

Willamette Water Supply System Commission
Board Meeting Agenda
Thursday, April 4, 2024 | 12:00 - 1:30 PM
Microsoft Teams Meeting

This meeting will not be held at a physical location. If you wish to attend and need dial-in information, please contact annette.rehms@tvwd.org or call 971-222-5957 by 10:00 a.m. on April 4, 2024. If you wish to address the WWSS Board, please request the Public Comment Form and return it by email 48 hours prior to the day of the meeting. 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.

EXECUTIVE SESSION – 11:30 am

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 and ORS 192.660(2)(h) to consult with counsel concerning the legal rights and duties of a public body with regard to current litigation or litigation likely to be filed.

REGULAR SESSION – 12:00 PM

1. CALL TO ORDER

2. ROLL CALL

3. PUBLIC COMMENT

This time is set aside for persons wishing to address the Board on items on the agenda, as well as matters not on the agenda. Each person is limited to three minutes.

4. GENERAL MANAGER'S REPORT – David Kraska

Brief presentation on current activities relative to the WWSS Commission.

5. CONSENT AGENDA

These items are routine and may be approved in one motion without separate discussion. Any Board member 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 February 1, 2024 meeting minutes
- B. Adopt Resolution WWSS-01-24 Approving a Technical Correction to the Congressionally Directed Spending Grant

6. BUSINESS AGENDA

- A. Adopt Resolution WWSS-02-24 adopting WWSS Cost Shares Methodology – *Justin Carlton*
- B. Adopt Resolution WWSS-03-24 Adopting WWSS Fiscal Year 2024-25 Annual Work Plan and Budget and Approving WWSP Capital Improvement Plan (Baseline 9.1) – *Justin Carlton*
- C. Approve Permitting Services Contract 2016-320 Amendment #43 – *Christina Walter*

7. INFORMATION ITEMS

- A. Water Treatment Plant Schedule Recovery Progress Update – *David Kraska*
- B. Planned June Business Agenda items – *Joelle Bennett*

C. The next Board Meeting is scheduled on June 6, 2024, at Tualatin Valley Water District - Board Room.

8. COMMUNICATIONS AND NON-AGENDA ITEMS

A. None scheduled

9. ADJOURNMENT