



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

July 19, 2023

REGULAR SESSION – 6:00 PM – TVWD HEADQUARTERS

CALL TO ORDER

COMMISSIONER OATHS OF OFFICE

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

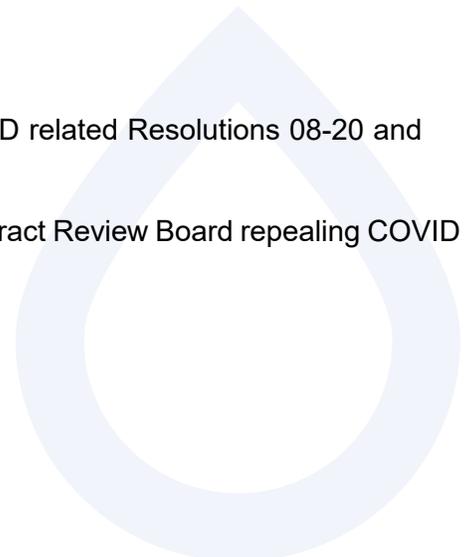
This time is set aside for persons wishing to address the Board on items on the Consent Agenda and matters not on the agenda. Additional public comment will be invited on agenda items as they are presented. Each person is limited to five minutes, unless an extension is granted by the Board. Should three 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 June 21, 2023, regular meeting minutes.
- B. Consider adopting Resolution 09-23 - A Resolution repealing COVID related Resolutions 08-20 and 09-21.
- C. Consider adopting Resolution 10-23 - A Resolution of the Local Contract Review Board repealing COVID related Resolution 07-20.

2. BUSINESS AGENDA



- A. Resolution 11-23 - Approval of the District's 2023-25 Financial Plan. Staff Report – *Paul Matthews*
- B. Resolution 12-23 - TVWD rate setting process. Staff report – *Paul Matthews*
- C. Resolution 13-23 -Temporary water supply IGA between TVWD and the City of Beaverton.
Staff Report - *Clark Balfour*
- D. Board officer and committee appointments. Staff Report – *Tom Hickmann*

EXECUTIVE SESSION – FOLLOWING REGULAR MEETING

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

ADJOURNMENT

If you wish to attend this meeting virtually or by telephone, please email sam.kaufmann@tvwd.org or call 503-848-3094 by 4:30 p.m. on July 19, 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.

