

Intergovernmental Water Board – Agenda

SERVING TIGARD, KING CITY, DURHAM AND THE UNINCORPORATED AREA

MEETING DATE: Wednesday, November 12, 2008, 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 – October 8, 2008

Action: Motion to approve the October 8, 2008 minutes.

3. Public Comments

Call for comments from the public.

4. Water Supply Update - Mr. Goodrich

5. Consider a Street Dedication Deed for a Strip of Land Along the Water Building Property (Tigard Public Works Building) to Be Dedicated to the Public as Right-of-Way for the City of Tigard’s Burnham Street Improvements – Mr. Koellermeier

Action: Motion to dedicate a strip of land along the Water Building Property as public as right-of-way for the City of Tigard’s Burnham Street improvements.

6. Consider a Public Utility Easement for an 82 Square-Foot Parcel on the Water Building Property (Tigard Public Works Building) for the City of Tigard’s Burnham Street Improvements – Mr. Koellermeier

Action: Motion to grant a public utility easement for an 82 Square-Foot Parcel on the Water Building Property for the City of Tigard’s Burnham Street Improvements.

7. 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.

8. Informational Items

- **Term Expiration for Commissioners Buehner and Winn**

9. Non-Agenda Items

Call for non-agenda items from the Board.

10. Future Agenda Items

- Consider a resolutions recommending Tigard declare surplus and dispose of a portion of the Canterbury property and the Water Building remnant.
- 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.

11. Next Meeting:

- December 10, 2008, 5:30 p.m.
Tigard Public Works Building, 8777 SW Burnham Street, Tigard, Oregon

12. Executive Session

The Intergovernmental Water Board will go into Executive Session to discuss real property transaction negotiations under ORS 192.660 (2)(e). 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.

13. Adjournment

Action: Motion for adjournment.