

**Willamette Water Supply System Commission
Board Meeting Minutes
Monday, October 28, 2019**

Commissioners present:

Tualatin Valley Water District (TVWD): Jim Duggan
Hillsboro: David Judah
Beaverton: Denny Doyle

Committee Members present:

TVWD: Tom Hickmann, Management Committee
Carrie Pak, Operations Committee
Hillsboro: Niki Iverson, Management Committee
Beaverton: David Donaldson, Management Committee

Managing Agency Staff present:

Dave Kraska, Willamette Water Supply Program Director; WWSS Commission General Manager
Joelle Bennett, Willamette Water Supply Program Assistant Director
Bill Van Derveer, Willamette Water Supply Program Manager
Justin Carlton, Willamette Water Supply Program Finance & Administrative Supervisor
Clark Balfour, TVWD General Counsel
Annette Rehms, Willamette Water Supply Program Administrative Assistant; WWSS Commission Recorder
Joel Cary, TVWD Water Resources Division Manager

Other Attendees:

Jim Doane, Tualatin Valley Water District Commissioner
No members of the public were present.

CALL TO ORDER

Chairman Duggan called the special Willamette Water Supply System (WWSS) Commission meeting to order at 6:49 p.m.

1. GENERAL MANAGER'S REPORT

There was no General Manager's report.

2. PUBLIC COMMENT

There were no public comments.

3. CONSENT AGENDA

There were no consent items.

4. BUSINESS AGENDA

- A. Consider adopting Resolution WWSS-09-19, a resolution approving the Intergovernmental Agreement between Tualatin Valley Water District, the City of Wilsonville, and the Willamette Water Supply System Commission for the Raw Water Facilities Project RWF_1.0).
-Staff Report – Dave Kraska

Mr. Kraska presented the staff report requesting the Board’s adoption of Resolution WWSS-09-19.

Motion was made by Doyle, seconded by Judah, to adopt Resolution WWSS-09-19, approving the Intergovernmental Agreement between Tualatin Valley Water District, the City of Wilsonville, and the Willamette Water Supply System Commission for the Raw Water Facilities Project (RWF_1.0). The motion passed unanimously with Doyle, Duggan, and Judah, voting in favor.

Chairman Duggan thanked staff for the extra efforts to complete this IGA.

5. INFORMATION ITEMS

- A. The next Board meeting is scheduled on November 7, 2019, 12:00 p.m. to 2:00 p.m. at the Tualatin Valley Water District – Board Room.

6. COMMUNICATIONS AND NON-AGENDA ITEMS

- A. There were no communications or non-agenda items.

ADJOURNMENT

There being no further business, Chairman Duggan adjourned the meeting at 6:55 p.m.

James Duggan, Chair

Denny Doyle, Vice Chair