

Intergovernmental Water Board – Agenda

SERVING TIGARD, KING CITY, DURHAM AND THE UNINCORPORATED AREA

MEETING DATE: Wednesday, September 10, 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 – May 14, 2008**
Action: Motion to approve the May 14, 2008 minutes.
3. **Approval of Minutes – July 9, 2008**
Action: Motion to approve the July 9, 2008 minutes.
4. **Public Comments**
Call for comments from the public.
5. **Water Supply Update - Mr. Goodrich**
6. **Consider Making a Recommendation to the Tigard City Council Regarding the Approval of the First Restated Intergovernmental Cooperative Agreement Creating the Willamette River Water Coalition – Mr. Koellermeier**
Action: Motion recommending the Tigard City Council approve the First Restated Intergovernmental Cooperative Agreement Creating the Willamette River Water Coalition.
7. **Introduction to Street Dedications, Easement and Remnant Property Purchase Related to the Burnham Street Improvements – Dennis Koellermeier**
Action: No action required.
8. **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.
9. **Discussion of IWB Attendance at the Oregon Water Law Conference – Mr. Koellermeier**
Action: Direction on whether the Board wishes to have a Commissioner attend the conference.
10. **Informational Items**
11. **Non-Agenda Items**
Call for non-agenda items from Board.

12. Future Agenda Items

- Street dedications, easement and remnant property purchase related to the Burnham Street Improvements.
- Additional Tenancy in Common Agreements for Properties within the Tigard Water Service Area.
- Presentation by Washington County planning staff regarding Areas 63 and 64.
- Review:
 - Proposed Tigard Municipal Code and policy changes regarding credit for leak, water meters, and non-payment of water bills.
 - The billing insert policy.

13. Next Meeting:

October 8, 2008, 5:30 p.m.

Tigard Public Works Building, 8777 SW Burnham Street, Tigard, Oregon

14. 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.