

Tualatin Valley Water District



Delivering the Best Water • Service • Value



BOARD WORK SESSION AGENDA*

June 2, 2020

President Bernice Bagnall

Treasurer Jim Duggan

Vice President Dick Schmidt

Secretary Todd Sanders

Acting Secretary Jim Doane

*To slow the spread of COVID-19, this meeting is dial-in only. It will not be held at a physical location. If you wish to attend via conference call and need dial-in information, please email debbie.carper@tvwd.org or call 503-848-3014 by 4:30 p.m. on June 2, 2020.

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

WORK SESSION – 6:00 PM – ONLINE MEETING*

CALL TO ORDER

ANNOUNCEMENTS

1. DISCUSSION ITEMS

- A. Willamette Water Supply System Commission Update. *Staff Report – Dave Kraska*
- B. Overview of System Development Charge Methodology. *Staff Report – Paul Matthews*
- C. Update on Impact of COVID-19 Crisis on the District’s Financial Performance. *Staff Report – Paul Matthews*
- D. Update to Rules and Regulations. *Staff Report – Clark Balfour*

ADJOURNMENT