



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 Work Session Agenda

June 6, 2023

WORK SESSION – 6:00 PM – MICROSOFT TEAMS MEETING*

CALL TO ORDER

ANNOUNCEMENTS

DISCUSSION ITEMS

- A. Monthly Billing and Advanced Metering Infrastructure *Staff Report* – *Andrew Carlstrom*
- B. Update to the District's Financial Management Policies *Staff Report* – *Paul Matthews*
- C. Willamette Water Supply System Commission Update. *Staff Report* – *Joelle Bennett, P.E.*

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@tvwd.org or call 503-848-3094 by 4:30 p.m. on June 6, 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.