



General Manager

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

Board of Commissioners

City of Hillsboro

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David Judah
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HILLSBORO/FOREST GROVE/BEAVERTON/
TUALATIN VALLEY WATER DISTRICT
JOINT WATER COMMISSION (JWC)
PRELIMINARY AGENDA

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

April 12, 2019
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.

The Commission lunches at 12:00 p.m.

CALL TO ORDER

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, January 11, 2018.
- B. Acknowledge receipt of Audit Arrangement Letter and required communication under SAS 114.

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

- A. None scheduled.

3. **BUSINESS**

- A. Consider approval of Fiscal Year 2018-19 Joint Water Commission proposed budget. *Staff Report – Lee Lindsey, Michelle Molgaard*
- B. Consider approval of 2019-2020 stored water lease, and a 2019-2022 North Transmission Line capacity lease. *Staff Report – Michelle Molgaard*
- C. Consider authorizing the Executive Committee to take final action on the following items: *Staff Report – Kevin Hanway*



1. A lease with City of Hillsboro to allow them use of Joint Water Commission-owned conduit for the City's fiber utility.
2. Resolution of claim (Slayden & Jacobs)
3. Approval of Memorandum of Understanding for NEPA process with Bureau of Reclamation
4. Approval of contract for the purchase of caustic soda

4. **DISCUSSION ITEMS** (These items may result in action by the Commission.)

A. Water Treatment Plant Expansion Update. *Staff Report – Kevin Meeuwsen*

B. Stored water status. *Staff Report – Kristel Griffith*

5. **EXECUTIVE SESSION**

A. Consider convening into Executive Session under:

1. ORS 192.660(2)(e) for deliberation with persons designated by the governing body to negotiate real property transactions, and ORS 192.660(2)(f) to consider information or records that are exempt by law from public inspection; and ORS 192.660(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.

B. Take action(s) related to Executive Session, if needed.

6. **ADVICE/INFORMATION ITEMS**

A. Kevin Hanway, JWC General Manager, is retiring on June 30, 2019. He has served as JWC General Manager for 11 years. We wish him well in his retirement adventures.

B. The next JWC and BRJOC meetings are scheduled on Friday, June 14, 2019, if needed for budget approvals. If both budgets are approved at the April meeting, June's meeting will be cancelled and the next JWC and BRJOC meetings will be held on July 12, 2019. Meetings are held at the Civic Center in Room 113B. The BRJOC meeting will be held at 12:30 p.m. with the JWC meeting following immediately after the BRJOC meeting adjourns.