANAGER AND MANAGEMENT STAFF

General Manager DiLoreto reported that he had recently come across a book which told the story of the Wolf Creek Highway Water District, now the Tualatin Valley Water District (TVWD) 20-years ago, that listed interesting facts, of which he shared with the Board.

General Manager DiLoreto provided an update of the Tualatin Basin Water Supply Project and a meeting he had attended earlier in the day of the Water Managers Group. Staff has appointed an inter-agency team to look into potential reservoir restrictions. Chief Engineer, Mark Knudson, has been appointed to represent TVWD on that team. The Policy Steering Committee is scheduled to meet September 15. Surveying is complete and acquisition is underway on the raw water pipeline. Communication continues with the regulatory agencies on the collaboration of how environmental impact would be measured.

General Manager DiLoreto announced that he would be on vacation beginning August 24 and back in the office on August 31. He mentioned that he would attend scheduled meetings on Thursday August 27. General Manager DiLoreto had appointed Mark Knudson as AIC.

A Board Work Session is scheduled for September 1.

Brian Wegener, President of the Tualatin River Keepers presented Commissioner McWilliams with an award, of which she kindly accepted, for her first place win of the Third Annual Mayor’s Paddle Race held in late June. The award was a paddle, which would be handed down to the next winner in 2010.

Will Elder, Program Educator, with the Washington County Recycle at Work program presented the District with an award for our "Recycle at Work" program. Mr. Elder recognized the District for the leadership role with in the County, especially in the areas of reduced energy use, and difficult markets for the recycling of products such as electronics, uniforms, Styrofoam and other materials. Vice-President Duggan kindly accepted the award on behalf of TVWD.

Dale Fishback provided the staff report for the Operations Department. He covered the re-organization within the department for the purpose of improved efficiency.

COMMISSIONERS 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

Brian Wegener, President, Tualatin River Keepers, 12360 SW Main St., Tigard
Mr. Wegener came before the Board to provide material and an update regarding the "Connect the Drops" program. He explained the regional connection and partnerships for ways to focus on providing low impact development in the Tualatin Basin.

CONSENT AGENDA

It was moved by Commissioner Schmidt and seconded by Commissioner McWilliams to approve the consent agenda consisting of the Regular meeting and Rate Hearing minutes of July 15, 2009. The motion carried.

ADJOURNMENT

There being no further business, it was moved by Commissioner McWilliams and seconded by Commissioner Schmidt to adjourn the Regular Meeting at 7:28 p.m. The motion carried.

BOARD OF COMMISSIONERS
TUALATIN VALLEY WATER DISTRICT

BY _____ BY _____
Jim Duggan, Vice- President Marilyn McWilliams, Secretary

Date Approved: _____