



AGENDA

Lake Oswego/Tigard Water Supply Partnership

Oversight Committee

Meeting #55

Thursday September 15, 2016 at 5:30 p.m. to 7:00 p.m.

Lake Oswego Main Fire Station conference room, 300 B Avenue, Lake Oswego, OR. 97034

1. Call to order/roll call – Chair Cook.
2. Approval of minutes from Meeting #53.
3. Public Comment
(for items not on the agenda, a time limit of 3 minutes per person shall apply).
4. Old Business
 - None
5. New Business
 - 5.1 – Metrics Report (handout).
 - 5.2 – Partnership IGA – Amendment #4 (inclusion of WR1 as partnership asset). Review of draft amendment and discussion.
 - 5.3 – Water Cost of Service (consultant presentation) and discussion.
 - 5.4 – Governance and operating agreement (draft agreement handout and discussion).
 - 5.5 – Communications update (information).
6. Future agenda items
 - 6.1 – Water rights extension remand.
 - 6.2 – Governance and operating agreement.
7. Next meeting date – November 17, 2016. Location: Tigard Public Works Auditorium, 8777 SW Burnham St., Tigard, Oregon 97223. (Across from City Hall)
8. Adjourn.