

# Intergovernmental Water Board – Agenda

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SERVING TIGARD, KING CITY, DURHAM AND THE UNINCORPORATED AREA

**MEETING DATE:** Thursday, March 20, 2008, 5:30 p.m.

**MEETING LOCATION:** Tigard City Hall  
Red Rock Conference Room  
13125 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. Approval of Minutes – February 13, 2008**

Action: Motion to approve the February 13, 2008 minutes.

**3. Public Comments**

Call for comments from the public.

**4. Discussion of the Fourth Amendment to the Joint Funding Agreement for the Tualatin Basin Water Supply Project - Dennis Koellermeier**

Action: No action is required at this time. The Board will be asked to consider a formal motion on the amendment at its April 8, 2008 meeting.

**5. Discuss Proposed Budget and Community Investment Program - Dennis Koellermeier**

Action: Informational only; no action is required at this time.

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

**7. Informational Items**

- Update on Tigard Water District/City of Tigard Lawsuit

**8. Non-Agenda Items**

Call for non-agenda items from Board.

**9. Future Agenda Items**

- Update on water partnership negotiations with the City of Lake Oswego.
- Discussion of Water Rates
- 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.

## 10. Next Meetings:

- 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.  
Lake Oswego City Hall, 380 A Avenue, Lake Oswego

## 11. 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.