

**Willamette Water Supply System Commission  
Board Meeting Agenda  
Thursday, May 6, 2021 | 12:00 – 2:00 PM**

**Microsoft Teams Meeting**

Continuing COVID-19 guidelines, this meeting is a virtual only meeting. It will not be held at a physical location.

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If you wish to attend via conference call and need dial-in information, please contact [annette.rehms@tvwd.org](mailto:annette.rehms@tvwd.org) or call 971-222-5957 by 10:00 a.m. on May 6, 2021. If you wish to address the WWSS Board, please request the Public Comment Form and return it 48 hours prior to the day of the meeting. **All testimony is electronically recorded.**

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**EXECUTIVE SESSION – 11:30 AM**

*An executive session of the Board is called under ORS 12.660(2)(h) to consult with counsel concerning the legal rights and duties of a public body with regard to current litigation or litigation likely to be filed.*

**REGULAR SESSION – 12:00 PM**

**CALL TO ORDER**

**1. GENERAL MANAGER'S REPORT – Dave Kraska**

*Brief presentation on current activities relative to the WWSS Commission*

**2. PUBLIC COMMENT**

*This time is set aside for persons wishing to address the Board on items on the Consent Agenda, as well as 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.*

**3. CONSENT AGENDA**

*These items are considered to be routine and may be approved in one motion without separate discussion. Any Board member 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 April 1, 2021 meeting minutes

**4. BUSINESS AGENDA**

- A. Adopt PLM\_1.3 Resolution of Need – *Joelle Bennett*
- B. Adopt PLW\_2.0 Settlement Agreement with Metro and Hillsboro for Orenco Woods Nature Park (OWNP) – *Christina Walter*
- C. Adopt PLM\_4.1 WCLUT Design IGA Amendment – *Mike Britch*
- D. Adopt PLM\_4.1 WCLUT Construction IGA – *Mike Britch*
- E. Approve MPE\_1.2/COB\_1.2 Construction Contract – *Mike Britch*

**5. INFORMATION ITEMS**

- A. Planned June Business Agenda Items – *Joelle Bennett*

- B. The next Board meeting is scheduled on June 3, 2021, via Microsoft Teams

**6. COMMUNICATIONS AND NON-AGENDA ITEMS**

- A. None scheduled

**ADJOURNMENT**