



TUALATIN VALLEY
WATER DISTRICT

TVWD BOARD OF COMMISSIONERS

President Todd Sanders, PhD | Vice President Jim Duggan, PE
Treasurer Bernice Bagnall | Secretary Jim Doane, PE | Acting Secretary Dick Schmidt

Board Meeting Agenda

May 18, 2022

EXECUTIVE SESSION – 5:30 PM – MICROSOFT TEAMS 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.

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

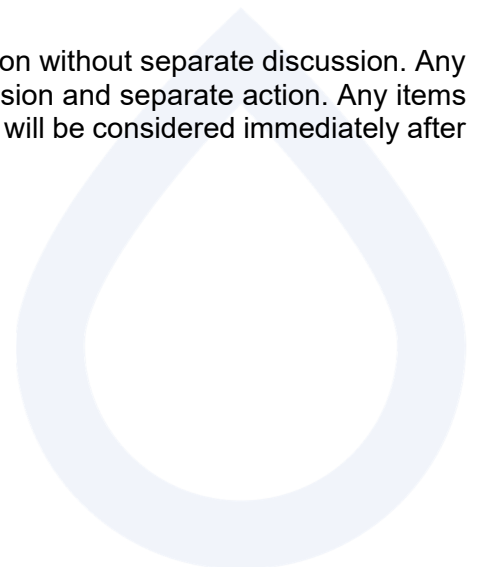
PUBLIC COMMENT

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 20, 2022, regular meeting minutes.
- B. Approve the May 3, 2022, work session minutes.



- C. Adopt Resolution 05-22, a resolution authorizing the Chief Executive Officer to extend the audit services agreement with Moss Adams LLP for two additional years.

2. BUSINESS AGENDA

- A. Consider adopting Resolution 06-22, a resolution approving the Intergovernmental Agreement Between Tualatin Valley Water District and the City of Beaverton for System Interconnection at SW Kemmer Road, to allow for providing reliable water service to present and future customers in the event of an emergency or planned maintenance of pumping facilities. *Staff Report – Nick Augustus and Clark Balfour*
- B. Consider adopting the Rate Advisory Committee Charter. *Staff Report – Andrea Watson, Paul Matthews*
- C. Consider adopting Resolution 07-22, a resolution approving the District’s 2022-23 Financial Plan. *Staff Report – Paul Matthews*
- D. Consider adopting Resolution 08-22, a resolution establishing the cost-of-living adjustment (COLA) for employee compensation. *Staff Report – Paul Matthews*

3. INFORMATIONAL PRESENTATION

- A Customer Information System (CIS) Implementation Update. *Staff Report – Andrew Carlstrom*

ADJOURNMENT

*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 18, 2022.

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 tvwd.org.

