



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

June 21, 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

1. PUBLIC HEARING

- A. Consider adopting Resolution 08-23, a Resolution adopting the budget and making appropriations for the Tualatin Valley Water District for the 2023-25 biennium. Staff Report – Paul Matthews

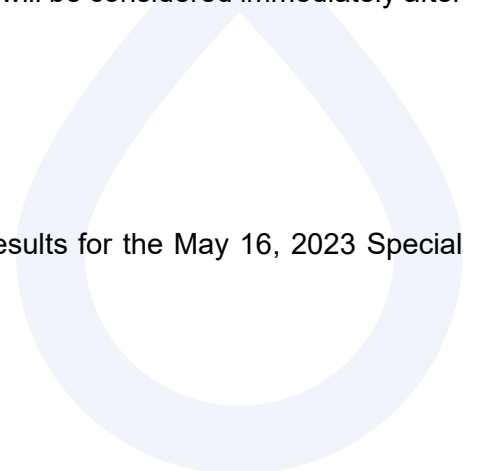
PUBLIC COMMENT

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.

- B. Approve the May 17, 2023, regular meeting minutes.
- C. Approve the June 6, 2023 work session meeting minutes.
- D. Approve the May 31, 2023 Budget Committee meeting minutes.
- E. Authorize the Board President to sign the certification of election results for the May 16, 2023 Special District Election.



3. BUSINESS AGENDA

A. Financial Plan and Rate Process Update. *Staff Report – Paul Matthews*

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 or call 503-848-3094 by 4:30 p.m. on June 21, 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.

