

BARNEY RESERVOIR

Joint Ownership
Commission

General Manager

Kevin Hanway
150 E. Main Street
Hillsboro, OR 97123
503-615-6585

Board of Commissioners

City of Hillsboro

John Godsey

City of Forest Grove

Carl Heisler

City of Beaverton

Mark Fagin

Tualatin Valley Water District

Jim Doane

Clean Water Services

Mac Martin

BARNEY RESERVOIR JOINT OWNERSHIP COMMISSION (BRJOC) PRELIMINARY AGENDA

City of Hillsboro
Civic Center
150 East Main St., **Room 113B**

October 12, 2018
12:30 p.m.
Regular Meeting

Assistive Listening Devices (ALD) and sign language interpreters are available, at no cost, and can be scheduled for this meeting. Please provide at least 72 hours notice prior to the meeting. To obtain these services, call (503) 681-6100 or TTY (503) 681-6284.

ALL TESTIMONY IS ELECTRONICALLY RECORDED.

CALL TO ORDER AT 12:30 PM

Introductions.

1. **CONSENT AGENDA** (The entire Consent Agenda is normally considered in a single motion. Any Commissioner may request that an item be removed for separate consideration.)
 - A. Approve regular meeting minutes from Friday, July 13, 2018.
2. **COMMUNICATIONS AND NON-AGENDA ITEMS**
 - A. None scheduled.
3. **UNFINISHED BUSINESS**
 - A. None scheduled.
4. **NEW BUSINESS**
 - A. None scheduled.
5. **DISCUSSION ITEMS** (These items may result in actions by the Commission)
 - A. Stored Water Status Report. *Staff Report – Kristel Griffith*
 - B. Financial Report Update. *Staff Report – Michelle Molgaard*
 - C. BRJOC Safety Improvements. *Staff Report – Sophia Hobet*
 - D. General Manager’s Report. *Staff Report – Kevin Hanway*
6. **ADVICE/INFORMATION ITEMS**
 - A. The next JWC and BRJOC meetings will be held on January 11, 2019. Meetings are held at the Civic Center in Room 113. The BRJOC meeting will be held at 12:30 p.m. with the JWC meeting following immediately after the BRJOC meeting adjourns.

