

# Intergovernmental Water Board – Agenda

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SERVING TIGARD, KING CITY, DURHAM AND THE UNINCORPORATED AREA

**MEETING DATE:** Wednesday, July 8, 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 – May 13, 2009**

Action: Motion to approve the May 13, 2009 minutes.

**3. Public Comments**

Call for comments from the public.

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

**5. 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.

**6. Discussion on Having Commissioner Scheiderich Prepare an Initial Draft of the 1993 IGA Rewrite - Brian Rager**

Motion to:

- Authorize the City of Durham to furnish the IWB with limited legal services in the form of Commissioner Scheiderich preparing an initial draft IGA based on minutes from the IWB's review of the 1993 IGA for delivery of water service to Durham, King City and the Tigard Water District.
- Authorize the City of Tigard, acting on behalf of the IWB, to pay for these legal services when invoice by the City of Durham at a price not to exceed \$2,000.

**7. Discussion on the Frequency of Ownership Interest Calculations and Deed Execution as Specified in the Tenancy In Common Agreements – Brian Rager**

Action: No action required.

**8. Informational Items**

Update from Commissioner Buehner on Lake Oswego/City of Tigard Oversight Committee activities.

**9. Non-Agenda Items**

Call for non-agenda items from the Board.

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**INTERGOVERNMENTAL WATER BOARD AGENDA – JULY 8, 2009**

**10. Future Agenda Items**

<b>Schedule Date</b>	<b>Item</b>
August 12, 2009	Discuss Changing the Tenancy in Common Population Model to a Meter Equivalency Model.
To Be Announced	Consider an Anchor Easement with PGE 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.

**11. Next Meeting:**

- August 12, 2009 at 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.