



**TUALATIN VALLEY**  
WATER DISTRICT

## TVWD BOARD OF COMMISSIONERS

President Todd Sanders, PhD | Vice President Carl Fisher

Secretary Jim Doane, PE | Treasurer Elliot Lisac | Commissioner Jim Duggan, PE

# Board Meeting Agenda

November 15, 2023

**REGULAR SESSION – 6:00 PM – TVWD HEADQUARTERS**

### CALL TO ORDER

#### 1. PUBLIC HEARINGS

- A. Proposed Supplemental Budget establishing three new funds and adjusting appropriations in two existing funds. *Staff Report – Justin Carlton, Interim Chief Financial Officer*
- B. Proposed Amendments to System Development Charges Ordinance 01-12 - *Staff Report – Clark Balfour*

### REPORTS BY THE CHIEF EXECUTIVE OFFICER AND MANAGEMENT STAFF

#### COMMISSIONER COMMUNICATIONS

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

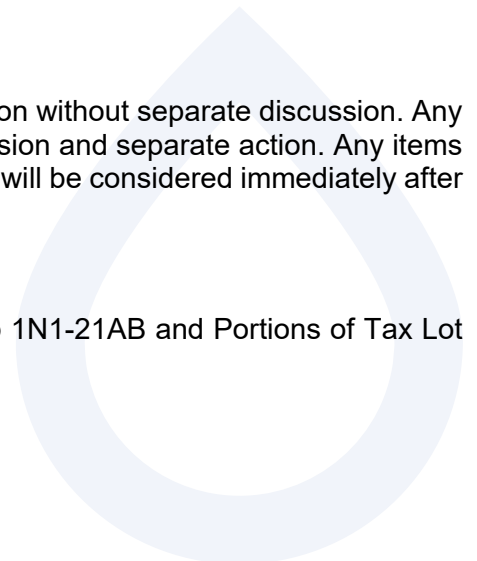
#### PUBLIC COMMENT

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 October 18, 2023, regular meeting minutes.
- B. Request for Endorsement of Annexation – Tax Lot 200 on Tax Map 1N1-21AB and Portions of Tax Lot 100 on Tax Map 1N1-21AB.



### 3. BUSINESS AGENDA

- A. Consider a resolution updating Local Contract Review Board rules. *Staff Report – Clark Balfour*
- B. Consider Board action on potential employment negotiations regarding the Chief Executive Officer.

### ADJOURNMENT

If you wish to attend this meeting remotely or in person, please email [sam.kaufmann@tvwd.org](mailto:sam.kaufmann@tvwd.org) or call 503-848-3094 by 4:30 p.m. on November 15, 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](http://tvwd.org).

