

Intergovernmental Water Board – Agenda

SERVING TIGARD, KING CITY, DURHAM AND THE UNINCORPORATED AREA

MEETING DATE: Wednesday, December 12, 2007, 5:30 p.m.

MEETING LOCATION: Tigard Public Works Building
8777 SW Burnham Street
Tigard, OR 97223

1. **Call to Order, Roll Call and Introductions**
Call the meeting to order, staff to conduct roll call.
2. **Approval of Minutes – November 28, 2007**
Action: Motion to approve the November 28, 2007 minutes.
3. **Public Comments**
Call for comments from the public.
4. **Potential Water Partnership with the City of Sherwood - Sherwood City Manager Ross Schultz**
Action: No action required
5. **Renewable Energy Options - PGE Representative**
Action: No action required
6. **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.
7. **Consider a Memorandum of Understanding with the City of Lake Oswego and the City of Tigard Regarding a Water Supply Partnership - Dennis Koellermeier**
Action: Motion to approve the Memorandum of Understanding with the City of Lake Oswego and the City of Tigard regarding a water supply partnership.
8. **Update on Property Issues:**
 - PGE easement at the water building
 - WCCCA/City of Tigard communication tower subleaseAction: Direction from the Board regarding routine or minor real property issues.
9. **Water Supply Update - City of Tigard Staff**
10. **Informational Items**

11. Non-Agenda Items

Call for non-agenda items from Board

12. Future Agenda Items

- Credit for Leak Policy Review

13. Next Meetings:

- January 9, 2008, 5:30 p.m.
Tigard Public Works Building, 8777 SW Burnham Street, Tigard, Oregon
- February 13, 2008, 5:30 p.m.
Tigard Public Works Building, 8777 SW Burnham Street, Tigard, Oregon
- February 19, 2008, 6:30 p.m. - Special Joint Meeting with the Tigard City Council
Tigard City Hall, 13125 SW Hall Blvd., Tigard, Oregon

14. Adjournment

Action: Motion for adjournment.

Executive Session

The Intergovernmental Water Board may go into Executive Session. If an Executive Session is called to order, the appropriate ORS citation will be announced identifying the applicable statute. 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