



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)
9. Adjourn.