

# Intergovernmental Water Board – Agenda

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SERVING TIGARD, KING CITY, DURHAM AND THE UNINCORPORATED AREA

**MEETING DATE:** Wednesday, November 28, 2007, 5:30 p.m.

**MEETING LOCATION:** Tigard Public Library  
2nd Floor Conference Room  
13500 SW Hall Blvd.  
Tigard, OR 97223

**1. Call to Order, Roll Call and Introductions**

Call the meeting to order, staff to conduct roll call.

**2. Receive and File Minutes from the July 17, 2007, Joint Meeting with Lake Oswego and Tigard City Councils**

Action: Motion to receive and file the July 17, 2007, minutes.

**3. Approval of Minutes – October 10, 2007**

Action: Motion to approve the October 10, 2007, minutes.

**4. Public Comments**

Call for comments from the public.

**5. Discussion of Additional Tenancy in Common Agreements for Properties within the Tigard Water Service Area - Continued - Dennis Koellermeier**

Action: Direction regarding additional tenancy in common agreements.

**6. Discuss Disposition of Property for Burnham Street Improvements- Continued - Dennis Koellermeier**

Action: Motion to donate a portion of the triangular piece of property (Tax Lot 2S102AD03451) to the City of Tigard for right-of-way associated with the Burnham Street Improvement Project.

**7. Representation on the Washington County Technical Advisory Committee - Continued - Dennis Koellermeier**

Action: Direction regarding representation on the Washington County Technical Advisory Committee.

**8. Consider Making a Recommendation to the Tigard City Council Regarding Approval of the Tualatin Basin Water Supply Partnership Memorandum of Agreement - Dennis Koellermeier**

Action: Motion to recommend approval of the Tualatin Basin Water Supply Partnership Memorandum of Agreement to the Tigard City Council.

**9. Water Supply Options - Dennis Koellermeier**

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**INTERGOVERNMENTAL WATER BOARD AGENDA – NOVEMBER 28, 2007**

**10. Informational Items**

**11. Non-Agenda Items**

Call for non-agenda items from Board.

**12. Next Meeting - December 12, 2007, 5:30 p.m.**

**Public Works Building, 8777 SW Burnham Street, Tigard, Oregon**

**13. Executive Session**

The Intergovernmental Water Board will go into Executive Session to discuss real property transaction negotiations under ORS 192.660 (2)(e). All discussions are confidential and those present may disclose nothing from the Session. Representatives of the news media are allowed to attend Executive Sessions, as provided by ORS 192.660(4), but must not disclose any information discussed. No Executive Session may be held for the purpose of taking any final action or making any final decision. Executive Sessions are closed to the public.

**14. Adjournment**

Action: Motion for adjournment.