

BARNEY RESERVOIR

Joint Ownership
Commission

General Manager

Niki Iverson
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**

July 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.

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, April 12, 2019.

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

A. None scheduled.

3. **BUSINESS**

A. None scheduled.

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

A. Barney Fence Update. *Staff Report – Kevin Meeuwsen*

B. Stored Water Status Report. *Staff Report – Kristel Griffith*

C. Year-to-Date Financial Status. *Staff Report – Mellisa Franklin*

D. General Manager's Report. *Staff Report – Niki Iverson*

5. **ADVICE/INFORMATION ITEMS**

A. The next JWC and BRJOC meetings will be held on October 11, 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.

