

*Willamette River Water Coalition
Board Meeting Minutes
Wednesday, November 5, 2014*

WRWC Board Members or Alternates present:

Dave Grant – WRWC Board Chair, Councilor – City of Sherwood
Marland Henderson, WRWC Vice-Chair, Councilor – Tigard City Council
Marilyn McWilliams – WRWC Board Member, Commissioner – Tualatin Valley Water District
Ed Truax – WRWC Board Member, Councilor – City of Tualatin
Gretchen Buehner – WRWC Board Alternate, Councilor – Tigard City Council

WRWC Member Staff present:

John Goodrich – City of Tigard
Todd Heidgerken – TVWD
Kaaren Hofmann – City of Tualatin
Craig Sheldon – City of Sherwood

WRWC Staff present:

Kelly Ross – Western Advocates, Inc.

Guests & Members of the Public present:

None

I. Call to Order

Chair Grant called the meeting to order at 5:31 pm at the Tigard Public Works Building, 8777 SW Burnham St., Tigard, Oregon.

II. Review and Approval of Minutes

The board reviewed the minutes from the May 5, 2014 board meeting.

Motion by Truax, seconded by McWilliams, to approve the minutes as distributed. The motion was approved unanimously via a voice vote of the board.

III. WRWC Financial Update

Kelly Ross reviewed the July through September financial reports and noted that dues invoices were sent out by TVWD on October 14th; there were no comments or questions from the Board.

IV. SDIS Joinder of Trust Agreement for Liability Insurance Policy

Ross reported that the WRWC has directors and officers liability insurance covers through Special Districts Insurance Services (SDIS). The SDIS Board of Trustees has approved a new SDIS Trust Agreement and it is necessary to have all trust members join the trust by having their Boards adopt the Joinder of Trust Agreement.

Motion by Truax, seconded by Henderson, to adopt the SDIS Joinder of Trust Agreement. The motion was approved unanimously via a voice vote of the board.

V. Update on Willamette Water Supply Program

Heidgerken presented an overview of the work that is proceeding to determine pipeline route and reservoir locations. He also gave an update on the 124th Avenue pipeline, which has been extended to take in more area. Heidgerken described the process to develop a new Willamette Water Supply governance structure and said there may be an intermediate step of a memo of understanding.

VI. Recognition of Departing Board Members

Chair Grant and Alternate Buehner were recognized for their years of service to the WRWC and presented with certificates of appreciation by Ross.

VII. Member Updates/Announcements

Buehner summarized progress on the Tigard-Lake Oswego Partnership project—boring under the Willamette River has been completed and pipe has been pulled through from Gladstone to West Linn. Henderson said he's been impressed with the community outreach program.

McWilliams reported that the Association of Metropolitan Water Agencies had given its first Sustainability Award to TVWD.

The meeting was adjourned at 6:16 pm.