



General Manager

Niki Iverson
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Board of Commissioners

City of Hillsboro

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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**

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.

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, April 12, 2019.

B. Approve executive meeting minutes from Wednesday, June 12, 2019.

2. COMMUNICATIONS AND NON-AGENDA ITEMS

A. None scheduled.

3. BUSINESS

A. Consider approval of an Intergovernmental Agreement between the State of Oregon Department of Environmental Quality (DEQ), and the Joint Water Commission for supplemental cyanotoxin testing at DEQ Labs. *Staff Report – Jessica Dorsey*

B. Consider approval of a Shared Worker Agreement Addendum to the ORWARN Mutual Aid and Assistance Agreement. *Staff Report – Sophia Hobet*



C. Consider authorizing the Executive Committee to take final action on the following items:

Staff Report – Niki Iverson

1. A use agreement 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. DISCUSSION ITEMS (These items may result in action by the Commission.)

A. Water Treatment Plant Expansion Project update.

Staff Report – Kevin Meeuwse

B. Year-to-Date Financial status.

Staff Report – Mellisa Franklin

C. Stored water status.

Staff Report – Kristel Griffith

D. General Manager's Report.

Staff Report – Niki Iverson

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. 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.