



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

Board Work Session Agenda

October 3, 2023

WORK SESSION – 6:00 PM – TVWD HEADQUARTERS

CALL TO ORDER

ANNOUNCEMENTS

DISCUSSION ITEMS

- A. Willamette Water Supply System Commission Update. *Staff Report – David Kraska, P.E. Willamette Water Supply Program Director*
- B. Supplemental Budget for the 2023-25 Biennium. *Staff Report – Justin Carlton, Interim Chief Financial Officer*
- C. System Development Charges for Affordable Housing. *Staff Report – Clark Balfour, General Counsel*

ADJOURNMENT

EXECUTIVE SESSION

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 40.225 attorney client privilege.

If you wish to attend this meeting remotely or in person, please email sam.kaufmann@tvwd.org or call 503-848-3094 by 4:30 p.m. on October 3, 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.