

# Intergovernmental Water Board – Agenda

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SERVING TIGARD, KING CITY, DURHAM AND THE UNINCORPORATED AREA

**MEETING DATE:** Wednesday, December 10, 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 – November 12, 2008**  
Action: Motion to approve the November 12, 2008 minutes.
3. **Public Comments**  
Call for comments from the public.
4. **Water Supply Update - Mr. Goodrich**
5. **Consider a Resolution Recommending the City of Tigard Sell the Water Building Remnant Parcel – Mr. Koellermeier**  
Action: Motion to approve Resolution No. 08-02 recommending the City of Tigard sell the Water Building remnant parcel.
6. **Consider a Resolution Recommending the City of Tigard Sell the Canterbury Surplus Property – Mr. Koellermeier**  
Action: Motion to approve Resolution No. 08-03 recommending the City of Tigard sell the Canterbury surplus property.
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**
9. **Non-Agenda Items**  
Call for non-agenda items from the Board.

## 10. Future Agenda Items

- Water Conservation Program Presentation.
- 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:

- January 14, 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.