

Intergovernmental Water Board – Agenda

SERVING TIGARD, KING CITY, DURHAM AND THE UNINCORPORATED AREA

MEETING DATE: Wednesday, December 9, 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 – November 12, 2009**
Action: Motion to approve the November 12, 2009 minutes.
3. **Public Comments**
Call for comments from the public.
4. **Water Supply Update - John Goodrich**
5. **Credit for Water Leak - Dennis Koellermeier**
Action: Motion to award credit for leak to Fought & Company.
6. **Informational Items**
 - Update from Commissioner Buehner on Lake Oswego/City of Tigard Oversight Committee activities.
 - Advertisement submitted for member-at-large position.
7. **Non-Agenda Items**
Call for non-agenda items from the Board.
8. **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.
9. **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.

INTERGOVERNMENTAL WATER BOARD AGENDA – DECEMBER 9, 2009

10. Next Meeting:

▪ January 13, 2010 at 5:30 p.m.

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

11. 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.