



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 Vacant

Board Meeting Agenda

June 15, 2022

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.

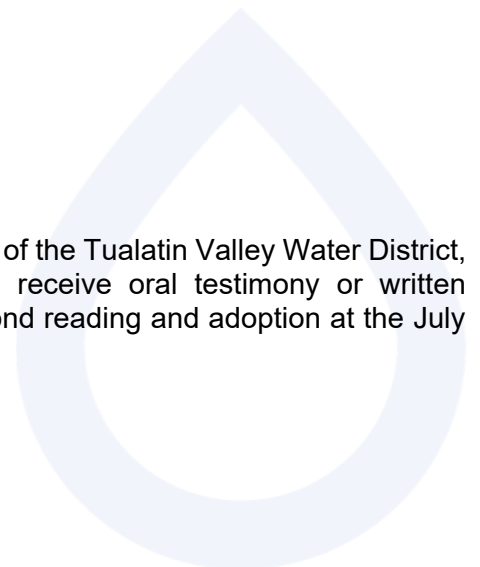
1. CONSENT AGENDA

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 May 18, 2022, regular meeting minutes.
- B. Approve the June 7, 2022, work session minutes.

2. BUSINESS AGENDA

- A. Consider approving a motion to read by title only the draft ordinance of the Tualatin Valley Water District, Oregon, authorizing the issuance of water revenue bonds, and receive oral testimony or written comments and direct that the ordinance be brought back for a second reading and adoption at the July 20, 2022, Board meeting. *Staff Report – Paul Matthews*



- B. Consider adopting Resolution 09-22, a resolution approving the first amendment to the Intergovernmental Agreement Between Tualatin Valley Water District and the City of Beaverton for Emergency Water Use.
Staff Report –Clark Balfour

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 June 15, 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.

