



AGENDA

Lake Oswego/Tigard Water Supply Partnership

Oversight Committee

Meeting #50

Monday, November 9, 2015 at 5:30 p.m. to 7:00 p.m.

Tigard Permit Center, Conference Room #4

13125 SW Hall Blvd. (next to City Hall), Tigard, Oregon 97223

1. Call to order/roll call – Chair Studebaker
2. Approval of minutes from Meeting #49
3. Public Comment
(for items not on the agenda, a time limit of 3 minutes per person shall apply)
4. Old Business
 - 4.1 – Update on water rights extensions remand.
5. New Business
 - 5.1 – Metrics Report (handout).
 - 5.2 – Future governance and operating agreement options (discussion and direction to staff).
 - 5.3 – Communications update (Information).
6. Future agenda items
 - 6.1 – FY 16/17 Budget preparation.
 - 6.2 – Allocation of O&M expense.
7. Next meeting date – January 11, 2016, Location: Yakima Bldg., 4101 Kruse Way, Lake Oswego, OR 97035.
8. Adjourn