



Lake Oswego · Tigard Water Partnership

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AGENDA

Lake Oswego/Tigard Water Supply Partnership

Oversight Committee

Meeting #51

Monday, January 11, 2016 at 5:30 p.m. to 7:00 p.m.
Yakima Corporate Headquarters, Oswego Room
4101 Kruse Way, Lake Oswego, Oregon 97035

1. Call to order/roll call – Chair Studebaker
2. Approval of minutes from Meeting #50
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.
 - 4.2 – Future governance and operating agreements (see memo in packet).
5. New Business
 - 5.1 – Metrics Report (handout).
 - 5.2 – Waluga Reservoir #1 – Roof replacement (Information, discussion and direction to staff).
 - 5.3 – FY 16/17 budget.
 - 5.4 – Communications update (information).
6. Future agenda items
 - 6.1 – Water rights extension remand.
 - 6.2 – Governance and operating agreement.
7. Next meeting date – March 14, 2016, Location: Tigard Public Library, 2nd floor Conference Room, 13500 SW Hall Blvd., Tigard, Oregon 97223.
8. Adjourn.