

# Intergovernmental Water Board – Agenda

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SERVING TIGARD, KING CITY, DURHAM AND THE UNINCORPORATED AREA

**MEETING DATE:** Wednesday, February 13, 2008, 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 – January 9, 2008**

Action: Motion to approve the January 9, 2008 minutes.

**3. Public Comments**

Call for comments from the public.

**4. Board Openings - Appoint an At-Large Member to a Two-Year Term - Dennis Koellermeier**

Action: Motion to appoint an at-large member to a two-year term.

**5. Election of Chair and Vice-Chair - Dennis Koellermeier**

Action: Motion to appoint the Chair and Vice Chair.

**6. Consider Making a Recommendation to the Tigard City Council Regarding a Resolution to Add a Section on “Disclosure of Sensitive Information” to the Regional Water Providers Consortium Intergovernmental Agreement - Dennis Koellermeier**

Action: Motion to recommend the Tigard City Council approve a resolution adding a section on “Disclosure of Sensitive Information” to the Regional Water Providers Consortium Intergovernmental Agreement.

**7. Water Supply Update - Mr. Goodrich**

**8. Informational Items**

- Both Commissioner Buehner and Commissioner Scheiderich have indicated they will not be able to attend the March 12, 2008 IWB meeting. Would the Board like to hold, reschedule, or cancel this meeting?

**9. Non-Agenda Items**

Call for non-agenda items from Board.

## 10. Future Agenda Items

- Update on water partnership negotiations with the City of Lake Oswego.
- Update on the status of the Tualatin Basin Water Supply Project.
- Review:
  - Proposed revisions to the credit for leak policy.
  - Proposed revisions to the Billing and Collection of Utility Charges section of the Tigard Municipal Code.
  - The billing insert policy.

## 11. Next Meetings:

- March 12, 2008, 5:30 p.m.  
Tigard Public Works Building, 8777 SW Burnham Street, Tigard, Oregon
- Special Meeting, April 8, 2008, 5:30 p.m.  
Tigard Public Works Building, 8777 SW Burnham Street, Tigard, Oregon
- Special Joint Meeting with the Tigard City Council, April 8, 2008, 7:30 p.m.  
City of Tigard Town Hall, 13125 SW Hall Blvd., Tigard, Oregon
- Special Joint Meeting with the Tigard and Lake Oswego City Councils, April 15, 2008, 7 p.m.  
Location to be announced

## 12. 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.