

# Intergovernmental Water Board – Agenda

SERVING TIGARD, KING CITY, DURHAM AND THE UNINCORPORATED AREA

**MEETING DATE:** Wednesday, October 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. Approval of Minutes – September 10, 2008**

Action: Motion to approve the September 10, 2008 minutes.

**3. Public Comments**

Call for comments from the public.

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

**5. Review of Street Dedications, Easement and Remnant Property Sale Related to the Burnham Street Improvements – Tigard City Engineer Duenas and Attorney Ramis**

Action: No action required. The Board will be asked to consider the dedications, easement and property sale at a future meeting.

**6. *Note: Due to Mr. Koellermeier's absence, staff requests the Board table this item until its November meeting.***

**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.

**7. Non-Agenda Items**

Call for non-agenda items from Board.

**8. Informational Items**

**9. 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.

**10. Next Meeting:**

November 12, 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.