BOARD MEETING AGENDA*
August 18, 2021

President Todd Sanders
Vice President Jim Duggan
Acting Secretary Dick Schmidt

Treasurer Bernice Bagnall
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 August 17, 2021.

The meeting is accessible to persons with disabilities. A request for an interpreter for the hearing impaired or 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.
EXECUTIVE SESSION – 5:00 PM – MICROSOFT TEAMS MEETING

A. 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 – 6:00 PM – MICROSOFT TEAMS MEETING

CALL TO ORDER

1. PUBLIC HEARING

A. Consider adopting Resolution 10-21, a resolution establishing water rates and other service charges for the Tualatin Valley Water District with an effective date of November 1, 2021. (No action will be taken on this item at this meeting.) Staff report – Paul Matthews

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.

2. 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 July 21, 2021 regular meeting minutes.

B. Approve the August 3, 2021 work session minutes.
3. BUSINESS AGENDA

A. Consider adopting Resolution 09-21, a resolution of the Board of Commissioners directing the Chief Executive Officer to take reasonable and necessary steps to increase the COVID-19 vaccination rate among District employees.

ADJOURNMENT