

Willamette River Water Coalition
Board Meeting Minutes
Wednesday, November 2, 2016

WRWC Board Members or Alternates present:

Marland Henderson, WRWC Chair, Councilor – Tigard City Council
Ed Truax, WRWC Vice-Chair, Councilor – City of Tualatin
Richard Burke, WRWC Board Member, Commissioner – Tualatin Valley Water District
Jennifer Kyper, WRWC Board Alternate, Councilor – City of Sherwood

WRWC Member Staff present:

John Goodrich – City of Tigard
Mark Knudson – TVWD
Cheri Maki – TVWD
Clark Balfour - TVWD
Jerry Postema – 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 Henderson called the meeting to order at 5:30 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 August 3, 2016 board meeting.

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

III. WRWC Financial Update

Knudson summarized the reports from TVWD CFO Paul Matthews and noted that the cost of the WGG facilitation has been changed to reflect the change in status for the City of Tualatin.

IV. Election of Officers

Truax nominated Burke to be Board Chair, seconded by Henderson. The nomination was approved unanimously via a voice vote of the Board.

Consensus of the Board is that election of the Vice Chair should be deferred until the next Board meeting.

V. *WGG Update*

Truax explained the decision by Tualatin to not participate in the Willamette River intake funding, and Postema added that Tualatin will be the only one at the table without a water right on the Willamette River—they still want to continue as a partner in the WRWC and eventually carve out a right to approximately 15 million gallons per day. Knudson said he will need to have TVWD staff run the numbers for total gallonage available.

Sheldon said that Sherwood had upsized the pipe serving its residents and would prefer that any purchase of additional water by Tualatin be through their distribution pipes. Knudson said this issue would be most appropriate to deal with in the restating of the WRWC agreement.

Balfour summarized revisions to the WRWC intergovernmental agreement that would need to be made in the future.

Executive Session

The Board went into executive session at 6:45 p.m. under ORS 192.660(2)(e) to consider real property matters; ORS 192.660(2)(f) and 192.502(9) to consider records exempt from public disclosure; and ORS 192.660 (2)(h) to consult with legal counsel regarding pending or threatened litigation.

The Board came out of executive session at 7:09 p.m.

Motion by Henderson, seconded by Kyper, to acknowledge that TVWD may modify the existing agreement, dated July 6, 2000, between TVWD and City of Wilsonville as discussed in executive session in accordance with the existing agreement (removing language “full authority for direction and control”). The motion was approved unanimously via a voice vote of the board.

VI. *WRWC Management Services*

Knudson summarized the proposal from TVWD to assume responsibilities for management of the WRWC.

Motion by Truax, seconded by Henderson, to accept the proposal from TVWD. The motion was approved unanimously via a voice vote of the board.

VII. *Member Updates/Announcements*

Knudson summarized a memo from Jim Meierotto regarding the Willamette River Basin Review Feasibility Study.

Goodrich reported that since June 9th the City of Tigard has been using water exclusively through the Tigard-Lake Oswego system; also reported that they had completed lead monitoring and there has been a drastic reduction in ppb levels of lead in the water.

Henderson said that the Tigard City Council has approved a \$1.5 million contribution to replacing the roof at the water treatment facility.

Truax reported that this would be his last meeting after 16 years of WRWC Board membership; he said that he has enjoyed it and wished everyone well.

Ross noted that this would also be Councilor Henderson's last meeting and presented him with a certificate of appreciation.

The meeting was adjourned at 7:32 p.m.

DRAFT