

Tualatin Valley Water District



Delivering the Best Water • Service • Value



BOARD MEETING AGENDA*

October 21, 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 contact katherine.desau@tvwd.org or call 503-848-3078 by 4:30 p.m. on October 21, 2020. If you wish to address the TVWD Board, please request the Public Comment Form and return it 48 hours prior to the day of the meeting.

The meeting is accessible to persons with disabilities. A request for an interpreter for the hearing impaired or for other accommodations for persons with disabilities should be made at least 48 hours before the meeting to the contact listed above.

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

REGULAR SESSION – 6:00 PM – MICROSOFT TEAMS MEETING*

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 September 16, 2020 regular meeting minutes.
- B. Approve the October 6, 2020 work session minutes.
- C. Consider adopting Resolution 14-20, a resolution adding an 8-inch waterline connection, from NW Kenai Court to NW Cornelius Pass Road, to the Capital Project List for the Tualatin Valley Water District.

2. INFORMATIONAL PRESENTATIONS

- A. Regional Water Supply Overview. *Staff Report – Carrie Pak*
- B. Update on the District's Financial Performance. *Staff Report – Paul Matthews*

ADJOURNMENT

EXECUTIVE SESSION (immediately following regular session) – ONLINE MEETING

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, ORS 192.660(2)(e) to conduct

deliberations with persons designated by the governing body to negotiate real property transactions, 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.