



AGENDA

Lake Oswego/Tigard Water Supply Partnership

Oversight Committee

Meeting #31

Monday, March 4, 2013, 7:00 p.m. to 8:30 p.m.
West End Building – Oswego Conference Room
4101 Kruse Way, Lake Oswego, Oregon 97035

1. Call to order/roll call
2. New Committee Member introductions.
3. Public comment (for items not on the agenda, a time limit of 3 minutes per person shall apply).
4. Program Review – An historical perspective (Information only).
5. Discussion of a scope of work relating to a review of the LOTWP Program.
 - Introduce Julie Desimone, Partner Moss Adams. Julie will briefly share her background and expertise in conducting utility rate reviews.
 - Desired outcome: Identification of concerns and questions to aid in development of an RFP for rate review services.
6. Review and discussion of management structure, duties and authority – (See Intergovernmental Agreement Articles 3.1, 3.2, and 3.3).
 - Desired outcome: Understanding of roles and responsibilities of Technical Committee, and Oversight Committee.
7. Discussion of West Linn’s Land Use Conditions of Approval.
 - Desired outcome: Formal recommendation to joint councils.
8. Program Environmental Permits / Land Use update. (Information only).
9. Future agenda items – FY 2013/2014 draft budget presentation.
10. Next meeting date – April 8, 2013.
11. Adjourn.