Joint Water Commission

General Manager
Kevin Hanway
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503-615-6585

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
Denny Doyle

Tualatin Valley Water District
Greg DiLoreto
Jim Doane
Dick Schmidt

HILLSBORO/FOREST GROVE/BEAVERTON/
TUALATIN VALLEY WATER DISTRICT
JOINT WATER COMMISSION (JWC)
PRELIMINARY AGENDA

City of Hillsboro — January 13, 2012
Civic Center — 12:30 p.m.
150 E. Main St., Room 113B — Regular Meeting

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Assistive Listening Devices (ALD) are 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 503-681-6100.

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ALL TESTIMONY IS ELECTRONICALLY RECORDED.

The Commission lunches at 12:00 p.m. Call to order at 12:30 p.m.

CALL TO ORDER
Introductions.

1. ELECTIONS

A. Consider 2012 Elections. *(Under the rotation system that has traditionally been followed, it is the City of Beaverton's turn to serve as Chair.)*

1. Election of Officers

   a. Designation of Chairman
   b. Designation of Vice Chairs

2. Designation of Managing Agency.

The newly-elected Chair will preside over the remainder of the meeting.

2. 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, October 8, 2010.

3. COMMUNICATIONS AND NON-AGENDA ITEMS

A. None scheduled.

4. UNFINISHED BUSINESS

A. None scheduled.

5. NEW BUSINESS

A. None scheduled.

6. DISCUSSION ITEMS (These items may result in action by the Commission.)

A. Financial Report. *Staff Report – Brian Lovelin*

B. Project Updates

1. ASR Test Wells *Staff Report – Peter Martins*
2. WTP Expansion Pre-design *Staff Report – Peter Martins*
3. Source Water Protection Plan *Staff Report – Niki Iverson*
4. JWC Permit Amendment (S-50879) *Staff Report – Niki Iverson*

C. General Manager's Report. *Staff Report – Kevin Hanway*

7. ADVICE/INFORMATION ITEMS

A. The next JWC and BRJOC meetings are scheduled on Friday, April 13, 2012, 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.