



**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 Work Session Agenda

December 5, 2023

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

**CALL TO ORDER**

**ANNOUNCEMENTS**

**DISCUSSION ITEMS**

- A. Willamette Water Supply System Commission Update and Performance Audit. *Staff Report – David Kraska, P.E. Willamette Water Supply Program Director*
- B. Leadership Team Retreat Update. *Staff Report – Paul Matthews, Interim Chief Executive Officer*
- C. Proposed Regional Water Consortium Intergovernmental Agreement. *Staff Report – Clark Balfour, General Counsel*

**ADJOURNMENT**

If you wish to attend this meeting remotely or in person, please email [sam.kaufmann@twwd.org](mailto:sam.kaufmann@twwd.org) or call 503-848-3094 by 4:30 p.m. on December 5, 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](http://twwd.org).