TIGARD WATER DISTRICT
BUDGET COMMITTEE MEETING
Serving the Unincorporated Area

Monday, May 22, 2006
6:30 p.m.

Members Present:	George Rhine, Janet Zeider, Beverly Froude
Citizen Members Present:	Wynne Wakkila, Norm Penner, Jamie Rhine
Absent:	Charles Radley (excused), Marc Delphine (excused); Citizen Members: Phil Decker (Isador Morigavi's substitute), Kathy Palmer, Charlie Stalzer (excused)
Staff Present:	Dennis Koellermeier, Twila Willson, Joy Koss, Michele Wareing
Visitors:	None

1. Call to Order

Commissioner Beverly Froude, Budget Committee Officer, called the budget committee meeting to order at 6:34 p.m.

2. Roll Call and Introductions

3. Appointment of Budget Committee Members

Commissioner George Rhine motioned for the appointment of the Budget Committee Members, Commissioner Janet Zeider seconded the motion, and the vote to accept the appointment was unanimously.

4. Budget Message and Proposed Budget

Michele Wareing distributed the budget message for the Tigard Water District. The budget is up 5.6% from the last fiscal year and revenues are expected to increase 7%, which relates to the approved water rate increase scheduled to begin in October 2006.

Possible management consultant costs were included in the budget. Training fees were also included if board members want to attend the annual special districts conference. Ms. Wareing summarized each of the line items of the budget.

5. 2006/2007 Fiscal Year Budget Discussion

Discussion included:

- Attorney fees
- Management consultant fees
- Recreation of by laws

- Bull Mountain City creation possibilities
- Intergovernmental agreement possibilities if Bull Mountain City is created
- Educational flyer project for billing stuffers
- Appropriation funds

Flexibility has been built into the budget, which allows for easy access should issues arise.

6. Public Hearing and Discussion

No public comment

7. Budget Recommendation and Approval

Norm Penner motioned to approve the budget as presented, Wynne Wakkila seconded the motion, and the vote to approve the FY 06-07 budget was unanimous.

8. Adjournment

The budget committee meeting adjourned at 6:54 p.m.

Twila Willson

Twila Willson, TWD Recording Secretary

Date: 6/28/06