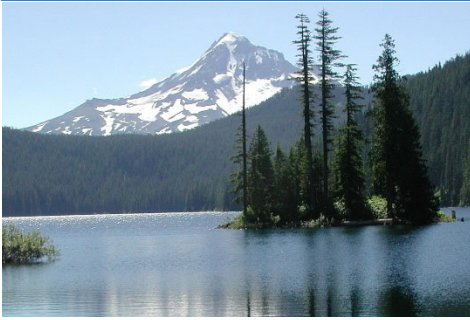


# Tualatin Valley Water District



Delivering the Best Water • Service • Value



## BOARD MEETING AGENDA\*

October 20, 2021

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President Todd Sanders

Treasurer Bernice Bagnall

Vice President Jim Duggan

Secretary Jim Doane

Acting Secretary Dick Schmidt

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\*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](mailto:debbie.carper@tvwd.org) or call 503-848-3014 by 4:30 p.m. on October 20, 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](http://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 15, 2021 regular meeting minutes.
- B. Approve the October 5, 2021 work session minutes.
- C. Approve the addition of Juneteenth and one floating holiday as an employee benefit starting in 2022.
- D. Adopt Resolution 11-21, a resolution approving the application for grant funds through the Bureau of Reclamation for the WaterSMART: Water and Energy Efficiency Grants for Fiscal Year 2022.

### **2. BUSINESS AGENDA**

- A. Consider adopting Resolution 12-21, a resolution adopting revised policies of the Board of Commissioners. *Staff Report – Clark Balfour*

- B. Consider approving the surplus and disposal of the Cornell Road water reservoir, a vehicle (Unit 130) and a piece of equipment (Unit 700). *Staff Report – Matt Oglesby*

**3. INFORMATIONAL PRESENTATION**

- A. Consideration of Amendment to the District's Rules and Regulations for Civil Penalties for Unauthorized Work Upon or Tampering with the District's Water System. *Staff Report – Clark Balfour*

**ADJOURNMENT**