Joint Water Commission

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Marc San Soucie
Dennis Doyle

Tualatin Valley Water District
Greg DiLoreto
Jim Doane
Dick Schmidt

BARNEY RESERVOIR
JOINT OWNERSHIP COMMISSION (BRJOC)
PRELIMINARY AGENDA

City of Hillsboro — April 8, 2011
Civic Center — **11:30 a.m.**
150 E. Main St., **Room C207** — Regular Meeting

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Assistive Listening Devices (ALD) is available for persons with impaired hearing and can be scheduled for this meeting. The Commission will also endeavor to provide the following services, without cost, if requested at least 48 hours prior to the meeting.

- Qualified sign language interpreters for persons with speech or hearing impairments.
- Qualified bilingual interpreters.
  To obtain services, please call 681-6100.

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*(**Please Note**: In order to insure proper approval of agenda items requiring action, each agency should plan to have only one Commissioner, primary or alternate, participate in making or seconding any motions.)*

Call to order at 11:30 a.m. 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 14, 2011.

2. COMMUNICATIONS AND NON-AGENDA ITEMS

A. None scheduled.

3. UNFINISHED BUSINESS

A. None scheduled.

4. NEW BUSINESS

A. Consider adoption of the proposed 2011/12 budget. *Staff Report – Brian Lovelin*

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

A. Actuator Repair Project Update and Release Season Reservoir Operations Plan. *Staff Report – Tyler Wubbena and Niki Iverson*

B. Update on Tualatin Basin TMDL. *Staff Report – Willie Tiffany*

6. **ADVICE/INFORMATION ITEMS**

A. The Barney Commission will adjourn for lunch, after which Andy White with the Department of Forestry will make his presentation to the Commission.

B. The next JWC and BRJOC meetings are scheduled on Friday, July 8, 2011, at the Civic Center. The BRJOC meeting will be held at 11:30 a.m. in Room C207, and the JWC meeting will follow in Room 113B.