Joint Water Commission

**General Manager**
Kevin Hanway
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**Board of Commissioners**
***City of Hillsboro***
John Godsey
John Rosenberger
David Judah

***City of Forest Grove***
Rod Fuiten
Carl Heisler
Victoria Lowe

***City of Beaverton***
Forrest Soth
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 — July 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, April 8, 2011.

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

A. None scheduled.

**3. UNFINISHED BUSINESS**

A. None scheduled.

**4. NEW BUSINESS**

A. None scheduled.

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

A. Stored Water Report and Update on Accelerated Drawdown Program. *Staff Report – Niki Iverson*

B. Project Updates

1. Valve Actuator Repair Project. *Staff Report – Tyler Wubbena*

C. Update on Tualatin Basin TMDL. *Staff Report – Kevin Hanway*

**6.** **ADVICE/INFORMATION ITEMS**

A. The next JWC and BRJOC meetings are scheduled on Friday, October 14, 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.