

# Intergovernmental Water Board – Agenda

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SERVING TIGARD, KING CITY, DURHAM AND THE UNINCORPORATED AREA

**MEETING DATE:** Wednesday, May 14, 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 – March 20 and April 8, 2008**

Action: Motion to approve the March 20 and April 8, 2008 minutes.

**3. Public Comments**

Call for comments from the public.

**4. Review of the Lake Oswego/Tigard Intergovernmental Agreement Regarding Water System Facilities, Design, Construction, and Operation - Dennis Koellermeier**

Action: No action required; the Board will be asked to make a formal recommendation on this item at its June 11, 2008 meeting.

**5. Discussion of Additional Tenancy in Common Agreements for Properties within the Tigard Water Service Area - Commissioners Buehner and Carroll**

Action: Direction on how the Board would like to proceed with additional tenancy in common agreements.

**6. Discussion on Rewriting/Revising 1993 Intergovernmental Agreements between Durham and the City of Tigard, King City and the City of Tigard, and the Tigard Water District and the City of Tigard - Commissioner Carroll**

Action: No action required.

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

**8. Informational Items**

**9. Non-Agenda Items**

Call for non-agenda items from Board.

## 10. Future Agenda Items

- Make a formal recommendation on the Lake Oswego/Tigard intergovernmental agreement.
- Presentation by Washington County planning staff regarding Areas 63 and 64.
- Policy regarding extension of water services outside existing Tigard Water Service Area boundaries.
- 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 Meeting:

- June 11, 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.