



**TUALATIN VALLEY**  
WATER DISTRICT

## TVWD BOARD OF COMMISSIONERS

President Todd Sanders, PhD | Vice President Jim Duggan, PE  
Secretary Jim Doane, PE | Treasurer Carl Fisher | Acting Secretary Elliot Lisac

# Board Meeting Agenda

May 17, 2023

**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.

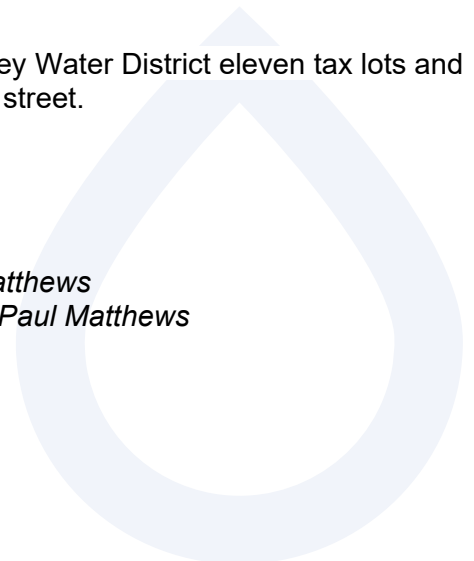
### **1. CONSENT AGENDA**

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 19, 2023, regular meeting minutes.
- B. Consider a Resolution endorsing the annexation to the Tualatin Valley Water District eleven tax lots and adjacent rights of ways located on NE Schaaf street and NE Pubols street.
- C. Chief Executive Officer travel to Colombia.

### **2. BUSINESS AGENDA**

- A. Rate Advisory Committee recommendations. *Staff Report – Paul Matthews*
- B. Update on District's planned revenue bond increase. *Staff Report – Paul Matthews*



## **EXECUTIVE SESSION – FOLLOWING REGULAR MEETING – MICROSOFT TEAMS MEETING**

An executive session of the Board is called under ORS 192.660(2)(e) to conduct deliberations to negotiate real property transactions

### **ADJOURNMENT**

\*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 [sam.kaufmann@twwd.org](mailto:sam.kaufmann@twwd.org) or call 503-848-3094 by 4:30 p.m. on May 17, 2023.

The meeting is accessible to persons with disabilities and those who need qualified bilingual interpreters. A request for an interpreter for the hearing impaired, a bilingual interpreter or for other accommodations should be made at least 72 hours before the meeting to the contact listed above.

For online meeting information, Commissioner bios and more, visit [twwd.org](http://twwd.org).

