

Intergovernmental Water Board Agenda

SERVING TIGARD, KING CITY, DURHAM AND TIGARD WATER DISTRICT

MEETING DATE: Wednesday, July 14, 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 – May 12, 2010**
Action: Motion to approve the May 12, 2010 minutes.
3. **Public Comments**
Call for comments from the public.
4. **Credit for Leak Adjustment – John Goodrich**
Greenfield Village Apartments
5. **Water System Master Plan – John Goodrich**
Action: Motion to approve Water System Master Plan
6. **Water Supply Update - John Goodrich**
7. **Water Rate Study and Water SDC Update - John Goodrich**
8. **Informational Items**
 - a. Update from Commissioner Buehner on Lake Oswego/City of Tigard Oversight Committee activities.
 - b. Update from Commissioner Winn on West Bull Mountain Technical Advisory Committee activities.
 - c. Update from Commissioner Henschel on Citizen Sounding Board activities.
9. **Non-Agenda Items**
Call for non-agenda items from the Board.

10. Future Agenda Items

Schedule Date	Item
9/8/10	Consultant Presentation on Final Recommendations Water Rate Study and SDC Findings.
To Be Announced	Additional Tenancy in Common Agreements for Properties within the Tigard Water Service Area.

11. Next Meeting:

- August 11, 2010 at 5:30 p.m.
Public Works Auditorium, 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.