



TUALATIN VALLEY
WATER DISTRICT

TVWD BOARD OF COMMISSIONERS

President Todd Sanders, PhD | Vice President Carl Fisher

Secretary Jim Doane, PE | Treasurer Elliot Lisac | Acting Secretary Elliot Lisac

Board Meeting Agenda

August 16, 2023

REGULAR SESSION – 6:00 PM – TVWD HEADQUARTERS

CALL TO ORDER

1. PUBLIC HEARINGS

- A. Consider adopting a Resolution establishing water rates and other service charges for the Tualatin Valley Water District with an effective date of November 1, 2023. *Staff Report – Paul Matthews, Chief Financial Officer*
- B. Consider the reading and adoption of Ordinance 01-23, An Ordinance amending and restating rules and regulations section 7.0 leak adjustment policy. *Staff Report – Andrew Carlstrom, Customer Service Manager*

REPORTS BY THE CHIEF EXECUTIVE OFFICER AND MANAGEMENT STAFF

COMMISSIONER COMMUNICATIONS

- A. Reports of meetings attended
- B. Topics to be raised by the Commissioners

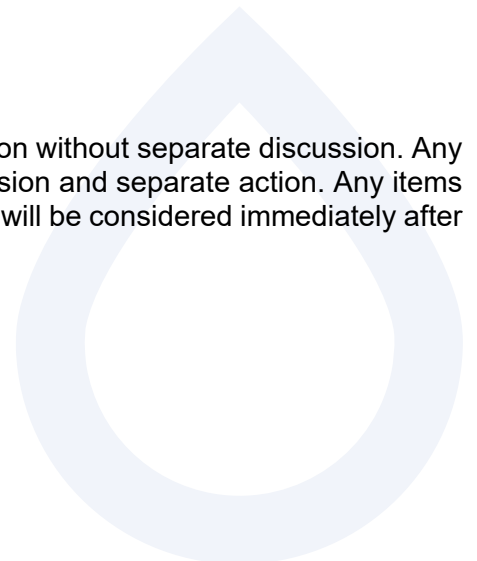
PUBLIC COMMENT

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 19, 2023, regular meeting minutes.
- B. Approve the August 1, 2023, work session meeting minutes.



C. Approve the August 1, 2023, special meeting minutes

3. INFORMATIONAL PRESENTATION

A. TVWD facility naming policy. *Staff Report – Kylie Bayer, Director of Human Resources*

ADJOURNMENT

If you wish to attend this meeting remotely or in person, please email sam.kaufmann@tvwd.org or call 503-848-3094 by 4:30 p.m. by August 16, 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 tvwd.org.

