

# Intergovernmental Water Board – Agenda

SERVING TIGARD, KING CITY, DURHAM AND THE UNINCORPORATED AREA

**MEETING DATE:** Wednesday, January 14, 2009 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 – December 10, 2008**

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

**3. Public Comments**

Call for comments from the public.

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

**5. Presentation and Discussion on the City of Tigard’s Water Conservation Program for the Tigard Water Service Area – Mr. Koellermeier**

Action: Input from the Board on existing and future water conservation efforts.

**6. 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. Informational Items**

**8. Non-Agenda Items**

Call for non-agenda items from the Board.

**9. Future Agenda Items**

Schedule Date	Item
February 11, 2009	Review Credit-for-Leak, Water Meter, and Non-Payment of Water Bill Policies.
February 11, 2009	Discussion on Rewriting/Revising 1993 Intergovernmental Agreements.
March 11, 2009	Consider Making a Recommendation on the Credit-for-Leak, Water Meter, and Non-Payment of Water Bill Policies.
March 11, 2009	Review and Make a Recommendation on the Proposed Water Division Budget.
March 11, 2009	Consider the Proposed Capital Improvement Program (Community Investment Program).
To Be Announced	Additional Tenancy in Common Agreements for Properties within the Tigard Water Service Area.
To Be Announced	Review the Billing Insert Policy.

## INTERGOVERNMENTAL WATER BOARD AGENDA – JANUARY 14, 2009

**10. Next Meeting:**

- February 11, 2009 at 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.