BOARD MEETING AGENDA
March 18, 2020

President Bernice Bagnall          Treasurer Jim Duggan
Vice President Dick Schmidt        Secretary Todd Sanders
Acting Secretary Jim Doane

To prepare to address the Board, please fill out the Public Comment Form located on the table near the main door to the meeting room. All testimony is electronically recorded. You are not required to give your address when speaking to the Board of Commissioners, only your name. Public participation is encouraged.

Assistive listening devices are available upon request 48 hours prior to the day of the meeting by calling (503) 848-3000. For additional questions or assistance, see the District Recorder seated near the windows.

Meetings are broadcast by Tualatin Valley Community Television (TVCTV) Government Access Programming at a later date. To obtain the monthly programming schedule, contact TVCTV at (503) 629-8534 or visit www.tvctv.org.

For online meeting information, Commissioner bios and more, visit www.tvwd.org.

VISION
Delivering the best water ● service ● value

MISSION STATEMENT
To provide our community quality water and customer service

VALUES
Reliability ● Integrity ● Stewardship ● Excellence ● Safety
EXECUTIVE SESSION – 6:00 PM – MAIN CONFERENCE ROOM
An executive session of the Board is called under ORS 192.660(2)(f) to consider information or records that are exempt by law from public inspection and ORS 192.660(2)(h) to consult with counsel concerning the legal rights and duties of a public body with regard to current litigation or litigation likely to be filed.

REGULAR SESSION – 7:00 PM

CALL TO ORDER

REPORTS BY THE CHIEF EXECUTIVE OFFICER AND MANAGEMENT STAFF

COMMISSIONER COMMUNICATIONS

A. Reports of meetings attended
B. Topics to be raised by the Commissioners

PUBLIC COMMENT
This time is set aside for persons wishing to address the Board on items on the Consent Agenda and matters not on the agenda. Additional public comment will be invited on agenda items as they are presented. Each person is limited to five minutes, unless an extension is granted by the Board. Should three or more people testify on the same topic, each person will be limited to three minutes.

1. CONSENT AGENDA
These items are considered to be routine and may be approved in one motion without separate discussion. Any Board members may request that an item be removed by motion for discussion and separate action. Any items requested to be removed from the Consent Agenda for separate discussion will be considered immediately after the Board has approved those items which do not require discussion.

A. Approve the February 19, 2020 regular meeting minutes.
B. Approve the March 3, 2020 work session minutes.

2. BUSINESS AGENDA

A. Consider adopting Resolution 05-20, a resolution revising the other service charges for the Tualatin Valley Water District with an effective date of May 1, 2020. Staff Report – Paul Matthews
B. Consider adopting Resolution 06-20, a resolution approving an Emergency Water Supply Contract between Tualatin Valley Water District, City of Portland and City of Hillsboro. Staff Report – Clark Balfour
C. Consider, acting as the Local Contract Review Board, adopting Resolution 07-20, a resolution granting the Public Contracting Officer emergency contracting powers to prepare for, prevent and mitigate the effects of COVID-19 coronavirus. *Staff Report – Clark Balfour*

D. Consider adopting Resolution 08-20, a resolution declaring an emergency and granting the Chief Executive Officer emergency powers to prepare for, prevent and mitigate the effects of COVID-19 in conjunction with federal, state and local public health officials and emergency management officials. *Staff Report – Clark Balfour*

3. INFORMATIONAL PRESENTATION

   A. Local Contract Review Board Rules Update. *Staff Report – Clark Balfour*

ADJOURNMENT