

# Intergovernmental Water Board – Agenda

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SERVING TIGARD, KING CITY, DURHAM AND THE UNINCORPORATED AREA

**MEETING DATE:** Tuesday April 8, 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. **Public Comments**  
Call for comments from the public.
3. **Richard K. Brown Credit for Leak Request - Roger Dawes**  
Action: Motion to issue a credit in the amount of \$792.09.
4. **Thomas Tang Credit for Leak Request - Roger Dawes**  
Action: Motion to issue a credit in the amount of \$572.88.
5. **Review New Information/Options on the Fourth Amendment to the Joint Funding Agreement for the Tualatin Basin Water Supply Project - Dennis Koellermeier**  
Action: No action required; information only.
6. **Discussion of Water Rates - Dennis Koellermeier**  
Action: No action required; information only.
7. **Water Supply Update - Mr. Goodrich**
8. **Informational Items**
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.
  - 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:

- 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.
- May14, 2008, 5:30 p.m.  
Tigard Public Works Building, 8777 SW Burnham Street, Tigard, Oregon

## 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.