

# Intergovernmental Water Board – Agenda

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SERVING TIGARD, KING CITY, DURHAM AND THE UNINCORPORATED AREA

**MEETING DATE:** Wednesday, January 13, 2010, 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 9, 2009**  
Action: Motion to approve the December 9, 2009 minutes.
3. **Public Comments**  
Call for comments from the public.
4. **Member-at-Large Position Candidates**  
Each candidate to address the Board for a max of five minutes, explaining why they are interested in the appointment.
  - Paul Ardson
  - Steve Huynh
  - Jill Rosenberg
  - Michael Stone
  - Gary Strealy
5. **Water Supply Update - John Goodrich**
6. **Motion to Withdrawal from the Joint Water Commission – Dennis Koellermeier**
7. **Informational Items**
  - Update from Commissioner Buehner on Lake Oswego/City of Tigard Oversight Committee activities.
  - Copy of the letter to the Portland Water Bureau
  - Tigard Water District Board Voting Requirement
8. **Non-Agenda Items**  
Call for non-agenda items from the Board.
9. **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.

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**INTERGOVERNMENTAL WATER BOARD AGENDA – JANUARY 13, 2010**

**10. Future Agenda Items**

<b>Schedule Date</b>	<b>Item</b>
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	Approve Water System Master Plan

**11. Next Meeting:**

- February 10, 2010 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.