



AGENDA

Lake Oswego/Tigard Water Supply Partnership

Oversight Committee

Meeting #52

Monday, March 14, 2016 at 5:30 p.m. to 7:00 p.m.

Tigard Public Library, 2nd floor Conference Room, 13500 SW Hall Blvd., Tigard, Oregon 97223.

1. Call to order/roll call – Chair Cook.
2. Approval of minutes from Meeting #51.
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 – Update on Waluga Reservoir #1 roof replacement.
5. New Business
 - 5.1 – Governance and operating agreements, legal considerations (Clark Balfour) (handout).
 - 5.2 – FY 16/17 budget (draft - handout).
 - 5.3 – Metrics Report (handout).
 - 5.4 – Water Cost of Service Analysis (information).
 - 5.5 – Post Initial Expansion Task List (handout).
 - 5.6 – Communications update (information).
6. Future agenda items
 - 6.1 – Water rights extension remand.
 - 6.2 – Governance and operating agreement.
 - 6.3 – WR1 roof replacement update.
 - 6.4 – Water Cost of Service update.
7. Next meeting date – May 9, 2016, Location: Yakima Corporate Headquarters; 4101 Kruse Way, Lake Oswego, Oregon 97035.
8. Adjourn.