BOARD MEETING AGENDA*
May 19, 2021

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 only available via phone or the web. It will not be held at a physical location. If you wish to attend, please email debbie.carper@tvwd.org or call 503-848-3014 by 4:30 p.m. on May 19, 2021.

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 April 21, 2021 regular meeting minutes.

B. Approve the May 4, 2021 work session minutes

2. BUSINESS AGENDA

A. Consider adopting Resolution 04-21, a resolution approving the District’s Financial Plan for the 2021-2023 biennium. Staff Report – Paul Matthews

B. Consider adopting Resolution 05-21, a resolution transferring General Fund general operating contingency appropriation to Willamette Intake Facilities Fund materials and services appropriation and capital outlay appropriation for the biennial budget period 2019-21. Staff Report – Paul Matthews

ADJOURNMENT