

Intergovernmental Water Board – Agenda

SERVING TIGARD, KING CITY, DURHAM AND THE UNINCORPORATED AREA

MEETING DATE: Wednesday, July 9, 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 – June 11, 2008**
Action: Motion to approve the June 11, 2008 minutes.
3. **Public Comments**
Call for comments from the public.
4. **Public Hearing - Consider a Resolution Recommending the City of Tigard Approve the Water Partnership Intergovernmental Agreement Regarding Water Supply Facilities, Design, Construction, and Operation, Between the City of Tigard and the City of Lake Oswego - Dennis Koellermeier**
 - a. Open Public Hearing
 - b. Summation by Public Works Department
 - c. Public Testimony
 - d. IWB Discussion
 - e. Close Public Hearing
 - f. IWB Consideration: Resolution No. 08-01
5. **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 - *Continued* - Commissioner Carroll**
Action: No action required.
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

- Consider making a recommendation on the First Restated Intergovernmental Cooperative Agreement Creating the Willamette River Water Coalition.
- 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.

10. Next Meetings:

- August 13, 2008, 5:30 p.m.
Tigard Public Works Building, 8777 SW Burnham Street, Tigard, Oregon

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.