

Intergovernmental Water Board Agenda

SERVING TIGARD, KING CITY, DURHAM AND TIGARD WATER DISTRICT

MEETING DATE: Wednesday, February 8, 2012, 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**
2. **Approval of Minutes – December 14, 2011**
Action: Motion to approve the December 14, 2011 minutes.
3. **Public Comments**
Call for comments from the public.
4. **Water Supply Update - John Goodrich**
No action required.
5. **David Guardino Credit for Leak Request**
Action: Motion to issue a credit in the amount of \$1,403.91.
6. **Election of Chair and Vice-Chair – Dennis Koellermeier**
Action: Motion to appoint the Chair and Vice Chair.
7. **Update on Member-At-Large Position Recruitment – Dennis Koellermeier**
No action required.
8. **Briefing on a Grant Application to Partially Fund ASR Well Head Improvements - John Goodrich**
No action required.
9. **Update on the Lake Oswego-Tigard Water Partnership – Dennis Koellermeier**
No action required.
10. **Informational Items**
 - Update from Commissioner Buehner on Lake Oswego/City of Tigard Oversight Committee activities.
11. **Non-Agenda Items**
Call for non-agenda items from the Board.

12. Next Meeting:

- March 14, 2012 at 5:30 p.m.
Public Works Auditorium, 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.