AGENDA
Lake Oswego/Tigard Water Supply Partnership

Oversight Committee

Meeting #53

Monday, May 9, 2016 at 4:30 p.m. to 6:00 p.m.
Yakima Corporate Headquarters; 4101 Kruse Way, Lake Oswego, Oregon 97035.

1. Call to order/roll call – Chair Cook.
2. Approval of minutes from Meeting #52.
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 Waluga Reservoir #1 roof replacement.
5. New Business
   - 5.1 – Metrics Report (handout).
     - 5.3 – Communications update (information).
6. EXECUTIVE SESSION, under authority of ORS 192.660(2)(h) to consult with
counsel concerning the legal rights and duties of a public body with regard to
current litigation or litigation likely to be filed; and under authority of ORS
192.660(2)(f) to consider information or records that are exempt by law from
public inspection.
7. 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.
   - 6.5 – Operations Plan development.
8. Next meeting date – July 11, 2016, Location: Tigard Public Works Auditorium, 8777 SW
   Burnham St., Tigard, Oregon 97223. (Across from City Hall)