

Intergovernmental Water Board – Agenda

SERVING TIGARD, KING CITY, DURHAM AND THE UNINCORPORATED AREA

MEETING DATE: Wednesday, May 13, 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 – April 8, 2009

Action: Motion to approve the April 8, 2009 minutes.

3. Public Comments

Call for comments from the public.

4. Water Supply Update - Mr. Goodrich

5. Consider Making a Recommendation to the City of Tigard on the Utility Services Delinquent Account Policy - Dennis Koellermeier

Action: Motion to recommend the City of Tigard adopt the Utility Services Delinquent Account Policy.

6. Consider Making a Recommendation on the City of Tigard's Proposed Water Division Budget - Dennis Koellermeier

Action: Motion to recommend the Tigard City Council adopt the proposed Water Division Budget.

7. Consider Making a Recommendation on the City of Tigard's Proposed Water Capital Improvement Program - Dennis Koellermeier

Action: Motion to recommend the Tigard City Council adopt the proposed Water Capital Improvement Program.

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. Informational Items

10. Non-Agenda Items

Call for non-agenda items from the Board.

11. Future Agenda Items

Schedule Date	Item
June 10, 2009	Consider an Anchor Easement with Portland General Electric Company on the Public Works Building property.
To Be Announced	Additional Tenancy in Common Agreements for Properties within the Tigard Water Service Area.
To Be Announced	Review the Billing Insert Policy.

12. Next Meeting:

- June 10, 2009 at 5:30 p.m.
Tigard Public Works Building, 8777 SW Burnham Street, Tigard, Oregon

13. 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.