

# Intergovernmental Water Board – Agenda

SERVING TIGARD, KING CITY, DURHAM AND THE UNINCORPORATED AREA

**MEETING DATE:** Thursday, November 12, 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 – September 9, 2009**  
Action: Motion to approve the September 9, 2009 minutes.
3. **Public Comments**  
Call for comments from the public.
4. **Water Supply Update - John Goodrich**
5. **Presentation of Draft 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 - Commissioner Scheiderich**  
Action: No action required.
6. **Informational Items**
  - Update from Commissioner Buehner on Lake Oswego/City of Tigard Oversight Committee activities.
  - Term Expiration for Commissioners Carroll and Scheiderich
  - Burnham Street Update
7. **Non-Agenda Items**  
Call for non-agenda items from the Board.

8. **Future Agenda Items**

Schedule Date	Item
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.

9. **Next Meeting:**

▪December 9, 2009 at 5:30 p.m.

Tigard Public Works Building, 8777 SW Burnham Street, Tigard, Oregon

## **10. 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.